

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, April 9, 2012 Wayland Middle School

Proposed Agenda

Note: Items may not be discussed in the order listed or at the specific time estimated. Times are approximate. Because Annual Town Meeting is held on consecutive evenings, by definition, the Board may have no choice but to consider issues related to articles for which discussion could not have been contemplated more than 24 hours in advance. The agenda will be amended as necessary to provide specificity of topics to be discussed under item #3 below by 12:00 noon on Monday, April 9, 2012 (or thereafter as appropriate).

6:45 pm	1.)	Call to Order by Chair
		Announcements; Review Agenda for the PublicConsider and Approve Consent Calendar
6:47 pm	2.)	Public Comment
6:50 pm	3.)	Consider and Vote to Recommend to Voters Approval of Town Meeting Article #8; Discuss Traffic Restrictions on River Road if DPW Facility is Constructed; Discuss Any Issue Related to Discussion on Articles and Questions Raised at Warrant Hearing; Review Errata and Supplemental Information
7:25 pm	4.)	Attend Annual Town Meeting
	5.)	Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
11:30 pm	6.)	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 Application to the Alcoholic Beverages Control Commission of BBRG TR LLC, dba Coach Grill, for a New Officer/Director as follows: Change of LLC Managers from Barry Goff, CEO, and Bryan G. Lockwood, President, Secretary & Treasurer, to Bryan G. Lockwood, LLC Manager, Thomas B. Youth, LLC Manager, and Jefferson R. Voss, LLC Manager, and additionally to Update the Ownership Chart on File as it Relates to the Intermediary Entities with No Change in the Ultimate Beneficial Owner Previously Disclosed and Approved
- 3. Vote the Question of Approving the Petition of Nstar Electric Company and Verizon New England Inc., for an Alteration in the Location of said Existing Poles so that hereafter said Poles, Together with Such Other Fixtures as May Be Necessary to Sustain or Protect the Wires of the Line, Shall Be Located, Substantially as Shown on the Plan Made by A. Debenedictis Dated March 6, 2012, Along and Across Old Sudbury Road, Northeasterly Side, Approximately 880 Feet Northwest of Liberty Lane, and Relocate Four (4) Poles, 23/9, 23/10, 23/11, 23/12, Northeasterly Side, Approximately 50 Feet Northwest of Concord Road, and Relocate Two (2) Poles, 23/1 and 23/2
- 4. Vote the Question of Approving the Petition of Nstar Electric Company and Verizon New England Inc., for an Alteration in the Location of said Existing Poles so that hereafter said Poles, Together with Such Other Fixtures as May Be Necessary to Sustain or Protect the Wires of the Line, Shall Be Located, Substantially as Shown on the Plan Made by A. Debenedictis Dated March 6, 2012, Along and Across Cochituate Road, Northeasterly Side, Approximately 200 Feet Northwest of Winthrop Road, Relocate Six (6) Pole, 4/13, 4/12, 4/11, 4/10, 4/9, and 4/1