



FREDERIC E. TURKINGTON JR.
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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, March 12, 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.*

- | | | |
|----------|------|---|
| 7:00 pm | 1.) | Call to Order by Chair <ul style="list-style-type: none">• Announcements; Review Agenda for the Public• Appointment Ceremony for Police Sgt. William Smith• Recognition of Retirement of Dispatcher Thomas Turner |
| 7:12 pm | 2.) | Recognition of 100 th Anniversary of Girl Scouts |
| 7:13 pm | 3.) | Discuss Annual Town Meeting Articles with Sponsors <ul style="list-style-type: none">• Economic Development Committee Article for Affordable Housing on Boston Post Road (#21)• Amend Zoning Bylaws (Design Review Advisory Board, Service Stations Uses, and Refuse Disposal District Definition, #10, #24, and #25) |
| 7:40 pm | | Discuss Annual Town Meeting Articles with Board of Public Works <ul style="list-style-type: none">• Articles Concerning DPW Facility (Zoning Definition, Designate River Road Site, and Appropriate Design Funds, #10, #11, and #12)• Discuss Potential Restriction on Truck Traffic on River Road Exiting Eastbound from DPW Facility |
| 8:05 pm | 4.) | Public Comment |
| 8:15 pm | 5.) | Meet with Board of Public Works and Recreation Commission to Discuss Interdepartment Collaboration and Communication |
| 8:45 p m | 6.) | Consider and Approve Consent Calendar |
| 8:50 pm | 7.) | Review Correspondence |
| 9:00 pm | 8.) | Report of the Town Administrator |
| 9:10 pm | 9.) | Selectmen's Reports and Concerns <ul style="list-style-type: none">• Update on Status of Performance Evaluation of Town Administrator |
| 9:29 pm | 10.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 9:30 pm | 11.) | Adjourn |



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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 Minutes of February 13, 2012, and February 27, 2012



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LIST OF PUBLIC DOCUMENTS PROVIDED TO THE BOARD OF SELECTMEN FROM MARCH 2, 2012 THROUGH AND INCLUDING March 8, 2012, OTHERWISE NOT LISTED AND INCLUDED IN THE CORRESPONDENCE PACKET FOR MARCH 12, 2012

Items Distributed To the Board of Selectmen – March 2 - 8, 2012

1. Email dated March 2, 2012 from Town Administrator to Selectmen advising of fatal fire at 2 Gage Road on March 2, 2012.
2. Email dated March 2, 2012 from Town Administrator to Selectmen advising of cause of fatal fire at 2 Gage Road on March 2, 2012.
3. Email dated March 3, 2012 from Town Administrator to Selectmen and media re: preview of March 5, 2012 meeting of the Board of Selectmen.

Items Distributed For Use by the Board of Selectmen at the March 5, 2012 Meeting

1. Revised consent calendar adding vote to authorize securing of 2 Gage Road following fire on March 2, 2012 and approving February 2012 invoice for legal services of town counsel.
2. Email dated January 25, 2012 from Town Administrator regarding the access road to the transfer station, together with 1978 Town Meeting votes and Warrant information pertaining to the property.
3. Finance Committee comments on Article #3, Current Year Transfers.
4. Cost proposal from OTI for electronic voting services at 2012 Annual Town Meeting.

Items Included as Part of Agenda Packet for Discussion During the March 12, 2012 Board of Selectmen's Meeting

1. Press Release, Promotion of Sgt. William Smith.
2. Certificate of Commendation, former Public Safety Dispatcher Thomas Turner.
3. List of articles, assignees and Finance Committee positions for 2012 Annual Town Meeting Warrant.
4. Text of articles and related material for EDC article for affordable housing on Boston Post Road (#21); amend zoning bylaws (design review advisory board, service station uses, #24 and #25); and articles concerning DPW facility (zoning definition, designate River Road site, and appropriate design funds, #10, #11 and #12).
5. Email dated March 7, 2012 from Tonya Largy to Board of Public Works chair Chris Brown regarding Alpine Field.



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CORRESPONDENCE

Selectmen

1. Email of 2/27/12 from Camie Lamica, Director of Business and Operations, Minuteman Regional Vocational School, re: FY12 Amended Minuteman Budget
2. Letter of 3/7/12 from MetroWest Daily News to Frederic E. Turkington, Jr., Town Administrator re: Open Records Request, 2 Gage Road
3. Letter of 3/2/12 from The Abrahams Group to Don Ouellette, Director of Public Works, re: Analysis of Costs and Benefits of Fixed Network Meter System
4. Email of 3/3/12 from David Gutschenritter, Finance Committee, to Tony Boschetto, re: Response to Questions Concerning the Increased Payment on the Pension Obligation
5. Email of 3/5/12 from Julia Junghanns, Director of Public Health, re: Aerial Larvicide Application for Mosquito Larvae
6. Email of 3/6/12 from Michael DiPietro, Finance Director, to Donna Bouchard, re: OPEB Questions
7. Email of 3/8/12 from Rebecca Stanizzi, Economic Development Committee, re: Senior Housing Focus Group March 14 and Q&A Session March 21
8. Monthly Report, Police Department, February 2012

Conservation Commission

9. Order of Conditions and Chapter 194 Permit, 5/5/12/12, from Brian J. Monahan, Conservation Administrator, re: 14 Country Corners Road
10. Order of Conditions and Chapter 194 Permit, 5/5/12/12, from Brian J. Monahan, Conservation Administrator, re: 23 Sylvan Way

Minutes

11. Public Ceremonies Committee, February 15, 2012

Region

12. Email of 3/8/12 from Edward Bouquillon, Superintendent/Director, Minuteman Regional Vocational School, re: Non-Member Tuition and Capital Expenditures

State

13. Letter of 2/24/12 from Department of Housing and Community Development re: Stonebridge Road, Determination of Project Eligibility under the Local Initiative Program