



FREDERIC E. TURKINGTON JR.
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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, August 1, 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 | 1.) | Call to order by chair <ul style="list-style-type: none">• Announcements; review agenda for the public |
| 7:05 | 2.) | Public comment |
| 7:15 | 3.) | Interview candidates for appointment to fill vacancies on Town board and committees <ul style="list-style-type: none">• Carol Martin (Finance Committee) |
| 7:45 | 4.) | Update by Town Center Green Design Advisory Committee |
| 8:15 | 5.) | Discussion on vehicular access for WayCAM to door of leased space at Wayland High School Field House |
| 8:45 | 6.) | Review and approve consent calendar |
| 8:50 | 7.) | Review correspondence |
| 9:00 | 8.) | Report of the Town Administrator <ul style="list-style-type: none">• Review of upcoming agenda topics and meeting schedule |
| 9:25 | 9.) | Selectmen's Reports and Concerns |
| 9:44 | 10.) | Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any |
| 9:45 | 11.) | Adjourn |



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**BOARD OF SELECTMEN
Wednesday, August 1, 2012
Wayland Town Building
Selectmen's Meeting Room**

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 June 30, 2012, Invoice 129, Account 5673-01M: \$699.40
3. Vote the Question of Approving the Minutes of June 11, 2012, June 18, 2012, and July 9, 2012
4. Vote the Question of Approving the Assistant Town Administrator/Human Resources Director as the Board of Selectmen's representative to the School Committee for successor bargaining negotiations



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LIST OF PUBLIC DOCUMENTS PROVIDED TO THE BOARD OF SELECTMEN FROM JULY 16, 2012 THROUGH AND INCLUDING JULY 29, 2012, OTHERWISE NOT LISTED AND INCLUDED IN THE CORRESPONDENCE PACKET FOR AUGUST 1, 2012

Items Distributed To the Board of Selectmen – July 16 – July 29, 2012

1. Email dated July 30, 2012 from Town Administrator to media and Selectmen re: preview of August 1, 2012 meeting of the Board of Selectmen.

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

1. Email dated July 18, 2012 from Michael Lowery, Lakeshore Drive, clarifying that his submission of comments had not yet been discussed or approved by the Board of Public Works and were his personal remarks.
2. Email dated July 17, 2012 from Board of Health relative to pesticide regulations and enforceability.
3. Email dated July 18, 2012 from NStar to Town Administrator regarding application of pesticides in right-of-way.
4. Proposed revisions to rules and regulations for second-hand jewelry dealers as suggested by Town Counsel Mark Lanza.

Items Included as Part of Agenda Packet for Discussion During the August 1, 2012 Board of Selectmen's Meeting

1. Letter of interest and supporting material from Carol Martin and from Kate Moore for appointment to fill the vacancy on the Finance Committee.
2. Email dated July 27, 2012 from Town Planner, together with draft concept plan for Town Green area at Wayland Town Center.
3. Email dated July 30, 2012 from Town Counsel to Town Administrator and emails dated July 19 and July 27, 2012 from WayCAM board of directors chair Ken Isaacson to Town Administrator; documents relate to request from WayCAM for vehicular access to leased space in Wayland High School Field House.
4. Information related to legal questions raised by Board of Selectmen and Board of Public Works at public meeting discussing tree removal by NStar beneath electric transmission lines in Oak Hill and Meadow View Road neighborhood on July 18, 2012 (emails dated July 20 and 27, 2012 from Town Counsel to Town Administrator. Email dated July 27, 2012 from NStar to Town Administrator providing additional information on tree trimming activities. Email dated July 19, 2012 from BoPW chair Mike Lowery summarizing the discussion with NStar on July 18, 2012.
5. Email dated July 30, 2012 from Steven Hakar of Framingham relative to special town meeting to adopt broader enforcement power for Board of Health over herbicides.
6. Letter dated June 18, 2012 from Board of Public Works to Board of Selectmen concerning governance and jurisdictional issues in management and policy with respect to public works operations; Town Counsel analysis and opinion dated July 18, 2012 responding to "white paper" on BoPW and DPW" submitted by Anette Lewis during public comment to the Board of Public Works (white paper and attachments).



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CORRESPONDENCE

Selectmen

1. Letter of 7/23/12 from Commonwealth Office of Leasing and State Office Planning re: Search for Lease Space
2. Email of 7/20/12 from TEC, Inc. re: Town Center – Part Time Construction Observation
3. Email of 7/19/12 from H. Heilman re: Sustainability Committee
4. Email of 7/17/12 from L. Segal re: Proposed "intentional violation" language to OML regulations
5. Email of 7/26/12 from Police Chief B. Irving re: Traffic Signal at Route 30 and Oak Street
6. Email of 7/19/12 from Health Director Julia Junghanns re: Catch basin treatments press release
7. Email of 7/19/12 from Commonwealth re: Governor Patrick signs changes to Community Preservation Act
8. Letter of 7/24/12 from MA School Building Authority re: Minuteman Regional Vocational & Technical High School
9. Email of 7/27/12 from Wayland Public Schools re: Ribbon Cutting/Dedication Ceremony 8/30
10. Email of 7/30/12 from S. Zieff to Conservation Administrator B. Monahan re: Recently Enacted dog walking rules

Minutes

11. Local Emergency Planning Committee, June 20, 2012
12. WayCAM Board of Directors, June 20, 2012
13. Sustainability Review Committee, June 26, 2012

Conservation

14. Letter of 7/26/12 to Wayland Forest, Inc. re: Extension of Order of Conditions for 137 Boston Post Road



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