



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, November 1, 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.) | Review and Approve Consent Calendar (See Separate Sheet) |
| 7:20 pm | 4.) | Review Correspondence (See Separate Index Sheets) |
| 7:30 pm | 5.) | Review of Logistics and Procedures from Special Town Meeting with Town Moderator Dennis Berry; Preliminary Discussion on Potential Dates and Schedule for 2013 Annual Town Meeting |
| 8:00 pm | 6.) | Discussion of Proposal from Baystone Development Regarding Mitigation of Danforth Green Housing Project, Old Connecticut Path, Framingham |
| 8:20 pm | 7.) | Discussion on Ballot Question #3, Medical Use of Marijuana, led by Mr. Correia |
| 8:50 pm | 8.) | Discuss and Finalize Selectmen Goals and Policy Priorities for Period from October 2012-September 2013 |
| 9:05 pm | 9.) | Update by 375 th Anniversary Commemoration Committee |
| 9:20 pm | 10.) | Report of the Town Administrator <ul style="list-style-type: none">• Review of Upcoming Agenda Topics and Meeting Schedule |
| 9:30 pm | 11.) | Selectmen's Reports and Concerns <ul style="list-style-type: none">• Vote Appointments to Fill Vacancies (if any)• Report by Mr. Collins and Mr. Nolan on Issues Raised During Office Hours |
| 9:44 pm | 12.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 9:45 pm | 13.) | Adjourn |



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
Thursday, November 1, 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 Conservation Restriction to the Certain Parcel of Land Located in Wayland, Massachusetts, Constituting Approximately 87, 241 Square Feet of Land, More or Less, as Recorded in the Middlesex South District Registry of Deeds Book 48139, Page 477, Pursuant to Section 32 of Chapter 184 of the General Laws of Massachusetts
3. Vote the Question of Approving the Invoice for Special Town Counsel Deutsch Williams Brooks DeRensis & Holland PC for Legal Services Rendered through September 30, 2012, Invoice 132, Account 5673-01M: \$1,029.34
4. Vote of Question of Accepting the Donation of Sewer Pump Station and Generator at Town Center Project Site from Twenty Wayland LLC
5. Vote the Question of Approving the Revised Charge of the Surface Water Quality Committee
6. Vote the Question of Approving the Ratification of Town Administrator Frederic E. Turkington, Jr., to Appoint John Senchyshyn as Acting Finance Director/ Town Accountant
7. Vote the Question of Extending the Charge of the Town Center Public Green Advisory Committee to the End of the 2013 Annual Town Meeting
8. Vote the Question of Appointing Colleen Sheehan to the Town Center Public Green Advisory Committee for to Term to Expire at the End of the 2013 Annual Town Meeting
9. Vote the Question of Approving the Request from Russell's Garden Center, 397 Boston Post Road, for a One Day Liquor License on Sunday, November 4, 2012, from 12:00 noon to 4:00 p.m., for the annual "Afternoon with Laura Carlo of Classical 99.5 FM," to include wine tasting only
10. Vote the Question of Approving the Request from Russell's Garden Center, 397 Boston Post Road, for a One Day Liquor License on Wednesday, November 7, 2012, from 4:00 p.m. to 8:00 p.m., for the Annual "Ladies' Night Out," to include wine tasting only
11. Vote the Question of Approving the Minutes of October 3, 2012



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

LIST OF PUBLIC DOCUMENTS PROVIDED TO THE BOARD OF SELECTMEN FROM OCTOBER 12, 2012 THROUGH AND INCLUDING OCTOBER 25, 2012, OTHERWISE NOT LISTED AND INCLUDED IN THE CORRESPONDENCE PACKET FOR OCTOBER 29, 2012

Items Distributed To the Board of Selectmen – October 12 - October 25, 2012

1. Email dated October 15, 2012 to media and Selectmen announcing Selectmen's office hours on Saturday, October 20, 2012 from 10:00 to 11:00 a.m. at the Wayland Public Library to be conducted by Selectmen Nolan and Collins.
2. Email dated October 17, 2012 from Town Administrator to Selectmen distributing letter from Baystone Development regarding mitigation proposal for Danforth Green housing proposal.
3. Email dated October 18, 2012 from Recreation Commission chair Brud Wright to Town Administrator inviting Selectmen to participate in meeting on October 22, 2012 discussing intermunicipal agreement (IMA) with Sudbury, together with a copy of the IMA.
4. Email dated October 24, 2012 from Town Administrator to Baystone Development, Kevin Dandrade and Selectmen requesting a peer traffic review of VHB traffic study provided by Baystone Development in connection with Danforth Green housing proposal.

Items Distributed For Use by the Board of Selectmen at the October 15, 2012 Meeting

1. The Sudbury, Assabet and Concord Wild & Scenic River Stewardship Council Newsletter, June 2012 .

Items Included as Part of Agenda Packet for Discussion During the November 1, 2012 Board of Selectmen's Meeting

1. Motion to go into Executive Session; and Municipal Health Insurance Reform Legislation and Regulations Timeline, October 2011, from Massachusetts Municipal Association
2. Memorandum of 10/25/12 from Frederic E. Turkington, Jr., Town Administrator, re: Annual Town Meeting schedule options, proposed Annual Town Meeting schedule; Explanation of issues related to scheduling town meetings dated 10/20/12
3. Email of 10/24/12 from Frederic E. Turkington, Jr., Town Administrator, to Roy MacDowell, Baystone Development, re: Peer Review of VHB Traffic Update
4. Letter of 10/16/12 from Roy MacDowell, Baystone Development, to Joseph Nolan and Douglas Leard, re: Project History
5. State Ballot Question 3, Medical Use of Marijuana
6. Correspondence from WaylandCares, 10/15/12, re: Ballot Question 3; and Position Statement
7. News Article from Medfield Patch, 10/17/12, "Selectmen Have Heated Discussion About Marijuana"
8. Draft Policy Goals and Priorities for Town Administrator for October 2012 through September 2013



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
Thursday, November 1, 2012
Wayland Town Building
Selectmen's Meeting Room

CORRESPONDENCE

Selectmen

1. Public Comment, Budget Cuts
2. Public Comment, Cochituate Village Project
3. Public Comment, Request for Consideration Regarding OPEB Obligation for Town of Wayland
4. Email of 10/18/12 from Ken Isaacson, WayCAM, to Board of Selectmen re: Bylaw Changes
5. Email of 10/23/12 from Chris Fallon, Senior Arborist, NStar, to Don Ouellette, Director of Public Works, re: Wayland Notification Letter
6. Email of 10/24/12 from Anette Lewis to Finance Director and Chair of Finance Committee re: Public Records Request
7. Email of 10/24/12 from Anette Lewis to Director of Public Works and Board of Public Works re: Public Records Request
8. Operating Expenditures by Department and Operating Revenue by Department Through September 30, 2012

Conservation

9. Order of Conditions and Chapter 194 Permit, 10/18/12, from Brian J. Monahan, Conservation Administrator, re: 22 Plain Road

Zoning Board of Appeals

10. Decision No. 12-21, 21 South Street
11. Decision No. 12-23, 9 Old Farm Circle

Minutes

12. Historic District Commission, April 19, 2012, September 20, 2012
13. Housing Partnership, September 10, 2012
14. Personnel Board, September 10, 2012, September 28, 2012
15. Trust Fund Commission, October 15, 2012
16. WayCAM, September 19, 2012

State

17. Letter of 10/12/12 from Department of Environmental Protection to Twenty Wayland re: Sewer Connection Permit Transmittal No. X235884

Federal

18. Email of 10/16/12 from Bureau of Justice Assistance re: Bulletproof Vest Partnership FY 2012 Award Announcement