



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
EDWARD J. COLLINS
STEVEN J. CORREIA
DOUGLAS J. LEARD
JOSEPH F. NOLAN

BOARD OF SELECTMEN
Monday, April 30, 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 Senior Member J. Nolan |
| | • Announcements; Review Agenda for the Public |
| 7:05 pm | 2.) Organizational Matters |
| | • Election of Chair and Vice-Chair/Clerk to Serve until First Meeting Following Adjournment of 2013 Annual Town Meeting |
| | • Review of May 2011-April 2012 Portfolio Assignments and Discussion on New Assignments and Liaison Roles |
| 7:15 pm | 3.) Public Hearing – Utility Relocation of NStar Poles (See Attached Legal Notice) |
| 7:30 pm | 4.) Public Hearing – Wayland Country Club License to Serve All Alcoholic Beverages from Carts on the Golf Course During Play |
| 7:40 pm | 5.) Public Comment |
| 7:50 pm | 6.) Review of Annual Town Meeting and Implementation Plans for Approved Articles |
| 8:30 pm | 7.) Consider and Approve Consent Calendar |
| 8:35 pm | 8.) Review Correspondence |
| 8:45 pm | 9.) Report of the Town Administrator |
| | • Review of Upcoming Agenda Topics and Meeting Schedule |
| | • Orientation/Review Status of Pending Matters |
| 9:10 pm | 10.) Selectmen's Reports and Concerns |
| | • Discussion of Meeting Schedule through June and Potential Meeting Schedule through December 2012 |
| | • Vote to Extend Duration and Appointments of Members of Temporary Advisory Operational Review Committee to June 13, 2012 |
| | • Vote to Extend Duration and Appointments of Members of Temporary Dudley Area Advisory Committee to May 31, 2013 |
| 9:25 pm | 11.) Discussion of Open Meeting Law Complaint filed by George Harris on April 25, 2012, Alleging Improper Deliberation Through the Use of Emails |
| 9:39 pm | 12.) Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 9:40 pm | 13.) Adjourn |



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LEGAL NOTICE

The Board of Selectmen will hold a Public Hearing on Monday, April 30, 2012, at 7:15 p.m. at the Wayland Town Building pursuant to M.G.L. Chapter 166, Section 22, regarding

- a petition from Nstar Electric Company and Verizon New England Inc. for the purpose of obtaining an order 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, on Boston Post Road, northerly side, approximately 150 feet west of Winthrop Road, relocate nine (9) poles, 276/62, 276/63, 276/64, 276/65, 276/68, 276/69, 276/82, 276/83, 276/84, install one (1) stub pole 276/82S; and on Boston Post Road, southerly side, approximately 2750 feet west of Pelham Island Road, relocate six (6) poles, 276/90, 276/89, 276/88, 276/86, 276/85
- a petition from Nstar Electric Company for the purpose of obtaining an order to construct, and a location for, such a line of conduits and manholes with the necessary wires and cables therein, said conduits and manholes to be located, substantially as shown on the plan made by A. Debenedictis dated February 2, 2012, on Boston Post Road, northerly, approximately 2839 feet west of Pelham Island Road, a distance of about 45 feet-conduit at pole 276/91
- a petition from Nstar Electric Company for the purpose of obtaining an order to construct, and a location for, such a line of conduits and manholes with the necessary wires and cables therein, said conduits and manholes to be located, substantially as shown on the plan made by A. Debenedictis dated February 2, 2012, on Boston Post Road, northeasterly, approximately 2032 feet west of Pelham Island Road, a distance of about 90 feet-conduit at pole 276/87
- a petition from Nstar Electric Company for the purpose of obtaining an order to construct, and a location for, such a line of conduits and manholes with the necessary wires and cables therein, said conduits and manholes to be located, substantially as shown on the plan made by A. Debenedictis dated February 2, 2012, on Old Sudbury Road, northwesterly, thence turning southwesterly, approximately 1021 feet southeast of Bow Road, a distance of about 105 feet-conduit at pole 23/11

Board of Selectmen

/md

dc: Board of Public Works
Stubby Kadlik, Superintendent of Highway Operations
Police Chief Bob Irving
Alf Berry, Town Surveyor
Lois M. Toombs, Town Clerk



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**BOARD OF SELECTMEN
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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 Invoice for Special Town Counsel Deutsch Williams Brooks DeRensis & Holland PC for Legal Services Rendered through March 31, 2011, Invoice 126, Account 5673-01M: \$1,215.04
3. Vote the Question of Approving the Request of the Council on Aging to Accept the Donation of Audio Visual Equipment from the Friends of the Wayland Council on Aging, Inc.
4. Vote the Question of Approving the Appointment of Eric Sheffels to the Permanent Municipal Building Committee for a Term to Expire on June 30, 2013
5. Vote the Question of Approving the Appointment of Brian J. Chase to the Permanent Municipal Building Committee for a Term to Expire on June 30, 2013
6. Vote the Question of Approving the Minutes of March 28, 2012



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**LIST OF PUBLIC DOCUMENTS PROVIDED TO THE
BOARD OF SELECTMEN FROM MARCH 26, 2012
THROUGH AND INCLUDING APRIL 19, 2012, OTHERWISE
NOT LISTED AND INCLUDED IN THE CORRESPONDENCE
PACKET FOR APRIL 30, 2012**

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Items Distributed To the Board of Selectmen – March 26 – April 26, 2012

1. Email dated March 27, 2012 from Town Administrator to Selectmen and media re: preview of March 28, 2012 meeting of the Board of Selectmen.
2. Email dated April 3, 2012 from Moderator to Selectmen regarding content of tax bill insert regarding expenditures of CPA funds.
3. Email dated April 9, 2012 from DOR attorney Kathleen Colleary regarding modifications to the CPA tax rate.

Items Distributed For Use by the Board of Selectmen at the March 28, 2012 Meeting

1. DRAFT errata sheet for 2012 Annual Town Meeting.
2. Chart dated March 28, 2012 depicting changes to Section 19-8 of the Town Code as embodied in Article 18 proposed by Board of Assessors.
3. Email dated March 3, 2012 from Town Administrator to George Harris suggesting amended language to resolve issues with Article 19: Require Tax Rate Hearing.
4. Email dated March 28, 2012 from Tony Boschetto, Kent George, Donna Bouchard and Shawn Kinney to the Finance Committee requesting consideration of resident's budget proposal to reduce retirement contribution by \$1,450,571, eliminate \$2,200,000 OPEB contribution, change funding source of Middle School roof replacement to \$1,500,000 from borrowing, and apply additional \$1,600,000 from free cash to reduce taxes.
5. Motion to enter executive session regarding pending litigation.
6. Chart prepared and distributed by Jay Sherry, lead petitioner of Article 6, regarding ten-year cumulative CPA tax cut for assessments ranging from \$300,000 to \$1,200,000.
7. 2011 WayCAM customer satisfaction survey detailed results distributed by WayCAM board of directors.



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**Items Included as Part of Agenda Packet for Discussion During the April 30, 2012
Board of Selectmen's Meeting**

1. Selectmen's Policy on Officers and Meetings, Approved April 26, 2010, and restated on October 13, 2010
2. Legal Notice, Public Hearing for NStar Relocations and Installations
3. Legal Notice, Public Hearing for Golf Course Enterprises, dba Wayland Country Club, for a license to serve on the grounds of the golf course at 103 Cochituate Road, and application submitted to the Town March 22, 2012
4. Summary of Action Taken at 2012 Annual Town Meeting, prepared by Town Administrator
5. Annual Town Meeting Follow-up Action Items, prepared by Town Administrator
6. Proposed Meeting Schedule for Board of Selectmen through 2012
7. Email of 4/24/12 from Frederic E. Turkington, Jr., Town Administrator, re: Extension of Committee Charge of the Operational Review Committee
8. Charge of the Dudley Area Advisory Committee
9. Email of 4/25/12 from Frederic E. Turkington, Jr., Town Administrator re: Open Meeting Law Complaint from George Harris Alleging Illegal Deliberation by Email in Conducting Performance Evaluation of Town Administrator, and Complaint filed by George Harris, April 25, 2012

**Items Distributed For Use by the Board of Selectmen at the April 5, 9, 10, 11, 12 or
23, 2012 Meetings**

1. Errata sheets for 2012 Annual Town Meeting.
2. Motion to enter executive session regarding pending litigation (April 5).
3. Email dated April 9, 2012 from Mass Department of Revenue Division of Local Services legal counsel to Town Administrator relative to effective date of CPA tax rate change under Article 6 (April 9).

**Items Included as Part of Agenda Packet for Discussion During the April 9, 10, 11,
12 or 23, 2012 Board of Selectmen's Meetings**

1. Proposed motions and amendments for articles under consideration at the 2012 Annual Town Meeting.
2. Resolution establishing an Audit Committee adopted by the Board of Selectmen in January 2012.
3. List of articles, assignees and Finance Committee positions for 2012 Annual Town Meeting Warrant, together with the 2012 Annual Town Meeting Warrant.



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CORRESPONDENCE

Selectmen

1. Public Comment, April 2012 Annual Town Meeting
2. Letter of 4/10/12 from Wayland Historical Commission to Don Ouellette, Director of Public Works, re: River Road Proposed DPW Site
3. Email of 4/19/12 from Julia Junghanns, Director of Public Health, to Fire Chief Vincent Smith and Building Commissioner Dan Bennett re: 67 Loker Street
4. Board of Health Director's Report, April 24, 2012

Conservation Commission

5. Order of Conditions and Chapter 194 Permit, 4/18/12, from Brian J. Monahan, Conservation Administrator, re: 15 Barney Hill Road
6. Order of Conditions and Chapter 194 Permit, 4/25/12, from Brian J. Monahan, Conservation Administrator, re: 10 Covered Bridge Lane

Zoning Board of Appeals

7. Decision No. 12-02, 22 Snake Brook Road
8. Public Hearing, May 8, 2012, 241 Main Street, 26 Pilgrim Path, 228 Glezen Lane
9. Continued Hearing, April 24, 2012, 76 Oxbow Road
10. Continued Hearing, April 24, 2012, 9 Lake Road Terrace

Minutes

11. Board of Library Trustees, March 21, 2012