



# 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 19, 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"><li>• Announcements; Review Agenda for the Public</li></ul>  |
| 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.)  | Review and Discuss Annual Town Meeting Articles <ul style="list-style-type: none"><li>• Appropriate Funds to Study Teacher Compensation (#9)</li><li>• Amend Town Code Section 19-8 (Assessors' Article, Petitioners' Article to Require Tax Rate Hearing, #18 and #19)</li><li>• Audit Fee-based School Programs (#28)</li></ul> |
| 8:15 p m | 6.)  | Discussion of Potential Restrictions on Access to River Road if a DPW Facility is Constructed   |
| 8:35 pm  | 7.)  | Report of the Town Administrator  |
| 8:45 pm  | 8.)  | Selectmen's Reports and Concerns <ul style="list-style-type: none"><li>• Authorize Application for Solarize Mass Energy Program</li><li>• Review Potential Opinion Piece</li><li>• Update on Status of Performance Evaluation of Town Administrator</li></ul>   |
| 9:04 pm  | 9.)  | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any   |
| 9:05 pm  | 10.) | 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 Invoices for Special Town Counsel Kopelman and Paige PC for Statement Nos. 87863, 88639, and 85963: \$3,546.14
3. Vote the Question of Approving the Invoice for Special Town Counsel Deutsch Williams Brooks DeRensis & Holland PC for Legal Services Rendered through February 29, 2012, Invoice 125, Account 5673-01M: \$828.98



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**LIST OF PUBLIC DOCUMENTS  
PROVIDED TO THE BOARD OF  
SELECTMEN FROM MARCH 9, 2012  
THROUGH AND INCLUDING MARCH 15,  
2012, OTHERWISE NOT LISTED AND  
INCLUDED IN THE CORRESPONDENCE  
PACKET FOR MARCH 19, 2012**

**Items Distributed To the Board of Selectmen – March 9 - 15, 2012**

1. Email dated March 9, 2012 from Town Administrator to Selectmen and media re: preview of March 12, 2012 meeting of the Board of Selectmen.
2. Email dated March 9, 2012 from Town Administrator to Selectmen and others re: link to DPW facility report and maps.

**Items Distributed For Use by the Board of Selectmen at the March 12, 2012 Meeting**

1. Emails dated March 9, 2012 from Town Administrator and Town Counsel re: suggested deletion of the word “primarily” from the zoning article amending the definition of the refuse disposal district (#10).
2. Email dated March 9, 2012 from Town Administrator to chairs of Board of Selectmen, Recreation Commission and Board of Public Works regarding topics to be discussed at joint session on March 12, 2012.
3. Email dated March 9, 2012 from Don Bustin to Selectmen regarding a financial analysis of the Department of Public Works that he plans to undertake.
4. Email dated March 12, 2012 from Mark Frishman relative to pending litigation involving his dog.

**Items Included as Part of Agenda Packet for Discussion During the March 19, 2012 Board of Selectmen’s Meeting**

1. List of articles, assignees and Finance Committee positions for 2012 Annual Town Meeting Warrant.
2. Text of articles and related material for article to appropriate funds to study teacher compensation (#9); amend Town Code Sec. 19-8 (assessors article, petitioner’s article to require tax rate hearing, #18 and #19); and request audit of fee-based school programs (#28).
3. Reports from department heads regarding access to the proposed DPW garage from River Road
4. RFP, Solarize Massachusetts, Phase 1



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**CORRESPONDENCE**

**Selectmen**

1. Letter of 3/11/12 from Jason and Sarah Boyce to Frederic E. Turkington, Jr., Town Administrator re: Conservation Commission, 7 Old Vineyard Way
2. Letter of 3/13/12 from David J. Poorvu to Daniel Bennett, Building Commissioner, re: 122 Woodridge Road
3. Email of 3/9/12 from Don Bustin to Board of Selectmen re: DPW Financial Information Project
4. Memorandum of 3/9/12 from Don Ouellette, Director of Public Works, to Alice Boelter, re: Paddock Reclamation Project
5. Draft Document, "Recreation Commission's Authority," entered into Public Record on March 12, 2012
6. Email of 3/15/12 from Don Ouellette, Director of Public Works, to Board of Public Works and Recreation Commission re: March 14 Site Visits, North Cemetery and Alpine Field
7. Monthly Report, Animal Control, February 2012
8. Monthly Report, Board of Health, March 12, 2012
9. Monthly Report, Council on Aging, February 2012

**Conservation Commission**

10. Determination of Applicability, 3/13/12, from Brian J. Monahan, Conservation Administrator, re: 55 Rice Road
11. Determination of Applicability, 3/15/12, from Brian J. Monahan, Conservation Administrator, re: 22 White Road

**Minutes**

12. Cable Advisory Committee, February 21, 2012
13. Historic District Commission, February 16, 2012
14. Local Emergency Planning Committee, February 23, 2012 Program

**State**

15. Letter of 3/14/12 from Massachusetts Municipal Association to Joint Committee on Transportation re: Chapter 90 Local Roads Program