



FREDERIC E. TURKINGTON JR.
TOWN ADMINISTRATOR
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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
Wednesday, March 28, 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. Should the Warrant Hearing end sooner than 9:00 p.m.,
the Board of Selectmen will continue with the agenda as noted.*

- | | |
|----------|---|
| 6:00 pm | 1.) Call to Order by Chair <ul style="list-style-type: none">• Announcements; Review Agenda for the Public |
| 6:05 pm | 2.) Public Comment |
| 6:10 pm | 3.) Consider and Approve Consent Calendar |
| 6:15 pm | 4.) Review Correspondence |
| 6:25 pm | 5.) Discussion of Verizon FIOS Build-out Requirement and Recommendation CATV Advisory Committee |
| 6:40 pm | 6.) Report of the Town Administrator <ul style="list-style-type: none">• Review of Upcoming Agenda Topics and Meeting Schedule |
| 6:50 pm | 7.) Consider and Vote to Recommend to Voters Approval of Town Meeting Articles #1, #3, #7, #13, #14, #15, #16, #17, #20, #26, #27, #29, #30, #31; Recommend Article #2 be Passed Over |
| 7:00 pm | 8.) Public Hearing with WayCAM |
| 7:30 pm | 9.) 2012 Annual Town Meeting Warrant Hearing |
| 9:00 pm | 10.) Executive Session – Strategy and Negotiations Related to Pending Litigation Twenty Wayland, LLC v. Town of Wayland and Wayland Wastewater Management District; Members of Wastewater Management District Commission and Town Counsel to Attend |
| 10:00 pm | 11.) Consider and Vote Positions on Remaining Town Meeting Articles (Articles #4 through #6; #8 through #12; #18, #19, #21 through #25; and #28); Discuss Any Issue Related to Discussion on Articles and Questions Raised at Warrant Hearing; Discuss Potential Access Restrictions to River Road Parcel if DPW Facility Constructed on Site |
| 10:30 pm | 12.) Selectmen's Reports and Concerns <ul style="list-style-type: none">• Discussion of Performance Evaluation of Town Administrator |
| 10:44 pm | 13.) Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 10:45 pm | 14.) 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 Invoice for Special Town Counsel Kopelman and Paige PC for Statement No. 91512, Services Rendered through February 29, 2012: \$450.00
3. Vote the Question of Approving the Minutes of March 5, 2012



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LIST OF PUBLIC DOCUMENTS PROVIDED TO THE BOARD OF SELECTMEN FROM MARCH 16, 2012 THROUGH AND INCLUDING MARCH 25, 2012, OTHERWISE NOT LISTED AND INCLUDED IN THE CORRESPONDENCE PACKET FOR MARCH 28, 2012

Items Distributed To the Board of Selectmen – March 16 - 25, 2012

1. Email dated March 16, 2012 from Town Administrator to Selectmen and media re: preview of March 19, 2012 meeting of the Board of Selectmen.
2. Email dated March 16, 2012 from Lieutenant Governor announcing recipients of Community Innovation Challenge grants (MAPC proposal 11 towns including Wayland to fund portion of cost for regional energy managers was not selected).
3. Email dated March 19, 2012 from Town Administrator to Anette Lewis and Selectmen relative to completeness of calendar of events on Town website.
4. Email dated March 24, 2012 from Town Administrator to Selectmen and media re: public hearing for WayCAM compliance with memorandum of agreement to provide public access services.

Items Distributed For Use by the Board of Selectmen at the March 19, 2012 Meeting

1. Email dated March 19, 2012 from Anette Lewis to Selectmen and others regarding the need for a policy mandating use of an online calendar to coordinate meetings to avoid scheduling conflicts.
2. Legal opinion dated March 16, 2012 from School Committee Counsel Jim Toomey regarding school revolving funds; letter was distributed by School Committee member Shawn Kinney during discussion on 2012 ATM Article #28 Request Audit of School Fee-Based Programs Since FY2007.
3. Memorandum dated March 19, 2012 from William Davlin to Selectman Tom Fay concerning restrictions to the access to River Road site considered for DPW facility.
4. Email dated March 18, 2012 from Energy Initiatives Advisory Committee chair Anne Harris advising that the Solarize Massachusetts initiative will be a joint application with the towns of Lincoln and Sudbury, together with a draft letter of support dated March 19, 2012 from Town Administrator.
5. DRAFT op-ed guest column entitled "Should We Elect the Finance Committee?" (distributed at the time of discussion during meeting).

Items Included as Part of Agenda Packet for Discussion During the March 28, 2012 Board of Selectmen's Meeting

1. Email dated March 13, 2012 from CATV Advisory Committee to Selectmen regarding Verizon compliance with scheduled build-out of FIOS to all residents in town.
2. WayCAM 2012 Annual Operating Report; list of equipment purchased in 2011; peer review customer survey.
3. List of articles, assignees and Finance Committee positions for 2012 Annual Town Meeting Warrant, together with the 2012 Annual Town Meeting Warrant.
4. Emails dated March 22 and 23, 2012 from Town Administrator to Kim Cook and Andrea Shamoian regarding the procedure for disposing 24 and 26 Lakeshore Drive if authorized by Town Meeting.



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CORRESPONDENCE

Selectmen

1. Letter of 3/16/12 from Attorney James Toomey to Barbara Fletcher, Chair, School Committee, re: Review of Options in Respect to Balances in Revolving Funds
2. Email of 3/18/12 from Don Ouellette, Director of Public Works, to Julia Junghanns, Director of Public Health, re: Sodium Levels in Town Water
3. Email of 3/21/12 from Frederic E. Turkington, Jr., Town Administrator, to Donna Bouchard, re: Response to Question about the Budget
4. Email of 3/22/12 from Frederic E. Turkington, Jr., Town Administrator, to Alice Boelter, re: Public Records Request Regarding Claypit Hill Road Horse Paddock
5. Email of 3/22/12 from Daniel Bennett, Building Commissioner, to Eric Wood, re: Site Visit at 122 Woodridge Road
6. Letter of 3/23/12 from Fire Chief Vincent J. Smith to Sudbury Police Chief Richard Glavin and Sudbury Fire Chief William Miles re: Thank you for Assistance
7. Email of 3/26/12 from Annemarie Walsh, NStar, re: Aerial Inspections

Zoning Board of Appeals

8. Public Hearing, March 27, 2012, 75 Boston Post Road, 9 Lake Road
9. Continued Hearing, March 27, 2012, 76 Oxbow Road

Minutes

10. Housing Partnership, February 13, 2012
11. Personnel Board, February 27, 2012
12. Surface Water Quality Committee, March 7, 2012

State

13. Letter of 3/20/12 from the Office of the Attorney General re: Open Meeting Law Complaint of Linda Segal dated July 20, 2011
14. Letter of 3/21/12 from George Harris to the Office of the Attorney General re: Open Meeting Law Complaint dated December 12, 2011