



FREDERIC E. TURKINGTON JR.
TOWN ADMINISTRATOR
TEL. (508) 358-7755
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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, September 10, 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.) | Presentation by Keystone Development on Revised Danforth Housing Proposal, off Old Connecticut Path, Framingham |
| 7:50 pm | 4.) | Update from Town Center Green Design Advisory Committee |
| 8:15 pm | 5.) | Interview Candidates for Appointment to Boards and Committees <ul style="list-style-type: none">• Frank Krasin (Finance Committee)• Steve Lesser (Finance Committee) |
| 8:40 pm | 6.) | Review and Order Articles for Special Town Meeting Warrant; Confirm Assignees; Discuss Special Town Meeting Logistics Including Site Selection, Electronic Voting; Schedule Meeting for Wednesday, September 19, 2012, at 8:00 a.m. to sign Warrants |
| 9:00 pm | 7.) | Review and Approve Consent Calendar |
| 9:05 pm | 8.) | Review Correspondence |
| 9:15 pm | 9.) | Report of the Town Administrator <ul style="list-style-type: none">• Review of Upcoming Agenda Topics and Meeting Schedule• Overview of FY2014 Capital and Operating Budget Process and Preliminary Discussion on Schedule for 2013 Annual Town Meeting |
| 9:35 pm | 10.) | Selectmen's Reports and Concerns <ul style="list-style-type: none">• Review Charge of Audit Committee and Consider Amendment Suggested by its Members• Approve Letter of Response to Complaint of George Harris re: Open Meeting Law Violation of August 22, 2012, and Minutes of August 1, 2012, as Amended• Vote Appointment to Finance Committee to Term Expiring June 30, 2014 |
| 9:59 pm | 11.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 10:00 pm | 12.) | 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 Town Counsel Mark J. Lanza, Month of August 2012: \$5,025.56
3. Vote the Question of Approving the Waiver of All Town Building and Developing Fees for the Building of Affordable Housing in Wayland by Habitat for Humanity MetroWest/Greater Worcester



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LIST OF PUBLIC DOCUMENTS PROVIDED TO THE BOARD OF SELECTMEN FROM AUGUST 17, 2012 THROUGH AND INCLUDING SEPTEMBER 6, 2012, OTHERWISE NOT LISTED AND INCLUDED IN THE CORRESPONDENCE PACKET FOR SEPTEMBER 10, 2012

Items Distributed To the Board of Selectmen – August 16 through September 6, 2012

1. Email press release dated August 18, 2012 from Town Administrator to media and Selectmen re: preview of August 20, 2012 Selectmen's meeting agenda.
2. Email press release dated August 25, 2012 from Town Administrator to media and Selectmen re: preview of August 27, 2012 Selectmen's meeting agenda.
3. Email press release dated August 31, 2012 from Town Administrator to media, others and Selectmen re: Finance Committee Special Town Meeting article hearing on September 5, 2012.

Items Distributed For Use by the Board of Selectmen at the August 20, 2012 Meeting

1. Petition presented by Donna Bouchard, 72 Concord Road, during public comment requesting Board of Selectmen assign the independent review of certain school accounts as voted by School Committee.
2. Guest columns on school accounts from *Wayland Town Crier* dated April 22 and 28, 2012 presented by Shawn Kinney during public comment.

Items Distributed For Use by the Board of Selectmen at the August 27, 2012 Meeting

1. Email dated August 27, 2012 from Town Administrator to Selectmen with proposed motion regarding request of School Committee for committee support for independent audit of certain school accounts.
2. REVISED schedule of activities and events culminating with Special Town Meeting on Wednesday, October 3, 2012.
3. Letter dated July 27, 2012 from School Committee to invited auditing/consulting firms regarding proposals to provide independent review of certain school accounts (distributed by Mr. Collins).



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(CONTINUED)

**Items Included as Part of Agenda Packet for Discussion During the September 10,
2012 Board of Selectmen's Meeting**

1. Proposed revised site plan for Danforth Green housing development in Framingham; letter dated August 28, 2012 from Keystone Development to Town Administrator with revised settlement agreement terms; executive summary of revised traffic study prepared by VHB.
2. August 29, 2012 concept plan for Wayland Town Green – Town Center; proposed rules governing use of Town Green prepared by Recreation Commission.
3. Resumes of Frank Krasin and Steven Lesser offered for consideration for appointment to Finance Committee.
4. Proposed order of articles and assignees for October 3, 2012 Special Town Meeting, together with schedule of activities and events culminating with Special Town Meeting on October 3, 2012.
5. Draft Finance Committee policy on budget preparation and review, together with proposed schedule of dates related to 2013 Annual Town Meeting and Town Election.
6. Resolution creating an Audit Committee; email dated September 4, 2012 from Audit Committee chair Chris Riley to Town Administrator seeking modification to committee charge.
7. Draft letter of response to Open Meeting Law complaint of George Harris of August 22, 2012; minutes of August 1, 2012 (subject to amendment and approval).



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Selectmen's Meeting Room
CORRESPONDENCE - I

Selectmen

1. Public Comment, 8/23/12, Commonwealth Road/Rice Road Intersection
2. Town of Wendell v. Attorney General, January 10, 1985-April 11, 1985
3. Email of 8/19/12 from Frederic E. Turkington, Jr., Town Administrator, re: Observance of Jewish Holidays
4. Memorandum of 8/22/12 from Robert Irving, Chief of Police, to Don Ouellette, DPW Director, re: Crosswalk at Route 20 near CVS Pharmacy
5. Email of 8/20/12 from Julie Secord, Council on Aging Director, re: Community Salute for John Turchinetz, September 12, 2012 at the Senior Center, 10:00 am
6. Letter of 8/23/12 from Town Counsel Mark J. Lanza to Frederic E. Turkington, Jr., Town Administrator, re: Landfill Access Roadway
7. Letter of 8/27/12 from Operational Review Committee to Board of Selectmen, Finance Committee and School Committee re: *The Abrahams Group Restatement of Wayland Public Schools FY11 General Fund Expenditures and FY11 Revolving Funds*
8. Memorandum of 8/27/12 from Town Clerk Lois M. Toombs to Board of Selectmen re: Resignation of Paul Grasso from the Finance Committee
9. Supplement to the Attorney General's Open Meeting Law Guide Published August 29, 2012, for Insertion on Page 4
10. Memorandum of 8/30/12 from Jay Abelli, Building Commissioner, re: 89 Stonebridge Road, Comprehensive Permit Application 40B for Habitat for Humanity
11. Monthly Report, Animal Control, August 2012
12. Monthly Report, Fire Department, August 2012
13. Monthly Report, Police Department, August 2012



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CORRESPONDENCE – II

Conservation

14. Determination of Applicability, 8/16/12, from Brian J. Monahan, Conservation Administrator, re: Greenways Conservation Area, North Field
15. Determination of Applicability, 8/17/12, from Brian J. Monahan, Conservation Administrator, re: 163 Glezen Lane
16. Chapter 194 Permit, 8/17/12, from Brian J. Monahan, Conservation Administrator, re: 300 Stonebridge Road
17. Order of Conditions and Chapter 194 Permit, 8/21/12, from Brian J. Monahan, Conservation Administrator, re: 20 Rich Valley Road
18. Letter of 8/22/12 from Brian J. Monahan, Conservation Administrator, to Residents of Lee Road, re: Beaver Activity on Lee Road
19. Order of Conditions and Chapter 194 Permit, 8/22/12, from Brian J. Monahan, Conservation Administrator, re: 15 Sylvan Way
20. Determination of Applicability, 8/27/12, from Brian J. Monahan, Conservation Administrator, re: 219 Lakeshore Drive

Zoning Board of Appeals

21. Public Hearing, September 11, 2012, 317 Boston Post Road, 8 Eden Road

Minutes

22. Energy Initiatives Advisory Committee, February 29, 2012, March 22, 2012, April 25, 2012, May 16, 2012
23. Electronic Voting Subcommittee, May 1, 2012
24. Board of Library Trustees, July 18, 2012, July 20, 2012, July 30, 2012
25. Operational Review Committee, May 21, 2012, July 9, 2012
26. WayCAM, July 18, 2012

Region

27. Letter of 8/28/12 from Board of Selectmen to Edward Bouquillion, Superintendent of Minuteman Regional Vocation/Technical High School, and Alice DeLuca, Chair, Minuteman School Committee, re: Support for a Measured Approach to the Renovation Project