



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

**BOARD OF SELECTMEN
Monday, October 21, 2013
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.) | Convene in Open Session and Then Enter into Executive Session to Discuss Pending Litigation in the Matter of <i>Twenty Wayland, LLC v. Town of Wayland and Wayland Wastewater Management District Commission</i> |
| 7:30 pm | 2.) | Call to Order by Chair <ul style="list-style-type: none">• Announcements; Review Agenda for the Public |
| 7:35 pm | 3.) | Public Comment |
| 7:40 pm | 4.) | Assent to Petition to Approve Land Court Plan for School Street Widening |
| 7:45 pm | 5.) | Joint Meeting with the Board of Public Works and the Permanent Municipal Building Committee to Discuss the Proposed Roadway to be Constructed as Part of the DPW Building Project |
| 8:45 pm | 6.) | Interview Candidate for Interim Town Administrator <ul style="list-style-type: none">• Richard Kerbel |
| 9:05 pm | 7.) | Review of Articles for Insertion in the Warrant for the November 20, 2013, Special Town Meeting |
| 9:30 pm | 8.) | Establish Dates for 2014 Annual Town Meeting |
| 9:50 pm | 9.) | Review and Approve Consent Calendar (See Separate Sheet) |
| 9:55 pm | 10.) | Review Correspondence (See Separate Index Sheet) |
| 10:05 pm | 11.) | Report of the Acting Town Administrator <ul style="list-style-type: none">• Review of October 28 Agenda Topics• Review of Town Administrator RFP Responses |
| 10:15 pm | 12.) | Selectmen's Reports and Concerns |
| 10:30 pm | 13.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 10:35 pm | 14.) | 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 September 30, 2013, Invoice 144, Account 5673-01-M: \$2,763.91
3. Vote the Question of Approving the Invoice from Mirick O'Connell, Attorneys at Law, Invoice 289555, in the Matter of Twenty Wayland LLC, October 9, 2013: \$283.90
4. Vote the Question of Approving the Placement of Temporary Signs for the Sudbury Valley Trustees Halloween Event on Route 20 at the Weston border, the intersection of Route 20 and Route 27, the intersection of Old Connecticut Path and Route 27, and in front of the Cochituate Fire Station, from October 22-26, 2013
5. Vote the Question of Approving the Placement of Temporary Signs for the Children's Way Upcoming Open Houses at the intersection of Old Connecticut Path and Route 27, from October 22-30, 2013
6. Vote the Question of Approving the Minutes of September 9, 2013



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**REVISED LIST OF PUBLIC DOCUMENTS
PROVIDED TO THE BOARD OF SELECTMEN
FROM OCTOBER 4, 2013, THROUGH AND
INCLUDING OCTOBER 16, 2013,
OTHERWISE NOT LISTED AND INCLUDED
IN THE CORRESPONDENCE PACKET FOR
OCTOBER 21, 2013**

Items Distributed To the Board of Selectmen – October 4-16, 2013

1. Email of 10/9/13 from John Senchyshyn, Acting Town Administrator, re: Passover Holiday Dates in Conflict with April 2014 Annual Town Meeting
2. Email of 10/9/13 from John Senchyshyn, Acting Town Administrator, re: DPW Archeological Studies
3. Email of 10/9/13 from John Senchyshyn, Acting Town Administrator, re: Response to Open Meeting Law Complaint
4. Email of 10/10/13 from John Senchyshyn, Acting Town Administrator, re: Invitation to Beth Israel Deaconess HealthCare Open House, October 17, 2013

Items Distributed for Information and Use by the Board of Selectmen at the October 7, 2013, Meeting

1. Press Release, 10/7/13, from Police Chief Robert Irving re: Appointment of Jarrod S. Kullich as Police Officer with the Wayland Police Department
2. Glezen Lane Judgment, July 16, 2005
3. Email, 10/5/13, from Thomas Greenaway, Chair, Finance Committee, re: 2014 Annual Town Meeting
4. Proposal from Selectman T. Boschetto re: Composition of the Town Administrator Search Committee

Items Included as Part of Agenda Packet for Discussion During the October 21, 2013 Board of Selectmen's Meeting

1. Approval of Land Court Plan, School Street Widening
2. Résumé of Richard Kerbel, DE, PE
3. Draft Special Town Meeting Warrant, November 20, 2013
4. Draft Schedule for April 2014 Annual Town Meeting



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REVISED CORRESPONDENCE

Selectmen

1. Public Comment, Board Position on Services
2. Public Comment, Glezen Lane Traffic
3. Public Comment, Citizen Responses to Selectmen's Email, Developer's Lawsuit Against the Historic District Commission
4. Email of 10/10/13 from Police Chief Robert Irving to Board of Selectmen re: The Local
5. Memorandum of 10/11/13 from Brian Keveny, Finance Director, to John Senchyshyn, Acting Town Administrator, re: First Quarter Reports FY2014
6. Letter of October 2013 from Mary Antes, Chair, 375th Anniversary Committee, re: Complimentary Copy of Wayland Historical Tours
7. Letter of 10/17/13 from Richard Turner, Chair, Public Ceremonies Committee, re: Invitation to Wayland Veterans Day Events
8. Handout from School Committee, "Setting S.M.A.R.T. Goals"
9. Monthly Report, Police Department, September 2013

Conservation Commission

10. Determination of Applicability, 10/3/13, from Brian Monahan, Conservation Administrator, re: Greenways Conservation Area
11. Chapter 194 Permit, 10/9/13, from Brian Monahan, Conservation Administrator, re: 430 (400) Boston Post Road

Zoning Board of Appeals

12. Decision No. 13-29, 180 Oxbow Road

Minutes

13. Finance Committee, September 9, 2013, September 16, 2013, September 23, 2013
14. Historic District Commission, July 18, 2013 May 14, 2013

Region

15. Memorandum of 10/7/13 from Metropolitan Area Planning Council re: Municipal Elections to the Boston Region Metropolitan Planning Organization
16. Letter of 10/11/13 from URS to Board of Selectmen re: Draft Annual Groundwater Monitoring Report, New England Sand and Gravel Site, Framingham

State

17. Letter of 10/2/13 from Department of Environmental Protection to Wastewater Management District Commission re: Draft Individual Groundwater Discharge Permit and Public Comment Notice, Wayland Town Office Playing Fields
18. Letter of 10/8/13 from Office of the Attorney General to Board of Selectmen re: Open Meeting Law Complaints