



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, September 24, 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.)  | Liquor License Hearing for Bottled of Wayland, 64 Andrew Avenue (Town Center)  |
| 7:45 pm  | 4.)  | Interview Candidates for Appointment to Boards and Committees <ul style="list-style-type: none"><li>• Nancy Funkhouser (Finance Committee)</li><li>• Elizabeth Patterson (Council on Aging)</li></ul>  |
| 8:00 pm  | 5.)  | Discussion with Assistant Town Administrator/Human Resources Director on Provisions Of M.G.L. Chapter 32B, Sections 21-23  |
| 8:30 pm  | 6.)  | Consider Request from Historical Commission for No Parking Signs and No Scavenging Signs on the Training Field at Glezen Lane and Training Field Road  |
| 8:45 pm  | 7.)  | Review Special Town Meeting Warrant and Logistics  |
| 9:00 pm  | 8.)  | Preliminary Discussion of Board of Selectmen and Town Administrator Policy Goals and Priorities for October 2012 through September 2013  |
| 9:15 pm  | 9.)  | Review and Approve Consent Calendar (See Separate Sheet)   |
| 9:25 pm  | 10.) | Review Correspondence (See Separate Index Sheet)   |
| 9:30 pm  | 11.) | Report of the Town Administrator <ul style="list-style-type: none"><li>• Review of Upcoming Agenda Topics and Meeting Schedule</li></ul>   |
| 9:45 pm  | 12.) | Selectmen's Reports and Concerns <ul style="list-style-type: none"><li>• Vote Appointment to Finance Committee to Fill Terms Expiring June 30, 2014, and June 30, 2013; to Council on Aging for Term Expiring June 30, 2015; Any Other Vacancies as May be Appointed</li><li>• Review and Discuss October Meeting Schedule</li></ul> |
| 9:59 pm  | 13.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any  |
| 10:00 pm | 14.) | 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 Deutsch Williams Brooks DeRensis & Holland PC for Legal Services Rendered through August 31, 2012, Invoice 131, Account 5673-01M: \$1,427.71
3. Vote the Question of Approving the Request from Russell's Garden Center, 397 Boston Post Road, for a One Day Liquor License on Saturday, October 13, 2012, from 12:00 noon to 4:00 p.m., for an Annual Fall Festival to include Beer and Wine Tasting
4. Vote the Question of Approving the Minutes of August 20, 2012, and August 27, 2012



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**LIST OF PUBLIC DOCUMENTS PROVIDED TO THE  
BOARD OF SELECTMEN FROM SEPTEMBER 7,  
2012 THROUGH AND INCLUDING SEPTEMBER 20,  
2012, OTHERWISE NOT LISTED AND INCLUDED  
IN THE CORRESPONDENCE PACKET FOR  
SEPTEMBER 24, 2012**

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

1. Email press release dated September 9, 2012 from Town Administrator to media and Selectmen re: preview of September 10, 2012 Selectmen's meeting agenda.

**Items Distributed For Use by the Board of Selectmen at the September 10, 2012  
Meeting**

1. Email dated September 9, 2012 from Town Administrator to Selectmen with summary of issues impacting choice of venue for Special Town Meeting, together with correspondence and quotation from OTI for electronic voting services.

**Items Included as Part of Agenda Packet for Discussion During the September 24,  
2012 Board of Selectmen's Meeting**

1. Liquor license application and supporting materials submitted by Bottled of Wayland, 64 Andrew Avenue (Town Center).
2. Resumes / letters of interest of Kate Moore, Frank Krasin, Steven Lesser and Nancy Funkhouser offered for consideration for appointment to Finance Committee and of Elizabeth Patterson for Council on Aging.
3. Information sheet relative to MGL ch. 32B, sec. 21-23.
4. Correspondence dated September 17 and June 12, 2012 from Historical Commission relative to request for no parking signs and no scavenging / no metal detector use signs on town land at Glezen Lane and Training Field Road.
5. Email dated September 17, 2012 from petitioner Steve Hakar to Town Administrator and others advising of an amendment to Article 3 (resolution relative to legislation regulating chemicals).
6. Board of Selectmen/Town Administrator mission statement and policy goals and priorities for October 2011 through September 2012.



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## **CORRESPONDENCE**

### **Selectmen**

1. Email of 9/7/12 from Linda Segal to Board of Selectmen re: Town Center AUL
2. Memorandum of 9/19/12 from Linda Segal re: Danforth Housing Proposal
3. Email of 9/12/12 from Donna Bouchard to Finance Committee re: Finance Committee Budget Guidelines
4. Email of 9/13/12 from Lea Anderson, High School Building Committee, to John Bladon, Board of Selectmen, and Fred Turkington, Town Administrator, re: Gate at WayCam
5. Letter of 9/13/12 from Betsy Connolly to Frederic E. Turkington, Jr., Town Administrator, re: Resignation from the Community Preservation Committee
6. Email of 9/17/12 from Sam H. Peper Re: Resignation from the Finance Committee
7. Email of 9/17/12 from Steven Hakar, Petitioner to Special Town Meeting, re: Amendment to Main Motion, "Resolution Seeking Federal And State Legislation To Require Public Hearing and Approval by Board Of Health for Application of Chemicals
8. OPEB Liabilities and Funding Practices Since FY2008, Submitted by Frederic E. Turkington, Jr., Town Administrator
9. Monthly Report, DPW Director, August 2 to September 10, 2012
10. Monthly Report, Director of Public Health, September 12, 2012

### **Conservation**

11. Order of Conditions and Chapter 194 Permit, 9/10/12, from Brian J. Monahan, Conservation Administrator, re: 88 Dudley Road
12. Order of Conditions and Chapter 194 Permit, 9/11/12, from Brian J. Monahan, Conservation Administrator, re: 3 Water Row
13. Determination of Applicability, 9/17/12, from Brian J. Monahan, Conservation Administrator, re: 122 Lakeshore Drive

### **Zoning Board of Appeals**

14. Decision No. 12-16, 20 Edgewood Road
15. Decision No. 12-18, 18 Shawmut Avenue

### **Minutes**

16. Electronic Voting Implementation Subcommittee, June 20, 2012
17. Finance Committee, September 5, 2012
18. Housing Partnership, August 8, 2012
19. Personnel Board, August 13, 2012
20. Surface Water Quality Committee, September 5, 2012
21. WayCAM Board of Directors, August 15, 2012

### **State**

22. State Ethics Commission, E. Collins-COI-12-1, Fact Sheet re: Fundraising by Municipal Employees for a Tax-Exempt Municipal Trust Fund
23. Recent Important Changes to the CPA