



FREDERIC E. TURKINGTON JR.
TOWN ADMINISTRATOR
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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, December 3, 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.) | Open Meeting - 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.) | Presentation on OPEB by The Segal Company, Consulting Actuaries to members of the Finance Committee and the Board of Selectmen |
| 8:30 pm | 4.) | Review of Terms of Sale and Authorize Town Administrator to Close for Property at 26 Lakeshore Drive |
| 8:45 pm | 5.) | Review and Approve Consent Calendar (See Separate Sheet) |
| 8:50 pm | 6.) | Review Correspondence (See Separate Index Sheet) |
| 9:00 pm | 7.) | Report of the Town Administrator <ul style="list-style-type: none">• Review of Upcoming Agenda Topics and Meeting Schedule• Review Capital Improvement Program for FY2014-FY2018 |
| 9:25 pm | 8.) | Selectmen's Reports and Concerns |
| 9:40 pm | 9.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 9:45 pm | 10.) | 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 October 31, 2012, Invoice 133, Account 5673-01M: \$2,763.74
3. Vote the Question of Approving the Application to Sell Wine at the Wayland Winter Farmers' Market at Russell's Garden Center, 397 Boston Post Road, for Still River Winery, (Wade Holtzman, Manager), on Saturday, January 12, January 26, and March 9, 2013, from 10:00 a.m. to 2:00 p.m.
4. Vote the Question of Approving the Application to Sell Wine at the Wayland Winter Farmers' Market at Russell's Garden Center, 397 Boston Post Road, for Green River Ambrosia Meadery, (Garth Shaneyfelt, Manager), on Saturday, January 26, February 9, and March 9, 2013, from 10:00 a.m. to 2:00 p.m.
5. Vote the Question of Approving the Minutes of October 10, 2012, November 1, 2012, and November 5, 2012



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**LIST OF PUBLIC DOCUMENTS
PROVIDED TO THE BOARD OF
SELECTMEN FROM NOVEMBER 16,
2012 THROUGH AND INCLUDING
NOVEMBER 29, 2012, OTHERWISE
NOT LISTED AND INCLUDED IN THE
CORRESPONDENCE PACKET FOR
DECEMBER 3, 2012**

Items Distributed To the Board of Selectmen – November 16 - 29, 2012

1. Email dated November 18, 2012 to media and Selectmen previewing the agenda for the Selectmen's meeting to be held on November 19, 2012.
2. Email dated November 26, 2012 to media and Selectmen announcing presentation on OPEB funding and liabilities by The Segal Company to Selectmen and Finance Committee on December 3, 2012.

Items Distributed For Use by the Board of Selectmen at the November 19, 2012 Meeting

1. Memorandum dated November 16, 2012 from Police Chief relative to recommendations for actions against Wayland Variety and Deli for liquor license violations, together with administrative hearing procedure.
2. Memorandum dated November 16, 2012 from Town Moderator to Selectmen transmitting recommendation of advisory Town Meeting Procedures sub-committee on date for Annual Town Meeting, together with comments from sub-committee member Anette Lewis.
3. Memorandum dated November 16, 2012 from Dave Bernstein reporting on results of analysis of use of time at town meetings for debate, voting, procedural time, and questions and responses.
4. Email dated November 16, 2012 from Anette Lewis relative to enforcement of certain conditions of Town Center permits.
5. Email dated November 19, 2012 from Linda Segal relative to PIP meeting for Raytheon site to be held on November 28, 2012.
6. Public comment on Town Center from Kerri Rice, 10 Old Sudbury Road and Susan Yahn, 18 Pine Brook Road.
7. PowerPoint presentation prepared by Wayland Cares Sustainability Committee.

Items Included as Part of Agenda Packet for Discussion During the December 3, 2012 Board of Selectmen's Meeting

1. December 31, 2010 actuarial valuation for OPEB prepared by The Segal Company; OPEB information prepared in September 2012 for Special Town Meeting discussion.
2. Email dated November 28, 2012 from David and Pam Hanlon to Town Administrator, together with proposal and appraisal for purchase of 26 Lake Shore Drive; appraisal June 27, 2012; and vote of 2012 Annual Town Meeting regarding the property.



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CORRESPONDENCE

Selectmen

1. Public Comment, Traffic and Construction
2. Public Comment, Proposed Project at Finnerty's Site
3. Letter of 11/12/12 from Verizon re: Notice of Force Majeure Event
4. Legal Notice, 11/20/12, Tax Rate/Classification Hearing, December 10, 2012, at 8:00 p.m.
5. Memorandum of 11/26/12 from Gretchen Schuler, Chair, Historic District Commission, to Rick Granara, Twenty Wayland LLC, and Board of Selectmen re: Follow-up to TEC Response to WHDC Memo on Intersection Construction
6. Letter of 11/26/12 from Jane A. Evans to Board of Selectmen re: Resignation from the Personnel Board
7. Monthly Report, Board of Health Director, November 19, 2012

Conservation Commission

8. Chapter 194 Permit, 11/28/12, from Brian J. Monahan, Conservation Administrator, re: 430 (400) Boston Post Road
9. Chapter 194 Permit, 11/29/12, from Brian J. Monahan, Conservation Administrator, re: 41 Cochituate Road

Zoning Board of Appeals

10. Public Hearing, December 11, 2012, 139 Boston Post Road

Minutes

11. Community Preservation Committee, October 23, 2012
12. Electronic Voting Subcommittee, September 12, 2012
13. Historic District Commission, October 15, 2012
14. Housing Partnership, October 15, 2012

State

15. Notice of Filing and Public Hearing, 11/5/12, Dept of Public Utilities, re: Petition of Boston Gas Company and Colonial Gas Company, each dba National Grid, for Approval of its Three-Year Energy Efficiency Plan 2013 through 2015
16. Email of 11/21/12 from State Ethics Commission re: Notice to All Municipalities Regarding New Conflict of Interest Law Online Training Program