



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
Thursday, September 27, 2012
Wayland Town Building
Large Hearing 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.

- | | |
|---------|---|
| 6:45 pm | 1.) Call to Order by Chair <ul style="list-style-type: none">• Announcements; Review Agenda for the Public |
| 6:47 pm | 2.) Public Comment on Matters Other than those Related to Special Town Meeting |
| 7:00 pm | 3.) Special Town Meeting Warrant Hearing |
| 8:00 pm | 4.) Review Special Town Meeting Logistics <ul style="list-style-type: none">• Electronic Voting• Amendments to Article Text |
| 8:10 pm | 5.) Discuss and Vote Selectmen Recommendations to Town Meeting on Articles |
| 8:45 pm | 6.) Selectmen's Reports and Concerns <ul style="list-style-type: none">• Approve Request of Finance Committee to have Auditors Test Health Insurance Payments from Employee Withholding Account and Insurance 32B Account• Approve Liquor License for Bottled of Wayland |
| 8:55 pm | 7.) Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 9:00 pm | 8.) Adjourn |



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**LIST OF PUBLIC DOCUMENTS PROVIDED TO
THE BOARD OF SELECTMEN FROM SEPTEMBER
21, 2012 THROUGH AND INCLUDING
SEPTEMBER 25, 2012, OTHERWISE NOT LISTED
AND INCLUDED IN THE CORRESPONDENCE
PACKET FOR SEPTEMBER 27, 2012**

Items Distributed To the Board of Selectmen – September 21 - 25, 2012

1. Email dated September 22, 2012 from Town Administrator to media and Selectmen re: preview of September 24, 2012 meeting of the Board of Selectmen.
2. Email dated September 24, 2012 from Town Administrator to media and Selectmen re: traffic signal work at Routes 27/20/126 on Thursday, September 27, 2012.

Items Distributed For Use by the Board of Selectmen at the September 24, 2012 Meeting

1. Email dated September 20, 2012 from Town Counsel Mark Lanza to Town Administrator regarding revisions to proposed Articles 1 and 2 for the October 3, 2012 petitioned Special Town Meeting.
2. Email dated September 24, 2012 from Town Counsel Mark Lanza to the Finance Committee and Town Administrator providing a legal opinion on issues raised in an email dated September 23, 2012 from Donna Bouchard to Finance Committee requesting reconsideration of vote opposing Article 5.
3. Email dated September 20, 2012 from Rebecca Butler to Selectmen regarding the revised Danforth housing development proposed by Baystone Development.
4. Email dated September 21, 2012 from Department of Revenue certifying Wayland's free cash as of June 30, 2012 in the amount of \$6,023,697.

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

1. Spreadsheet list of articles, assignees and positions for the October 3, 2012 Special Town Meeting.
2. Finance Committee comments on Article 4 for the October 3, 2012 Special Town Meeting in supplement to the Warrant.
3. Email dated September 21, 2012 from Audit Committee chair Chris Riley to Board of Selectmen chair John Bladon and Finance Committee chair Bill Steinberg reporting on approval of Finance Committee request to review employee withholding and Insurance 32B account payments for health insurance.