



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 28, 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.

- | | | |
|---------|------|---|
| 7:00 pm | 1.) | Call to Order by Chair <ul style="list-style-type: none">• Announcements; Review Agenda for the Public |
| 7:05 pm | 2.) | Public Comment |
| 7:10 pm | 3.) | Interview Candidate and Potentially Make Appointment to Fill Vacancy on the Conservation Commission (Appointment for Term Expiring June 30, 2015) <ul style="list-style-type: none">• Robert Goldsmith |
| 7:25 pm | 4.) | Review of Financial Reports with Finance Director |
| 7:45 pm | 5.) | Joint Meeting with the Audit Committee to Hear an Interim Report on Status of the Management Letter Recommendations from the FY12 Audit, to Discuss the Upcoming Expiration of our Current Auditor's Contract, and Confirmation of the Audit Committee's Role in the RFP Process for FY14 |
| 8:15 pm | 6.) | Joint Meeting with the Personnel Board to Hear the Presentation and Interview the Collins Center for their Proposal for Town Administrator Search |
| 8:55 pm | 7.) | Review and Approve Consent Calendar (See Separate Sheet) |
| 9:00 pm | 8.) | Review Correspondence (See Separate Index Sheet) |
| 9:10 pm | 9.) | Report of the Acting Town Administrator <ul style="list-style-type: none">• Review of November 4 Agenda Topics• Status of Special Town Meeting |
| 9:20 pm | 10.) | Enter into Executive Session to Discuss Collective Bargaining Strategy with Respect to Mid-Term Bargaining of DashCams with the Police Union; to Discuss Collective Bargaining Strategy with Respect to Successor Bargaining with the Fire Union; and to Review Executive Session Minutes from October 7, 2013, for Release |

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Proposed Agenda Page Two

- 9:50 pm 11.) Potential Release of October 7, 2013 Executive Session Minutes
- 9:55 pm 12.) Selectmen's Reports and Concerns
- 10:10 pm 13.) Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
- 10:15 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 License to Sell Used Cars, License Class II, for Lloyd J. Cook, President, Cook's Automotive of Wayland, 338 Boston Post Road, with the Restriction that No More Than Five Cars to be on the Premises at Any Time, to Expire on December 31, 2013
3. Vote the Question of Approving the Placement of Temporary Signs for the Wayland Children and Parents Association Parent Enrichment Speaker Event, "Too Much of a Good Thing," 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 30-November 5, 2013
4. Vote the Question of Approving the Placement of Temporary Signs for the Wayland Children and Parents Association Stacey Peasley Children's Concert 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 November 5-11, 2013
5. Vote the Question of Approving the Placement of a Temporary Signs for the Veritas Christian Academy Open House at the intersection of East Plain Street and Route 27 (Cochituate Fire Station), from November 3-10, 2013
6. Vote the Question of Approving the Minutes of September 16, 2013, and September 23, 2013



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**LIST OF PUBLIC DOCUMENTS PROVIDED
TO THE BOARD OF SELECTMEN FROM
OCTOBER 18, 2013, THROUGH AND
INCLUDING OCTOBER 24, 2013,
OTHERWISE NOT LISTED AND INCLUDED
IN THE CORRESPONDENCE PACKET FOR
OCTOBER 28, 2013**

Items Distributed To the Board of Selectmen – October 18-24, 2013

1. None

**Items Distributed for Information and Use by the Board of Selectmen at the
October 21, 2013, Meeting**

1. Draft Warrant for the November 20, 2013, Special Town Meeting

**Items Included as Part of Agenda Packet for Discussion During the October 28,
2013 Board of Selectmen's Meeting**

1. Résumé of Robert Goldsmith
2. Memorandum of 10/22/13 from Brian Keveny, Finance Director, to John Senchyshyn, Acting Town Administrator, re: FY2014 First Quarter Reports
3. Email of 10/16/13 from Department of Revenue re: Free Cash Approval Notification for Wayland
4. Memorandum of 9/19/13 from Brian Keveny, Finance Director, to John Senchyshyn, Acting Town Administrator, re: Fiscal 2013 Year End Reports
5. Town of Wayland Management Letter for the Year Ended June 30, 2012
6. Letter of 1/14/13 from Frederic E. Turkington, Jr., Town Administrator, to Melanson & Heath, re: Response to Letter to Management, Fiscal Year 2012
7. Agreement for the Provision of Auditing Services, May 20, 2011
8. Professional Service Agreement from Edward J. Collins Jr. Center for Public Management
9. Scope of Services, Recruitment for the Town Administrator, October 15, 2013



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CORRESPONDENCE

Selectmen

1. Director of Public Health Report, October 21, 2013

Conservation Commission

2. Order of Conditions and Chapter 194 Permit, 10/17/13, from Brian Monahan, Conservation Administrator, re: 66 River Road

Zoning Board of Appeals

3. Continued Hearing, November 12, 2013, 102 Lakeshore Drive

Minutes

4. Cable Advisory Committee, October 2, 2013
5. Personnel Board, August 5, 2013, September 5, 2013, September 16, 2013, September 23, 2013