



FREDERIC E. TURKINGTON JR.
TOWN ADMINISTRATOR
TEL. (508) 358-7755
www.wayland.ma.us

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, March 5, 2012
Wayland Town Building
Selectmen's Meeting Room
Proposed Agenda

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

- | | | |
|---------|-----|---|
| 6:30 pm | | Call to Order by Chair in Public Session; Motion to Enter Executive Session |
| | | <ul style="list-style-type: none">• Executive Session to Conduct a Grievance Hearing with Representative of SEIU Local #888 Pursuant to the Provisions of the Collective Bargaining Agreement |
| 7:00 pm | 1.) | Return to Public Session |
| | | <ul style="list-style-type: none">• Announcements; Review Agenda for the Public |
| 7:05 pm | 2.) | Public Comment |
| 7:15 pm | 3.) | Consider and Approve Consent Calendar |
| 7:20 pm | 4.) | Review Correspondence |
| 7:30 pm | 5.) | Discussion on 2012 Annual Town Meeting Articles and Logistics |
| | | <ul style="list-style-type: none">• Review of Status of Publication of Warrant and Hear Update on Logistics – Electronic Voting and A/V Equipment• Vote to Amend Order of Articles to Remove #32 and #33 (Youth Advisory Committee Composition)• Elect Finance Committee (#4)• Establish and Fund an Audit and Review Committee (#5)• Reduce Rate of CPA Tax Surcharge (#6) |
| 8:45 pm | 6.) | Report of the Town Administrator |
| 9:00 pm | 7.) | Selectmen's Reports and Concerns |
| | | <ul style="list-style-type: none">• Update on Status of Performance Evaluation of Town Administrator |
| 9:29 pm | 8.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 9:30 pm | 9.) | Adjourn |



TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

FREDERIC E. TURKINGTON JR.
TOWN ADMINISTRATOR
TEL. (508) 358-7755
www.wayland.ma.us

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

**BOARD OF SELECTMEN
Monday, March 5, 2012
Wayland Town Building
Selectmen's Meeting Room**

REVISED CONSENT CALENDAR

1. Vote the Question of Approving and Signing the Weekly Payroll and Expense Warrants
2. Vote the Question of Approving the Reappointment of Catherine A. Radmer to the Board of Registrars for a Three-Year Term Effective April 1, 2012
3. Vote the Question of Approving the Request from Russell's Garden Center, 397 Boston Post Road, for a One Day Liquor License on Sunday, March 25, 2012, from 2:00 p.m. to 4:00 p.m., for an Annual Event Hosting WGBH, Wine Tasting Only
4. Vote the Vote the Question of Approving the Invoice for Town Counsel Mark J. Lanza, Month of February 2012: \$8,402.12
5. Vote the Question of Approving Authorization for the Building Commissioner, under Massachusetts General Laws Chapter 143, Section 7, to Immediately Take All Necessary Measures to Board Up and Secure the Property at 2 Gage Road, Wayland, for the Safety of the Public



TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

FREDERIC E. TURKINGTON JR.
TOWN ADMINISTRATOR
TEL. (508) 358-7755
www.wayland.ma.us

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

**LIST OF PUBLIC DOCUMENTS
PROVIDED TO THE BOARD OF
SELECTMEN FROM FEBRUARY 24, 2012
THROUGH AND INCLUDING MARCH 1,
2012, OTHERWISE NOT LISTED AND
INCLUDED IN THE CORRESPONDENCE
PACKET FOR MARCH 5, 2012**

Items Distributed To the Board of Selectmen – February 24 – March 1, 2012

1. Email dated February 24, 2012 from Town Administrator to Selectmen and media re: preview of February 27, 2012 meeting of the Board of Selectmen.
2. Email dated February 24, 2012 from Town Administrator to Selectmen advising that the traffic signal at intersection of Routes 126 and 27 was now fully operational as February 24, 2012.
3. Email dated February 25, 2012 from Town Administrator to Selectmen and media regarding promotion and appointment ceremony for the Fire Department on February 27, 2012.

Items Distributed For Use by the Board of Selectmen at the February 27, 2012 Meeting

1. Town Counsel recommended revisions for compliance with law to petitioner's article to Establish and Fund an Audit and Review Committee, February 26, 2012.
2. Email dated January 25, 2012 from School Committee member Shawn Kinney to State Auditor requesting a cost estimate for performing an audit of certain school accounts pursuant to MGL ch. 11, sec. 12.
3. Letter dated February 21, 2012 from State Auditor to Mr. Kinney explaining that it finds no basis for conducting an audit because the accounts are under the jurisdiction of the Bureau of Accounts, Department of Revenue, and that the discretionary authority of the State Auditor is reserved for significant allegations of wrongdoing and criminal activity and it believes none exists in Wayland.
4. Motion to Assent to Town Center Project Site Parcel A and Parcel B, Certificates of Title Issuance, and to Authorize the Town Administrator to sign Agreement with Twenty Wayland, LLC re: not selling certain Town Center Cite Parcels, together with map depicting parcels and lots dated January 19, 2012.
5. DRAFT letter dated February 28, 2012 regarding OML complaint concerning distribution of information and opinion of public bodies by email.

Items Included as Part of Agenda Packet for Discussion During the March 5, 2012 Board of Selectmen's Meeting

1. Updated list of assignees for articles ordered for inclusion in the 2012 Annual Town Meeting Warrant.
2. Price proposal from OTI for electronic voting services; price proposals related to furnishing audio/visual equipment at Annual Town Meeting.
3. Text of articles and related material for electing Finance Committee, establishing an audit and review committee, and reducing the CPA tax rate.



TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

FREDERIC E. TURKINGTON JR.
TOWN ADMINISTRATOR
TEL. (508) 358-7755
www.wayland.ma.us

BOARD OF SELECTMEN

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

BOARD OF SELECTMEN Monday, March 5, 2012 Wayland Town Building Selectmen's Meeting Room

CORRESPONDENCE

Selectmen

1. Letter to the Editor from Dennis J. Berry, Town Moderator, re: Town Meeting Update
2. Assent of the Board of Selectmen, February 27, 2012, to the Town Center Project Site Parcel A and Parcel B Certificates of Title Issuance and to Authorize the Town Administrator to Sign Agreement with Twenty Wayland LLC, re: Not Selling Certain Town Center Site Parcels
3. Letter of 2/28/12 from C. Peter R. Gossels to Steven Correia, Selectmen, re: Minuteman Building Committee
4. Press Release, 3/1/12, from Lori Frieling and Cindy Lombardo, re: Community Invited to Excellence in Action: Wayland High School Grand Open House, March 2, 1 2012
5. Memorandum of 3/1/12 from Sarkis Sarkisian, Town Planner, re: Planning Board Report to the 2012 Annual Town Meeting
6. Public Records Request, 3/1/12, from Alice Boelter to the Board of Public Works, re: Documents Pertaining to the Horse Paddock/Corral on Claypit Hill Road
7. Email of 3/1/12 from Thomas Turner to Board of Selectmen, re: Modular Buildings
8. Director's Report, Board of Health, February 27, 2012

Conservation Commission

9. Order of Conditions and Chapter 194 Permit, 2/29/12, from Brian J. Monahan, Conservation Administrator, re: 11 Old Sudbury Road

Zoning Board of Appeals

10. Public Hearing, March 13, 2012, 281 Concord Road
11. Continued Hearing, March 13, 2012, 76 Oxbow Road
12. Continued Hearing, March 27, 2012, 22 Snake Brook Road

Minutes

13. Electronic Voting Subcommittee, January 11, 2012
14. Personnel Board, January 23, 2012
15. Surface Water Quality Committee, February 1, 2012, February 15, 2012
16. WayCam Board of Directors, January 25, 2012

Region

17. Letter of 2/27/12 from Nationalgrid re: Contract Negotiations with Utility Steel Workers

State

18. Letter of 2/17/12 from Department of Housing and Community Development re: Local Initiative Program Approval, 7-9 Sage Hill Road, Wayland