



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
Monday, August 27, 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.*

- 6:00 pm 1.) Call to Order by Chair
- Announcements; Review Agenda for the Public
- 6:02 pm 2.) Public Comment
- 6:05 pm 3.) Review Petition for Special Town Meeting and Vote to Open the Warrant from Tuesday, August 28, 2012, at 8:30 a.m. through Tuesday, September 4, 2012, at 4:30 p.m., and to tentatively schedule the Special Town Meeting for Wednesday, October 3, 2012, at 7:30 p.m. at the Wayland High School
- 6:15 pm 4.) Selectmen's Reports and Concerns
- Discussion on Request by School Committee to Provide Committee Consultation Regarding the Independent School Account Audit/Review
- 6:20 pm 5.) Review and Approve Proposed Letter to Minuteman Regional School Committee regarding School Building Feasibility Study
- 6:25 pm 6.) Discussion and Response to Open Meeting Law Complaint of August 22, 2012, filed by George Harris regarding Specificity of Meeting Agendas and Consideration of a Matter that should have Reasonably been Anticipated by the Chair prior to the Beginning of the Meeting of August 1, 2012
- Approve Minutes of August 1, 2012, Meeting, as Amended
- 6:50pm 7.) Vote the Question of Approving the Invoice for Special Town Counsel Deutsch Williams Brooks DeRensis & Holland PC for Legal Services Rendered through July 31, 2012, Invoice 130, Account 5673-01M: \$2,044.78
- 6:55 pm 8.) Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
- 7:00 pm 9.) Adjourn



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Items Included as Part of Agenda Packet for Discussion During the August 27, 2012 Board of Selectmen's Meeting

1. Petition for Special Town Meeting submitted by Steven Hakar, 10 Foley Drive, Framingham, containing sufficient signatures of Wayland voters calling for a special town meeting on resolutions seeking legislation to ban unfunded mandates and to provide for local regulation of application of chemicals on any property.
2. DRAFT call for a Special Town Meeting to be held on Wednesday, October 3, 2012 and public notice regarding opening of Warrant for said Special Town Meeting.
3. Email dated August 22, 2012 from Town Administrator to Selectmen, Moderator, Town Clerk and others regarding logistics for Special Town Meeting, together with proposed schedule of key dates.
4. DRAFT letter to Minuteman Regional Vocational-Technical High School leadership from Selectmen regarding concerns related prerequisites for proceeding with a school building feasibility study.
5. Open Meeting Law complaint dated August 22, 2012 from George Harris, 8 Holiday Road, alleging the Board of Selectmen violate the OML by failing to post with the Town Clerk the detailed correspondence packet and the chair of the Board of Selectmen failed to cause the August 1, 2012 agenda to be amended to reflect discussion of Town Administrator's participation in the August 6, 2012 meeting of the Audit Committee.
6. Invoice for legal services rendered through July 31, 2012 by Deutsch Williams.