



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
Monday, November 5, 2012
Wayland Town Building
Selectmen's Meeting Room

BOARD OF SELECTMEN
JOHN BLADON
EDWARD J. COLLINS
STEVEN J. CORREIA
DOUGLAS J. LEARD
JOSEPH F. NOLAN

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.

- 6:30 pm Executive Session – To Conduct Strategy Session in Preparation for and in Respect to Negotiations with all Municipal and School Collective Bargaining Units because an Open Meeting Discussion will have a Detrimental Effect on the Negotiating Position of the Town Pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(3)
- 7:15 p.m. 1.) Open Meeting - Call to Order by Chair
- Announcements; Review Agenda for the Public
- 7:20 pm 2.) Public Comment
- 7:30 pm 3.) Consider and Approve Request from Police Chief to Make Mitchell Street One-way Northbound and King Street One-way Eastbound Monday through Friday between 6:00 and 9:00 a.m.
- 7:50 pm 4.) Discussion on Process for Implementing Traffic Restriction on River Road if a New DPW Facility is Approved and Constructed
- 8:00 pm 5.) Review and Approve Consent Calendar (See Separate Sheet)
- 8:05 pm 6.) Review Correspondence (See Separate Index Sheet)
- 8:15 pm 7.) Report of the Town Administrator
- Review of Upcoming Agenda Topics and Meeting Schedule
 - Review Capital Projects Submissions
- 8:35 pm 8.) Selectmen's Reports and Concerns
- Schedule and Assign Selectmen's Office Hours for November 17
- 8:45 pm 9.) Discussion an Any Matters Left Incomplete from Thursday, November 1, 2012 (if necessary)
- Review Logistics and Procedures from Special Town Meeting and Continued Discussion on Potential Dates and Schedule for 2013 Annual Town Meeting
 - Discussion of Proposal from Baystone Development Regarding Mitigation of Danforth Green Housing Project, Old Connecticut Path, Framingham
 - Discuss and Finalize Selectmen Goals and Policy Priorities for Period from October 2012-September 2013
- 8:59 pm 10.) Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
- 9:00 pm 11.) 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 October 2012: \$5,885.15
3. Vote the Question of Approving the Request of the Friends of the Mass Central Rail Trail to Install Signs on Five Roadways: Plain Road near Coolidge, Glen Road near Michael, Mill Brook near Nob Hill, Concord near the Public Library, and Route 20 near Russell's Garden Center
4. Vote the Question of Approving the Minutes of September 10, 2012, October 10, 2012, October 15, 2012



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**LIST OF PUBLIC DOCUMENTS PROVIDED TO
THE BOARD OF SELECTMEN FROM OCTOBER 26,
2012 THROUGH AND INCLUDING NOVEMBER 1,
2012, OTHERWISE NOT LISTED AND INCLUDED
IN THE CORRESPONDENCE PACKET FOR
NOVEMBER 1, 2012**

Items Distributed To the Board of Selectmen – October 26 - November 1, 2012

1. Email dated October 26, 2012 to media and Selectmen previewing the agenda for the Selectmen's meeting to be held on October 29, 2012.
2. Email dated October 26, 2012 from Town Administrator to all board and committee chairs and department directors staffing such committees reminding strict compliance with Open Meeting Law generally and specifically the requirements for remote participation.
3. Email dated October 26, 2012 from Town Administrator to Selectmen providing update on preliminary emergency operations planning for tropical storm Sandy.

Items Distributed For Use by the Board of Selectmen at the October 29, 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 5, 2012 Board of Selectmen's Meeting

1. Memorandum of 10/11/12 from Police Chief Robert Irving to Frederic E. Turkington, Jr., Town Administrator, and Don Ouellette, Director of Public Works, re: Traffic Mitigation – Mitchell and King Streets.
2. Letter of 8/23/12 from Town Counsel Mark J. Lanza to Frederic E. Turkington, Jr., Town Administrator, re: Landfill Access Roadway.
3. Vote of 2012 Annual Town Meeting re: Resolution Designating River Road Parcel for Future DPW Facility; and Board of Selectmen Minutes of April 9, 2012.



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CORRESPONDENCE

Selectmen

1. Letter of 10/24/12 from Robert Goldsmith, Co-Chairman, Surface Water Quality Committee, to George Harris, re: Open Meeting Law Violation Complaint Dated September 24, 2012
2. Email of 10/26/12 from Frederic E. Turkington, Jr., Town Administrator, to Board and Committee Chairs, re: Open Meeting Law Violation Complaint Dated September 24, 2012
3. Town Board Vacancies
4. Monthly Report, Director of Public Health, October 22, 2012

Conservation

5. Notice of Public Meeting, Conservation Commission, November 15, 2012, re: 41 Cochituate Road

Minutes

6. Audit Committee, August 6, 2012, August 27, 2012, October 1, 2012
7. Surface Water Quality Committee, September 5, 2012 (Revised) and October 11, 2012 (Revised)

State

8. Letter of 10/26/12 12/12 from Department of Environmental Protection to Wastewater Management District Commission re: Approval of Hydrogeological Evaluation Report, Wayland Town Office Playing Fields