



FREDERIC E. TURKINGTON JR.
TOWN ADMINISTRATOR
TEL. (508) 358-7755
www.wayland.ma.us

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, October 15, 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.) | Report by Lee Steppacher of National Park Service to Provide Update on Activities of River Stewardship Council including Pending Grants |
| 7:30 pm | 4.) | Interview Candidates for Appointment to Boards and Committees <ul style="list-style-type: none">• Jean Milburn (Economic Development Committee)• Rick Olstein (Economic Development Committee) |
| 8:00 pm | 5.) | Continued Discussion on Selectmen Goals and Policy Priorities for Period from October 2012-Setpebmer 2013 |
| 8:30 pm | 6.) | Review and Approve Consent Calendar (See Separate Sheet) |
| 8:35 pm | 7.) | Review Correspondence (See Separate Index Sheets for October 3 and October 15 Meetings) |
| 8:45 pm | 8.) | Report of the Town Administrator <ul style="list-style-type: none">• Review of Upcoming Agenda Topics and Meeting Schedule |
| 9:00 pm | 9.) | Selectmen's Reports and Concerns <ul style="list-style-type: none">• Vote Appointments to Fill Vacancies (if any)• Review and Approve Recommendation for Reconciliation of Fund Balances as of June 30, 2012, to Corresponding MUNIS Financial System Accounts• Update by Mr. Nolan and Mr. Leard on Danforth Housing Mitigation• Selectmen's Office Hours |
| 9:10 pm | 10.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 9:15 pm | 11.) | Adjourn |



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**BOARD OF SELECTMEN
Monday, October 15, 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 Town Counsel Mark J. Lanza, Month of September 2012: \$7,408.78**



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LIST OF PUBLIC DOCUMENTS PROVIDED TO THE BOARD OF SELECTMEN FROM OCTOBER 3, 2012 THROUGH AND INCLUDING OCTOBER 11, 2012, OTHERWISE NOT LISTED AND INCLUDED IN THE CORRESPONDENCE PACKET FOR OCTOBER 11, 2012

Items Distributed To the Board of Selectmen – October 3 - October 11, 2012

1. Email dated October 1, 2012 from Town Administrator to Selectmen re: accident on Woodridge Road.

Items Distributed For Use by the Board of Selectmen at the September 27, 2012 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.

Items Included as Part of Agenda Packet for Discussion During the October 15, 2012 Board of Selectmen's Meeting

1. Résumé of Jean Milburn and Rick Olstein for Appointment to Economic Development Committee
2. Document, Board of Selectmen Establishes Policy Goals and Sets Priorities for Town Administrator for October 2011 through September 2012



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CORRESPONDENCE

Selectmen

1. Public Comment, Cochituate Village Project
2. Letter of 9/25/12 from ICMA to Frederic E. Turkington, Jr., Town Administrator re: Congratulations on Service Award
3. Email of 10/3/12 from Chris Riley, Audit Committee, to John Bladon, Board of Selectmen, re: Request to Auditor, 10/1/2012 Meeting
4. Invitation to Welcome Party for Habitat for Humanity, October 20, 2012, at Russell's Garden Center, Boston Post Road
5. Monthly Report, Director of Public Health, October 9, 2012

Conservation

6. Letter of 10/10/12 from Brian J. Monahan, Conservation Administrator, to John Moynihan, Public Facilities Director, re: High School Building Project

Zoning Board of Appeals

7. Public Hearing, October 23, 2012, 8 Adelaide Avenue

Minutes

8. Operational Review Committee, May 16, 2011, June 14, 2011, August 2, 2011, October 4, 2011, December 21, 2011, August 27, 2012, September 24, 2012

State

9. Letter of 10/5/12 from George Harris to Office of the Attorney General, re: Open Meeting Law Complaint Dated August 22, 2012 – Board of Selectmen
10. Open Meeting Law Complaint received 10/11/12 from Linda Segal re: Town Center Green Advisory Committee