



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**  
**Wednesday, July 18, 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"><li>• Announcements; Review Agenda for the Public</li></ul>                     |
| 7:05 pm | 2.) Public Comment   |
| 7:15 pm | 3.) Review and Approve Consent Calendar  |
| 7:20 pm | 4.) Review Correspondence  |
| 7:30 pm | 5.) Update on NStar's Mitigation Plan for Transmission Lines Adjacent to Oak Hill Road and Meadow View Road                                  |
| 8:45 pm | 6.) Police Chief to Discuss Proposed Rules and Regulations for Dealers of Second-hand Jewelry  |
| 9:00 pm | 7.) Review of Appraisals for Sale of Town-owned Land and Approval of Method of Sale  |
| 9:20 pm | 8.) Report of the Town Administrator <ul style="list-style-type: none"><li>• Review of Upcoming Agenda Topics and Meeting Schedule</li></ul> |
| 9:30 pm | 9.) Selectmen's Reports and Concerns   |
| 9:44 pm | 10.) Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any   |
| 9:45 pm | 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 of Approving the Invoice for Special Town Counsel Kopelman and Paige PC for Statement No. 92787, Services Rendered through June 30, 2012: \$378.00
3. 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 Grape Island Inc. dba Mill River Winery, 498 Newburyport Turnpike, Rowley MA 01969 (Donna M. Martin) , on Wednesdays from July 18 to October 3, 2012, 12:00 p.m. to 5:00 p.m.
4. Vote the Question of Approving the Appointment of the Election Officers as Recommended by the Board of Registrars for an Appointment Period of One Year that will begin September 1, 2012, until August 30, 2013



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## **LIST OF PUBLIC DOCUMENTS PROVIDED TO THE BOARD OF SELECTMEN FROM JULY 4, 2012 THROUGH AND INCLUDING JULY 15, 2012, OTHERWISE NOT LISTED AND INCLUDED IN THE CORRESPONDENCE PACKET FOR JULY 18, 2012**

### **Items Distributed To the Board of Selectmen – July 4 – July 15, 2012**

1. Email dated July 5, 2012 from Town Administrator to media and Selectmen re: preview of July 9, 2012 meeting of the Board of Selectmen.
2. Email dated July 5, 2012 from Town Administrator to media and Selectmen re: press release on completion of Verizon FIOS build-out.
3. Email dated July 13, 2012 from Town Administrator to Selectmen and others re: press release on public discussion with NStar on July 18 at 7:30 p.m.

### **Items Distributed For Use by the Board of Selectmen at the July 9, 2012 Meeting**

1. Proposed motion to enter into executive session (agenda item #4).
2. Invoice for June 2012 from Town Counsel (consent calendar).
3. Emails and press release dated July 8 and 9, 2012 from Town Administrator to Selectmen regarding chemical spill at Wayland Community Pool.
4. Email dated July 9, 2012 from MMA summarizing the municipal provisions of the FY2013 state budget signed by Governor Patrick, together with FY2012 and FY2013 Cherry Sheet revenue and assessment estimates.
5. Email dated July 6, 2012 from Anette Lewis to Public Buildings Director John Moynihan and the Wastewater Management District Commission relative to segregation of work, liabilities and expenses of the WWMDC (ratepayers) and the Town (taxpayers).
6. Email dated July 9, 2012 from Town Administrator to Wayland Town Crier reporter Susan Wagner, Selectmen, BoPW and others responding to questions for news article on jurisdictional issues raised by the Board of Public Works.

### **Items Included as Part of Agenda Packet for Discussion During the July 18, 2012 Board of Selectmen's Meeting**

1. Information related to tree removal by NStar beneath electric transmission lines in Oak Hill and Meadow View Road neighborhood (memorandum dated July 12, 2012 from Board of Health and legal opinion from Town Counsel dated July 14, 2012; letter dated June 18, 2012 from Paul Church, 38 Oak Hill Road, regarding health concerns related to application of herbicide; 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).
2. Memorandum dated July 13, 2012 from Police Chief Robert Irving with proposed rules and regulations governing second-hand jewelry sales.
3. Appraisals prepared by Ken McDonough on town-owned land at 4 and 8 Sycamore Road; 26 Lakeshore Drive; and 52 Hawthorne Road.



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## CORRESPONDENCE

### Selectmen

1. Public Comment, Improving Road Surfaces
2. Letter of 7/3/12 from Michael Lowery, Chair, Board of Public Works, to George Harris, re: Public Records Request to Board of Public Works dated January 18 and 28, 2012
3. Letter of 7/6/12 from Don Ouellette, DPW Director, to Board of Public Works, re: Update #31, from May 31, 2012, to July 6, 2012
4. Letter of 7/10/12 from BayPath Elder Services, to Frederic E. Turkington, Jr., Town Administrator, re: Elder Nutrition Program Meals
5. Email of 7/10/12 from Town Counsel Mark J. Lanza to Frederic E. Turkington, Jr., Town Administrator, re: Landfill Access Roadway
6. Town Board Vacancies as of July 16, 2012
7. Monthly Report, Board of Health Director, June 11, 2012, and June 25, 2012
8. Monthly Report, Animal Control, June 2012

### Zoning Board of Appeals

9. Public Hearing, July 24, 2012, 20 Edgewood Road
10. Continued Hearing, July 24, 2012, 41 Three Ponds Road

### Conservation Commission

11. Public Hearing, July 19, 2012: 5 White Road, North Fields at Greenways, 104 East Plain Street, 14 Valley View Road

### Minutes

12. Surface Water Quality Committee, June 6, 2012, June 20, 2012

### State

13. Email of 7/9/12 from Geoff Beckwith, Massachusetts Municipal Association, re: "Governor Patrick Signs Fiscal 2013 State Budget, Approves \$144 Million in Local Aid Gains added by the Legislature"