



JOHN SENCHYSHYN
ACTING TOWN ADMINISTRATOR
TEL. (508) 358-7755
www.wayland.ma.us

TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

BOARD OF SELECTMEN

ANTHONY V. BOSCHETTO
EDWARD J. COLLINS
STEVEN J. CORREIA
DOUGLAS J. LEARD
JOSEPH F. NOLAN

BOARD OF SELECTMEN
Monday, October 7, 2013
Wayland Town Building
Selectmen's Meeting Room
Revised 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• Swearing-in Ceremony for Police Officer Jarrod Kullich |
| 7:10 pm | 2.) | Public Comment |
| 7:15 pm | 3.) | Discussion with Resident Lisa Kra regarding Increased Commuter Traffic on Glezen Lane |
| 7:30 pm | 4.) | Interview Candidate for the Vacancy on the Wayland Cares Review Committee <ul style="list-style-type: none">• Joseph Barrett |
| 7:40 pm | 5.) | Discussion regarding the Composition and Appointment of the Search Committee for the Town Administrator |
| 8:00 pm | 6.) | Discussion of Dates for Spring 2014 Annual Town Meeting |
| 8:15 pm | 7.) | Review and Continued Discussion of Proposed Town Administrator Goals and Priorities for FY 2014 |
| 8:30 pm | 8.) | Review and Approve Consent Calendar (See Separate Sheet) |
| 8:35 pm | 9.) | Enter into Executive Session to Review Executive Session Minutes from September 9, 2013, September 16, 2013, September 23, and October 2, 2013 for Release |
| 9:05 pm | 10.) | Release of Executive Session Minutes from September 9, 2013, September 16, 2013, September 23, 2013, and October 2, 2013 |
| 9:10 pm | 11.) | Review Correspondence (See Separate Index Sheet) |
| 9:20 pm | 12.) | Report of the Acting Town Administrator <ul style="list-style-type: none">• CY 14 Medicare Premiums and Contribution Rates• Review of October 21 Agenda Topics |
| 9:45 pm | 13.) | Selectmen's Reports and Concerns |
| 9:55 pm | 14.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 10:00 pm | 15.) | Adjourn |



JOHN SENCHYSHYN
ACTING TOWN ADMINISTRATOR
TEL. (508) 358-7755
www.wayland.ma.us

TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

BOARD OF SELECTMEN

ANTHONY V. BOSCHETTO
EDWARD J. COLLINS
STEVEN J. CORREIA
DOUGLAS J. LEARD
JOSEPH F. NOLAN

**BOARD OF SELECTMEN
Monday, October 7, 2013
Wayland Town Building
Selectmen's Meeting Room**

ONSENT CALENDAR

1. Vote the Question of Approving and Signing the Weekly Payroll and Expense Warrants
2. Vote the Question of Approving the Appointment of Betty Salzberg to the Housing Partnership as a Representative of the Conservation Commission for a Term to Expire on June 30, 2016



TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

JOHN SENCHYSHYN
ACTING TOWN ADMINISTRATOR
TEL. (508) 358-7755
www.wayland.ma.us

BOARD OF SELECTMEN

ANTHONY V. BOSCHETTO
EDWARD J. COLLINS
STEVEN J. CORREIA
DOUGLAS J. LEARD
JOSEPH F. NOLAN

**LIST OF PUBLIC DOCUMENTS
PROVIDED TO THE BOARD OF
SELECTMEN FROM SEPTEMBER 27
THROUGH AND INCLUDING OCTOBER
3, 2013, OTHERWISE NOT LISTED AND
INCLUDED IN THE CORRESPONDENCE
PACKET FOR OCTOBER 7, 2013**

Items Distributed To the Board of Selectmen – September 27-October 3, 2013

1. None

**Items Distributed for Information and Use by the Board of Selectmen at the
October 2, 2013, Meeting**

1. List of Articles and Assignees, 2013 Special Town Meeting, and Full Text of Articles
2. Email of 10/2/13 from Sarkis Sarkisian, Town Planner, re: Vote to Withdraw the Mixed Use Overlay District Zoning Article from Special Town Meeting 2013
3. Letter of 9/26/13 from Lawyers Collaborative to Board of Selectmen re: Memorandum of Agreement dated March 28, 2006, between the Town of Wayland and Twenty Wayland LLC
4. Email of 9/27/2013 from Massachusetts Municipal Managers Association re: MSA Conference October 5, 2013
5. Information regarding the 2010 Superintendent of Schools Search Conducted by the School Committee
6. Capital Projects, Statement of Revenues, Expenditures and Fund Balances, June 30, 2013
7. Draft Estimates of Town Administrator Contract Costs as Prepared by Selectman T. Boschetto

**Items Included as Part of Agenda Packet for Discussion During the October 7,
2013 Board of Selectmen's Meeting**

1. Email, 9/25/13, from Joseph Barrett to Board of Selectmen re: Interest in Serving on Wayland Cares Review Committee, and Résumé
2. Proposed Schedule for 2014 Annual Town Election/Annual Town Meeting



TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

BOARD OF SELECTMEN

ANTHONY V. BOSCHETTO
EDWARD J. COLLINS
STEVEN J. CORREIA
DOUGLAS J. LEARD
JOSEPH F. NOLAN

JOHN SENCHYSHYN
ACTING TOWN ADMINISTRATOR
TEL. (508) 358-7755
www.wayland.ma.us

**BOARD OF SELECTMEN
Monday, October 7, 2013
Wayland Town Building
Selectmen's Meeting Room**

CORRESPONDENCE

Selectmen

1. Public Comment, Termination of Town Administrator
2. Email of 10/1/13 from Frank Fuller to Board of Selectmen re: Resignation from the WayCAM Board of Directors
3. Monthly Report, Fire Department, September 2013

Conservation Commission

4. Abutters Notice, Notice of Public Hearing, 10/9/13, 260 Old Connecticut Path, 266 Old Connecticut Path, 7 Lincoln Road

Zoning Board of Appeals

5. Decision No. 13-27, 146 Concord Road

Minutes

6. Audit Committee, April 30, 2013, June 5, 2013, September 3, 2013
7. Finance Committee, May 14, 2013
8. Commissioners of Trust Funds, August 12, 2013

State

9. Letter, 9/12/13, from Geological Field Services to Board of Selectmen re: Russell's Garden Center, Class A-2 Response Action Outcome Statement Available
10. Notice of Filing, Public Hearing, Procedural Conference and Request for Comments 9/25/13, from Department of Public Utilities re: NStar Petitions, Long-Term Contracts for Renewable Energy and Long-Term Renewal Contract Adjustments Mechanism Tariff

Federal

11. Letter of 9/26/13 from Federal Aviation Administration to Board of Selectmen re: Update on Status of the Boston Logan Airport Noise Study