



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

BOARD OF SELECTMEN
Monday, July 9, 2012
Selectmen's Meeting Room
Wayland Town Building

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.

- | | |
|------|---|
| 6:30 | 1.) Call to order by chair <ul style="list-style-type: none">• Announcements; review agenda for the public |
| 6:35 | 2.) Swearing-in ceremony for Firefighter/Paramedic Kyle McLaughlin |
| 6:45 | 3.) Public comment |
| 7:00 | 4.) Executive session – strategy and negotiation with respect to collective bargaining with town and school unions with contracts expiring June 30, 2013 with Finance Committee, School Committee and Personnel Board (recess and convene in School Committee Rm. for executive session only) |
| 7:50 | 5.) Update on NStar's mitigation plan for transmission lines adjacent to Oak Hill Road and Meadow View Road |
| 8:10 | 6.) Review of request of WWMD to form a temporary committee to review funding for potential supplemental groundwater discharge at Town Building |
| 8:30 | 7.) Review and approve consent calendar |
| 8:35 | 8.) Review correspondence |
| 8:45 | 9.) Report of the Town Administrator <ul style="list-style-type: none">• Overview of jurisdictional issues between boards and staff on matters of policy and operations• Review of upcoming agenda topics and meeting schedule |
| 9:05 | 9.) Selectmen's Reports and Concerns |
| 9:29 | 10.) Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any |
| 9:30 | 11.) 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 to Appoint Deacon Geoff Higgins as the representative of the Wayland Clergy Association to the Board of Wayland Youth & Family Services, effective immediately
3. Vote the Question of Approving the Mutual Aid Agreement between the Wayland Police Department of the Metropolitan Law Enforcement Council
4. Vote the Question of Approving authorization for the Town Administrator, acting as the Town's chief executive officer, to execute, on behalf of the Board of Selectmen, all documents required by the Massachusetts School Building Authority in connection with the Town of Wayland Middle School MSBA Project No. 210203150305"



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LIST OF PUBLIC DOCUMENTS PROVIDED TO THE BOARD OF SELECTMEN FROM JUNE 15, 2012 THROUGH AND INCLUDING JULY 3, 2012, OTHERWISE NOT LISTED AND INCLUDED IN THE CORRESPONDENCE PACKET FOR JULY 9, 2012

Items Distributed To the Board of Selectmen – June 15 – July 3, 2012

1. Email dated June 15, 2012 from Town Administrator to media and Selectmen re: preview of June 18, 2012 meeting of the Board of Selectmen.
2. Email dated June 19, 2012 from Town Administrator to media and Selectmen re: list of current vacancies setting July 3, 2012 deadline for consideration.
3. Email dated June 22, 2012 from Town Administrator to Selectmen advising that contract for civil engineering review of land on Boston Post Road under consideration for housing as proposed by the Economic Development Committee had been signed.

Items Distributed For Use by the Board of Selectmen at the June 18, 2012 Meeting

1. Email dated June 13, 2012 from Tony Boschetto to Town Administrator indicating that he would not be available to interview for Audit Committee on June 18, 2012.
2. Email dated June 15, 2012 from Ann Moran to Town Administrator withdrawing from consideration for Audit Committee.
3. News article June 13, 2012 from *Carlisle Mosquito* regarding Minuteman HS capital funding allocation.
4. Letter dated June 18, 2012 from Town Moderator Dennis Berry to Selectmen supporting the work of Minuteman School Committee representative MaryEllen Castagno.

Items Included as Part of Agenda Packet for Discussion During the July 9, 2012 Board of Selectmen's Meeting

1. Email dated June 29, 2012 from Fire Chief to Town Administrator relative to hiring of Firefighter/Paramedic Kyle McLaughlin.
2. Information related to tree removal by NStar beneath electric transmission lines in Oak Hill and Meadow View Road neighborhood (memorandum dated June 25, 2012 from Board of Health and letter dated June 18, 2012 from Paul Church, 38 Oak Hill Road regarding health concerns related to application of herbicide; remediation requests from residents to NStar and response from NStar representative Annemarie Walsh; email dated June 19, 2012 from Town Administrator to NStar representatives, neighbors and others requesting a meeting to discuss long-term impacts of vegetation maintenance program and response dated June 29, 2012 stating that NStar would appear before Board of Selectmen on July 18, 2012; email dated June 29, 2012 from Wayland Wells; legislation adopted by the Massachusetts House on June 27, 2012 relative to regulatory power of Department of Public Utility over vegetation management plans; and letter from NStar to Framingham officials dated July 3, 2012 regarding mitigation plans).
3. Email and memorandum dated June 21, 2012 from WWMDC chair Fred Knight to Selectmen and others requesting establishment of a temporary committee to study the financing, as may be necessary, of a supplemental groundwater discharge area adjacent to Town Building.



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CORRESPONDENCE

Selectmen

1. Email of 6/22/12 from Town Administrator to the Finance Committee re: Proposed contribution to OPEB
2. Email of 6/29/12 from Town Administrator to Finance Committee re: OPEB liabilities and funding
3. Email of 7/3/12 from M. L. Frere @ Verizon re: FTTP build to residential households is complete.
4. Letter of 6/25/12 from MA Housing re: Post Road Village (PE – 211)
5. Letter of 6/19/12 from the Town of Carlisle re: Minuteman Regional High School
6. Letter of 7/3/12 from MA Municipal Association to Governor Patrick re: Municipal Aid
7. Letter of 7/3/12 from R. Horine to Town Administrator re: Resident Allan Dines
8. Letter of 7/3/12 from Selectman Chair J. Bladon re: Last Selectmen's Meeting
9. Letter of 4/5/12 from A. Boelter to A. Lewis
10. Email of 4/22/12 from L. Segal to Town Moderator Berry re: Feedback re: Annual Town Meeting
11. Email of 6/23/12 from A. Lewis to Town Planner re: Planning Department
12. Email of 6/18/12 from Police Chief re: MDN story on police staffing

Minutes

13. Board of Health, June 11, 2012
14. WayCam, May 22, 2012
15. Board of Public Works, June 4, 2012

Monthly Report

16. Fire Department, May/June 2012
17. Police, June 2012

Conservation

18. Order of Conditions, E. Plain Street (DEP) 322-779)
19. Snake Brook Dam ID No. MA 01119
20. Determination of Applicability (ID-801), 12 Plain Road