



FREDERIC E. TURKINGTON JR.  
TOWN ADMINISTRATOR  
TEL. (508) 358-7755  
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# TOWN OF WAYLAND

41 COCHITUATE ROAD  
WAYLAND, MASSACHUSETTS 01778

## BOARD OF SELECTMEN

JOHN BLADON  
STEVEN J. CORREIA  
THOMAS J. FAY  
JOSEPH F. NOLAN  
SUSAN W. POPE

**BOARD OF SELECTMEN**  
**Monday, February 27, 2012**  
**Wayland Town Building**  
**Large Hearing Room**  
**Proposed Agenda**

*Note: Items may not be discussed in the order listed or at the specific time estimated.  
Times are approximate.*

- |         |      |   |
|---------|------|---|
| 7:00 pm | 1.)  | Call to order by chair <ul style="list-style-type: none"><li>• Announcements; review agenda for the public</li></ul>  |
| 7:05    | 2.)  | Promotion and appointment ceremony for Fire Department <ul style="list-style-type: none"><li>• Vincent Smith, Fire Chief</li><li>• David Houghton, Deputy Fire Chief</li><li>• Robert Dorey, Captain, Ken McGuire, Lieutenant, and Michael Boyes, Firefighter/Paramedic</li></ul>   |
| 7:30    | 3.)  | Public comment  |
| 7:40    | 4.)  | Consider and approve consent calendar   |
| 7:45    | 5.)  | Review correspondence   |
| 7:55    | 6.)  | Discussion on 2012 Annual Town Meeting articles and logistics <ul style="list-style-type: none"><li>• Review of status of articles, publication of Warrant</li><li>• Update on logistics – electronic voting and A/V equipment</li></ul>  |
| 8:30    | 7.)  | Discussion on request from Twenty Wayland to assent to eminent domain takings related to filing of plans with Land Court  |
| 8:45    | 8.)  | Report of the Town Administrator  |
| 9:00    | 9.)  | Selectmen's Reports and Concerns <ul style="list-style-type: none"><li>• Update on Selectmen's goal of enhanced financial reporting</li><li>• Extend charge and appointments of Operational Review Committee to March 23, 2012</li><li>• Status on revisions to settlement agreement relative to Danforth Green housing development, Old Connecticut Path, Framingham</li><li>• Discuss draft letter regarding OML complaints on email communication</li><li>• Update on status of performance evaluation of Town Administrator</li></ul> |
| 9:29    | 10.) | Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any   |
| 9:30    | 11.) | Adjourn   |



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**Monday, February 27, 2012**  
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**CONSENT CALENDAR**

1. Vote the Question of Approving and Signing the Weekly Payroll and Expense Warrants
2. Vote the Question of Approving the Invoice for Special Town Counsel Deutsch Williams Brooks DeRensis & Holland PC for Legal Services Rendered through January 31, 2012, Invoice 124, Account 5673-01M: \$1,069.38
3. Vote the Question of Approving the 2012 Capital Fund Program Amendment, Annual Contribution Contract, for the Wayland Housing Authority, for Capital Improvements
4. Vote the Question of Approving the Request from Sandy Burr Country Club to Extend the Hours During Which Alcoholic Beverages can be Served to 1:00 a.m. on Saturday night, March 31, 2012, for a Private Anniversary Celebration
5. Vote the Question of Approving the Minutes of January 25, 2012, and January 30, 2012



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**LIST OF PUBLIC DOCUMENTS  
PROVIDED TO THE BOARD OF  
SELECTMEN FROM FEBRUARY 10, 2012  
THROUGH AND INCLUDING FEBRUARY  
24, 2012, OTHERWISE NOT LISTED AND  
INCLUDED IN THE CORRESPONDENCE  
PACKET FOR FEBRUARY 27, 2012**

**Items Distributed To the Board of Selectmen – February 10 – February 24, 2012**

1. Email dated February 10, 2012 from Town Administrator to Selectmen and media re: preview of February 13, 2012 meeting of the Board of Selectmen.
2. Email dated February 10, 2012 from Town Administrator to Selectmen distributing revised Minuteman School Committee presentation materials on FY2013 budget, enrollment and assessment information (same document listed as #1 in next section below).
3. Email dated February 14, 2012 from Town Administrator to Selectmen distributing order of articles as adopted by the Board on February 13, 2012.
4. Email dated February 16, 2012 from Town Administrator to Selectmen advising that the traffic signal at intersection of Routes 126 and 27 would be activated on February 20, 2012.

**Items Distributed For Use by the Board of Selectmen at the February 13, 2012 Meeting**

1. Minuteman School Committee presentation materials on FY2013 budget, enrollment and assessment information.
2. Minuteman School Committee summary of stabilization fund creation, revenues and expenditures.
3. Public comment by Rebecca Butler, 100 West Plain Street, including 2003 and 2005 town meeting actions relative to Danforth Green proposal and traffic mitigation on West Plain Street and Old Connecticut Path.
4. Proposed Order of Articles for 2012 Annual Town Meeting Warrant (DRAFT 2-6-12).
5. Email dated February 8, 2012 from George Harris to Susan Rufo, together with proposed revision to tax rate hearing petitioner's article.

**Items Included as Part of Agenda Packet for Discussion During the February 27, 2012 Board of Selectmen's Meeting**

1. Updated text of articles ordered for inclusion in the 2012 Annual Town Meeting Warrant, together with list of assignees.
2. Price proposal from OTI for electronic voting services; price proposals related to furnishing audio/visual equipment at Annual Town Meeting.
3. Letter dated January 24, 2012 from Twenty Wayland, LLC to Board of Selectmen relative to the assents for eminent domain takings.



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**CORRESPONDENCE**

## **Selectmen**

1. Letter of 2/15/12 from NSTAR re: Application of Herbicides
2. Police Department Goals, 2012
3. Monthly Report, Animal Control, December 2011
4. Email of 2/17/12 from Mary Louise Frere, Verizon Communications to Steve Allen re: Verizon Build Request
5. Email of 2/21/12 from Anne Harris re: LEAP Grant Notification
6. Letter of 2/22/12 from Board of Public Works to Office of Open Government re: Open Meeting Law Complaint of George H. Harris, Esq.

## **Minutes**

7. Historic District Commission, January 19, 2012
8. Housing Partnership, January 17, 2012

## **Region**

9. Letter of 2/15/12 from Minuteman to Steven J. Correia, Selectman, re: Appointment to the Minuteman Building Committee