



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, June 11, 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. The meeting likely will be broadcast and videotaped for later broadcast by WayCAM.

- | | |
|---------|--|
| 7:00 pm | 1.) Call to Order by Chair <ul style="list-style-type: none">• Announcements; Review Agenda for the Public |
| 7:05 pm | 2.) Public Comment |
| 7:15 pm | 3.) Liquor License Hearing, Bertucci's Restaurant, Wayland Town Center |
| 7:30 pm | 4.) Interview Candidates for Appointment and Reappointment to Fill Vacancies on Boards and Committees <ul style="list-style-type: none">• Sheila Carel (Historical Commission)• Tom Greenaway (Finance Committee); Barbara Howell and Markey Burke (Conservation Commission); Eric Goldberg and E. Michael Thomas (Zoning Board of Appeals); and Linda Segal (Associate to the Zoning Board of Appeals) |
| 8:10 pm | 5.) Update on NStar's Mitigation Plan for Transmission Lines Adjacent to Oak Hill Road and Meadow View Road |
| 8:35 pm | 6.) Review of Annual Town Meeting and Implementation of Approved Articles <ul style="list-style-type: none">• Approve Appraiser for Review of 26 Lakeshore Drive, 52 Hawthorne Road, and 4 and 8 Sycamore Road |
| 8:45 pm | 7.) Consider and Approve Consent Calendar |
| 8:50 pm | 8.) Review Correspondence |
| 9:00 pm | 9.) Report of the Town Administrator <ul style="list-style-type: none">• Review of Upcoming Agenda Topics and Meeting Schedule |
| 9:15 pm | 10.) Selectmen's Reports and Concerns <ul style="list-style-type: none">• Approve List of Reappointments of Members with Terms Expiring on or before June 30, 2012, per Attached List• Appointments of Individuals Previously Interviewed• Approve Board Description, Guiding Principles and Code of Conduct for Board Members |
| 9:34 pm | 11.) Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 9:35 pm | 12.) Adjourn |

The following is the list of board/committee members whose appointments will expire on June 30, 2012, and who wish to be reappointed for another term.

Name	Appointing Authority	Board/Committee	Term
Joseph Boykin	Selectmen	Advanced Life Support Committee	one
Douglas J. Leard	Selectmen	Advanced Life Support Committee	one
Mark I. Neuman	Selectmen	Advanced Life Support Committee	one
Michael Patterson	Selectmen	Advanced Life Support Committee	one
Vincent J. Smith	Selectmen	Advanced Life Support Committee	one
Beth A. Zeeman	Selectmen	Advanced Life Support Committee	one
Richard Turner	Selectmen	Cable Advisory Committee	one
Thomas Klem	Selectmen	Cable Advisory Committee	one
Phillip Radoff	Selectmen	Cable Advisory Committee	one
Larry Kiernan	Selectmen	Central MA Rail Trail Committee	three
Betsy Connolly	Selectmen	Community Preservation Committee	three
Barbara Howell	Selectmen	Conservation Commission	three
Markey Burke	Selectmen	Conservation Commission	three
Mary Antes	Selectmen	Council on Aging	three
Betsy Soule	Selectmen	Council on Aging	three
Carol B. Martin	Selectmen	Council on Aging	three
Susan Koffman	Selectmen	Dog Control Appeals Board	three
Jean Prince	Selectmen	Economic Development Committee	three
Sam Potter	Selectmen	Economic Development Committee	three
Thomas Greenaway	Selectmen	Finance Committee	three
Tonya Largy	Selectmen	Historical Commission	three
Elisa Scola	Selectmen	Historical Commission	three
R. Richard Conard	Selectmen	Historical Commission	three
John Dyer	Selectmen	Historical Commission	three
Desmond J. McAuley	Selectmen	Historic District Commission	three
Meaghan Winokur	Selectmen	Historic District Commission	three
Mary Antes	Selectmen	Metropolitan Area Planning Council	one
Vacant	Selectmen	MBTA Advisory Board	one
Mary Antes	Selectmen	Metrowest Regional Collaborative Comm	one
Sarkis Sarkisian	Selectmen	Metrowest Regional Transit Authority Advisory Board	one
Maryanne Peabody	Selectmen	Personnel Board	five
Thomas Sciacca	Selectmen	River Stewardship Council	three
David Gusimini	Selectmen	Sealer of Weights and Measures	one
William Zellen	Selectmen	Senior Tax Relief Committee (representing Council on Aging)	one
Robert Hatton	Selectmen	Senior Tax Relief Committee (representing Board of Assessors)	one
Anne Gilbert	Selectmen	Senior Tax Relief Committee (representing Finance Committee)	one
Stephen J. Colella	Selectmen	Senior Tax Relief Committee	one
Patricia Nelson	Selectmen	Senior Tax Relief Committee	one
Pauline DiCesare	Selectmen	Senior Tax Relief Committee	one

Kara Harvey	Selectmen	Senior Tax Relief Committee	one
Rebecca MacGregor	Selectmen	Senior Tax Relief Committee	one
Lillian Mills	Selectmen	Senior Tax Relief Committee	one
Linwood E. Bradford Sr.	Selectmen	Surface Water Quality Committee	three
Thomas J. Largy	Selectmen	Surface Water Quality Committee	three
Marlene Dodyk	Selectmen	Youth Advisory Committee (representing School Committee)	three
Eric B. Goldberg	Selectmen	Zoning Board of Appeals	three
E. Michael Thomas	Selectmen	Zoning Board of Appeals	three
Linda L. Segal	Selectmen	Zoning Board of Appeals Associate	three



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Monday, June 11, 2012
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Selectmen's Meeting Room**

CONSENT CALENDAR

1. Vote the Question of Approving and Signing the Weekly Payroll and Expense Warrants
2. Vote the Vote the Question of Approving the Invoice for Town Counsel Mark J. Lanza, Month of May 2012: \$8,087.08
3. Vote the Question of Approving the Invoice for Special Town Counsel Deutsch Williams Brooks DeRensis & Holland PC for Legal Services Rendered through April 30, 2012, Invoice 127, Account 5673-01M: \$2,524.30
4. Vote the Question of Approving the Application to Sell Wine at Wayland Summer Farmers' Market at Russell's Garden Center, 397 Boston Post Road, for Charlton Orchards, LLC, (Nathan Benjamin Jr.), 44 Old Worcester Road, Charlton MA 01507, on Wednesdays from June 27 to October 3, 2012, 12:00 p.m. to 5:00 p.m.
5. Vote the Question of Approving the Request for a One-Day Liquor License for a Habitat for Humanity Benefit Event at Russell's Garden Center, 397 Boston Post Road, Wayland, on Saturday, September 8, 2012, from 6:30 p.m. to 9:30 p.m., Beer and Wine Only



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**LIST OF PUBLIC DOCUMENTS PROVIDED TO
THE BOARD OF SELECTMEN FROM MAY 18,
2012 THROUGH AND INCLUDING JUNE 7,
2012, OTHERWISE NOT LISTED AND
INCLUDED IN THE CORRESPONDENCE
PACKET FOR JUNE 11, 2012**

Items Distributed To the Board of Selectmen – May 18 – June 7, 2012

1. Email dated May 18, 2012 from Town Administrator to media and Selectmen re: preview of May 21, 2012 meeting of the Board of Selectmen.
2. Email dated June 1, 2012 from Executive Assistant to media and Selectmen re: scheduled meeting with NStar officials on June 4, 2012 regarding tree cutting under transmission lines in Oak Hill and Meadow View Road neighborhood.

Items Distributed For Use by the Board of Selectmen at the May 21, 2012 Meeting

1. Memorandum dated May 21, 2012 from Town Administrator to Selectmen and Linda Segal, 9 Aqueduct Road, regarding Ms. Segal's memorandum of May 17 and email dated May 18, 2012 relative to the written submission and public comment of the Town Administrator before the Open Meeting Law Advisory Commission (OMLAC).
2. Letter dated May 21, 2012 from Building Commissioner Dan Bennett announcing his resignation effective June 14, 2012 to accept a similar position with the Town of Brookline.
3. Property assessment card for 26 Lakeshore Drive and *Wayland Town Crier* news article dated April 27, 2012 entitled "Wayland voters approve land swap on Lakeshore Drive" submitted by Kim Cook, Ellie Lane, during public comment.

Items Included as Part of Agenda Packet for Discussion During the June 11, 2012 Board of Selectmen's Meeting

1. Application of Bertucci's Restaurant Corporation for an Annual, All Alcohol Restaurant Liquor License for Bertucci's Italian Restaurant, 14 Elissa Avenue
2. Proposals to Provide Appraisal of Vacant Land
3. Letters of interest and resumes from applicants to vacancies on boards and commissions.
4. List of appointees with expiring terms as of June 30, 2012 subject to reappointment
5. Selectmen's Manual proposed modifications to the Board Description, Guiding Principles and Code of Conduct (revised draft dated May 31, 2012).



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CORRESPONDENCE - I

Selectmen

1. Public Comment, Town Center Public Green
2. Public Comment, NStar Vegetation Maintenance, Oak Hill and Meadowview Roads
3. Letter of 5/16/12 from Sovereign Consulting Inc. re: Availability of Phase V Remedy Operation Status and Remedial Monitoring Report, 78 Boston Post Road
4. Letter of 5/17/12 from Elisa Scola, Wayland Historical Commission, and Tonya Largy, Wayland Archeology Group, to Sarkis Sarkisian, Town Planner, re: Habitat for Humanity
5. Letter of 5/21/12 from Daniel F. Bennett, Building Commissioner, to Frederic E. Turkington, Jr., Town Administrator, re: Resignation
6. Letter of 5/23/12 from Gretchen Schuler, Former Chair of Nike Site Committee, to Board of Selectmen re: Final Nike Site CPA Accounting
7. Letter of 5/23/12 from Gretchen Schuler, Chair, Historic District Commission, to Friends of Wayland Rail Trail, re: Freight House
8. Email of 5/29/12 from Frederic E. Turkington, Jr., Town Administrator, to Alice Boelter, re: Paddock on Claypit Hill Road
9. Letter of 5/30/12 from John Turchinetz, Veterans' Agent, to Kathy Hodge, re: Thank You to Girl Scouts for Decoration of Veterans' Graves for Memorial Day
10. Email of 6/5/12 from Police Chief Robert Irving, Fire Chief Vincent Smith, and Building Commission Daniel Bennett, to Frederic E. Turkington, Jr., Town Administrator, re: Chateau Noise
11. Email of 6/6/12 from Julia Junghanns, Director of Public Health, to Frederic E. Turkington, Jr., Town Administrator, re: Emails of Linda Segal on Town-Owned Land
12. Monthly Report, Animal Control, May 2012
13. Monthly Report, Fire Department, April/May 2012
14. Monthly Report, Board of Health Director, May 29, 2012
15. Monthly Report, Police Department, May 2012

Zoning Board of Appeals

16. Public Hearing, June 26, 2012, 41 Three Ponds Road
17. Decision No. 12-09, 228 Glezen Lane
18. Decision No. 12-10, 241 Main Street
19. Decision No. 12-11, 22 Pine Ridge Road aka 26 Pilgrim Path
20. Decision No. 12-12, 131-133 Main Street
21. Decision No. 12-13, 421 Old Connecticut Path
22. Decision No. 12-14, 76 Oxbow Road



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CORRESPONDENCE - II

Conservation Commission

23. Notice of Public Hearing, June 14, 2012, Proposed Rules for Conservation Lands Concerning Dogs
24. Order of Conditions and Chapter 194 Permit, 5/29/12, from Brian Monahan, Conservation Administrator, re: 14 Squirrel Hill Road
25. Order of Conditions and Chapter 194 Permit, 5/31/12, from Brian Monahan, Conservation Administrator, re: 122/124 Lakeshore Drive
26. Extension of Order of Conditions and Chapter 194 Permit, 5/31/12, from Brian Monahan, Conservation Administrator, re: Mechanical Harvesting at Heard Pond

Minutes

27. Electronic Voting Implementation Subcommittee 2.0, March 5, 2012, April 9, 2012
28. Operational Review Committee, February 13, 2012
29. Permanent Municipal Building Committee, December 19, 2011, January 18, 2012, February 28, 2012, March 26, 2012, April 4, 2012
30. Personnel Board, May 7, 2012
31. Surface Water Quality Committee, May 16, 2012
32. WayCAM Board of Directors, April 25, 2012

Region

33. Letter of 6/5/12 from Anderson & Kreiger LLP to Minuteman Regional Vocational and Technical School District re: May 22, 2012, Vote by the Regional School District Committee to Authorize Feasibility Study Agreement with the Massachusetts School Building Authority

State

34. Letter of 5/22/12 from State Senators Bruce Tarr, Robert Hedlund, Michael Knapik, and Richard Ross, to Transportation Bond Bill Conference Committee, re: Release of Chapter 90 Funding
35. Letter of 5/22/12 from George H. Harris to Open Meeting Law Advisory Commission, re: Response to Letter from Frederic E. Turkington, Jr., Town Administrator
36. Letter of 5/25/12 from George H. Harris to Office of the Attorney General re: Open Meeting Law Complaint Dates April 25, 2012
37. Letter of 5/23/12 from Barbara J. Fletcher, Chair, School Committee, to Office of the State Auditor, re: Request to Perform Audit of Wayland Public Schools Fee-Based Programs
38. Email of 5/29/12 from State Auditors Office to Frederic E. Turkington, Jr., Town Administrator, re: Request for Audit of School Fee-Based Accounts
39. Letter of 5/30/12 from Department of Veterans' Services to West Suburban Veteran's Services District re: Conditional Approval
40. Letter of 6/7/12 from Auditor of the Commonwealth to Frederic E. Turkington, Jr., Town Administrator, re: Notice that Request for an Audit has been Declined