



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

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

BOARD OF SELECTMEN
Monday, December 17, 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.

- | | | |
|----------|------|--|
| 6:30 pm | 1.) | Open Meeting - Call to Order by Chair <ul style="list-style-type: none">• Announcements; Review Agenda for the Public• Vote to Open Warrant for Annual Town Meeting |
| 6:35 pm | 2.) | Public Comment |
| 6:45 pm | 3.) | Update on Plans for Information Technology Department
Coordination with School Department |
| 7:00 pm | 4.) | Presentation of FY2014 Department Operating Budget Requests
by Town Administrator (continued from prior meeting to include all
Board of Selectmen Departments Except Public Safety and Unclassified);
Report on Budgets of Independent Boards; Review Preliminary
Revenue Estimate |
| 8:10 pm | 5.) | Presentation by Permanent Municipal Building Committee
on Status of DPW Garage Project |
| 8:30 pm | 6.) | Review Preliminary Assessment of Tax Impact of Debt
Exclusion for DPW Garage |
| 8:45 pm | 7.) | Discussion of Proposal from Baystone Development Regarding Mitigation
of Danforth Green Housing Project, Old Connecticut Path, Framingham;
Review of Traffic Mitigation Assessment Letter from TEC |
| 9:15 pm | 8.) | Review and Approve Consent Calendar (See Separate Sheet) |
| 9:20 pm | 9.) | Review Correspondence (See Separate Index Sheet) |
| 9:30 pm | 10.) | Report of the Town Administrator <ul style="list-style-type: none">• Review of Upcoming Agenda Topics and Meeting Schedule• Approval of Amendment Vehicle Policy to Comply with Green
Communities Act |
| 9:40 pm | 11.) | Selectmen's Reports and Concerns <ul style="list-style-type: none">• Discussion of Vote to Support Delay in Implementation of
Medical Marijuana Law |
| 9:59 pm | 12.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in
Advance of the Meeting, If Any |
| 10:00 pm | 13.) | Adjourn |



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**BOARD OF SELECTMEN
Monday, December 17, 2012
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Selectmen's Meeting Room**

REVISED 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 November 30, 2012, Invoice 134, Account 5673-01M: \$1,714.85
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 Turtle Creek Winery, (Kip Kumler, Manager), on Saturday, January 5, January 19, January 26, February 2, February 16, and March 2, 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 Charlton Orchards Obadiah McIntyre Farm Winery, (Nate Benjamin Jr., Manager), on Saturdays from January 5 to March 9, 2013, from 10:00 a.m. to 2:00 p.m.
5. 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 Grape Island Inc., dba Mill River Winery (Donna M. Martin, Manager), on Saturday, January 5, January 12, January 26, February 2, February 16, and March 2, 2013, from 10:00 a.m. to 2:00 p.m.
6. 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 Alfalfa Farm Winery (Richard Adelman, Manager), on Saturday, January 19, 2013, and Saturday, January 26, 2013, from 10:00 a.m. to 2:00 p.m.



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**LIST OF PUBLIC DOCUMENTS PROVIDED
TO THE BOARD OF SELECTMEN FROM
DECEMBER 7, 2012 THROUGH AND
INCLUDING DECEMBER 13, 2012,
OTHERWISE NOT LISTED AND INCLUDED
IN THE CORRESPONDENCE PACKET FOR
DECEMBER 17, 2012**

Items Distributed To the Board of Selectmen – December 7 – 13, 2012

1. Email dated December 8, 2012 to media and Selectmen previewing the agenda for the Selectmen's meeting to be held on December 10, 2012.

Items Distributed For Use by the Board of Selectmen at the December 10, 2012 Meeting

1. Press release dated December 10, 2012 from Police Chief relative to appointments of Bryan Healy and Christopher Custodie as police officers.
2. Email dated December 8, 2012 from Town Administrator to Selectmen relative to draft FY2014 budget template for 2013 Annual Town Meeting warrant.
3. Notes from Town Administrator reporting on notable November 30, 2012 expenditure report variances.

Items Included as Part of Agenda Packet for Discussion During the December 17, 2012 Board of Selectmen's Meeting

1. Town & School IT Consolidation Proposal, December 2012, from Assistant Town Administrator John Senchyshyn and Information Technology Director Leisha Simon outlining collaboration on information technology between Town and schools.
2. Town Administrator's FY2014 *preliminary* revenue estimate.
3. Town Administrator's FY2014 *preliminary* expenditure budget estimates.
4. Information on status of program, cost estimate, and project issues concerning Department of Public Works facility.
5. Town Administrator's *preliminary* analysis of tax impact of debt exclusion borrowing for DPW facility.
6. Letter dated October 24, 2012 from Baystone Development regarding mitigation proposal for Danforth Green housing proposal, together with letter dated December 10, 2012 from TEC traffic consultant Kevin Dandrade regarding the peer traffic review of VHB traffic study provided by Baystone Development in connection with Danforth Green housing proposal.



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CORRESPONDENCE

Selectmen

1. Public Comment, Finnerty's Project
2. Public Comment, West Plain Street Traffic Issues
3. Email of 12/12/12 from Joanne O'Leary, NSTAR, re: Right of Way 8-1, Wayland Letter and Receipt
4. Email of 12/12/12 from Joanne O'Leary, NSTAR, re: Right of Way 8-1, Permit Plans

Minutes

5. Audit Committee, October 30, 2012
6. Finance Committee, September 24, 2012
7. Personnel Board, November 26, 2012

Region

8. Letter of 12/7/12 from Boston Region Metropolitan Planning Organization re: Development Process and Milestones for FFYs 2014-17 Transportation Improvement Program

State

9. Email of 12/11/12 from State Department of Revenue re: Tax Rate Approval Notification