



# 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  
JOSEPH F. NOLAN

**BOARD OF SELECTMEN**  
**Monday, November 18, 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 Collective Bargaining Strategy Pertaining to Contract Negotiations with all Wayland School Unions; to Discuss Contract Negotiations with Non-union Personnel |
| 7:00 pm  | 2.) Announcements; Review Agenda for the Public   |
| 7:10 pm  | 3.) Meeting with Finance Director and School Representative(s) to Discuss MUNIS Security Protocols  |
| 7:15 pm  | 4.) Public Comment  |
| 7:20 pm  | 5.) Joint Meeting with the Personnel Board to hear the Presentation and Interview MMA Consulting for their Proposal for Town Administrator Search   |
| 8:00 pm  | 6.) Joint Meeting with the Personnel Board to Hear the Presentation and Interview Municipal Resources for Their Proposal for Town Administrator Search  |
| 8:40 pm  | 7.) Discuss Interviews with Consultants and Potentially Select Consultant for Town Administrator Search   |
| 9:00 pm  | 8.) Vote Board of Selectmen Positions on Warrant Articles   |
| 9:20 pm  | 9.) Review of Capital Requests for Town Departments   |
| 9:40 pm  | 10.) Discussion of Response to Sudbury Board of Selectmen's Letter Regarding River Road Access to the DPW Facility  |
| 10:00 pm | 11.) Review of George Harris Letter Dated November 7, 2013  |
| 10:10 pm | 12.) Review and Approve Consent Calendar (See Separate Sheet)   |
| 10:15 pm | 13.) Review Correspondence (See Separate Index Sheet)   |

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**Proposed Agenda Page Two**

- 10:25 pm 14.) Report of the Acting Town Administrator
- Review of November 25 Agenda Topics
  - Streetlight Pilot Program
- 10:30 pm 15.) Selectmen's Reports and Concerns
- 10:40 pm 16.) Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
- 10:45 pm 17.) 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 and Signing the Warrant for the Special State Election to be Held on Tuesday, December 10, 2013
3. Vote the Question of Approving the Placement of Temporary Signs for the Trinitarian Congregational Church, 53 Cochituate Road, 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 29-December 8, 2013
4. Vote the Question of Approving the Placement of Temporary Signs for Wayland Youth Lacrosse Registration 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 16-26, 2013
5. Vote the Question of Approving the Placement of Temporary Signs for the Adam Kurihara Concert at the Trinitarian Congregational Church, 53 Cochituate Road, at the intersection of Route 20 and Route 27, and in front of the Cochituate Fire Station, from December 1-8, 2013
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 Coastal Vineyards, (David Neilson, Manager), on Saturdays, January 11, 2014, January 25, 2014, February 1, 2014, February 8, 2014, February 22, 2014, and March 8, 2014 , from 10:00 a.m. to 2:00 p.m.
7. 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 Carr's Ciderhouse (Nicole Blum, Manager), on Saturdays, January 18, 2014, February 1, 2014, February 15, 2014, March 1, 2014 , and March 15, 2014, from 10:00 a.m. to 2:00 p.m.
8. 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 Westport Rivers, Inc., (Rob Russell, Manager), on Saturdays, January 11, 2014, February 1, 2014, February 8, 2014, and March 15, 2014 , from 10:00 a.m. to 2:00 p.m.
9. Vote the Question of Approving the Minutes of October 7, 2013, October 16, 2013, and October 21, 2013



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**LIST OF PUBLIC DOCUMENTS  
PROVIDED TO THE BOARD OF  
SELECTMEN FROM NOVEMBER 6, 2013,  
THROUGH AND INCLUDING  
NOVEMBER 14, 2013, OTHERWISE NOT  
LISTED AND INCLUDED IN THE  
CORRESPONDENCE PACKET FOR  
NOVEMBER 18, 2013**

**Items Distributed To the Board of Selectmen – November 6-14, 2013**

1. Email of 11/5/13 from Robert Goldsmith, Surface Water Quality Committee, to Board of Selectmen, re: Heard Pond/Sudbury Valley Trustees
2. Email of 11/5/13 from John Senchyshyn, Acting Town Administrator to Board of Selectmen re: Feedback on LED Streetlights
3. Email of 11/6/13 from John Senchyshyn, Acting Town Administrator to Board of Selectmen re: Letter from Chairman of Sudbury Board of Selectmen
4. Email of 11/9/13 from John Senchyshyn, Acting Town Administrator to Board of Selectmen re: Next Scheduled Meeting of the Board of Selectmen is November 18, 2013
5. Email of 11/13/13 from John Senchyshyn, Acting Town Administrator to Board of Selectmen re: Letter from George Harris on Three-Board Meeting held October 16, 2013
6. Email of 11/13/13 from Anne Harris, Energy Initiatives Advisory Committee, re: NSTAR/Energy Committee LED Streetlight Pilot

**Items Distributed for Information and Use by the Board of Selectmen at the November 6, 2013, Meeting**

1. Motions for Special Town Meeting, November 20, 2013
2. Septage Disposal Agreement, June 4, 1997, between Town of Sudbury and Town of Wayland
3. Intermunicipal Agreement, Septage Facility Disposition, January 2013
4. Memorandum of 11/1/13 from Maureen Valente, Sudbury Town Manager, from Paul L. Kenny, Sudbury Town Counsel, re: Use of Septage Facility Site Land in Wayland MA
5. Email of 11/4/13 from John Senchyshyn, Acting Town Administrator, from Town Counsel Mark Lanza, re: Use of Septage Facility Site Land in Wayland MA
6. Letter received 11/4/13 from Glezen Lane Residents to John Senchyshyn, Acting Town Administrator, Board of Selectmen, and Police Chief Robert Irving, re: Traffic Restrictions on Glezen Lane

**Items Included as Part of Agenda Packet for Discussion During the November 18, 2013 Board of Selectmen's Meeting**

1. FY2015 Town Capital Requests Summary
2. Proposed DPW Facility: Updated Traffic Study, Updated Cost Estimate, and Revised Map for Warrant Article
3. Consultant Proposals to Assist with Town Administrator Recruitment, MMA Consulting and Municipal Resources
4. Letter, 11/7/13, from George Harris re: Open Meeting Law Violations
5. Backup Information on Streetlight Pilot Program
6. First Annual Natick 360 All-Boards Conference Information Packet, November 2, 2013



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**CORRESPONDENCE**

## **Selectmen**

1. Public Comment, Received 11/4/2013, from Residents of Glezen Lane, re: Traffic
2. Letter of 10/30/13 from ISO to Jay Abelli, Building Commissioner, re: Building Code Effectiveness Grading Schedule
3. Letter of 11/6/13 from John C. Drobinski, Chairman, Sudbury Board of Selectmen to Wayland Board of Selectmen re: River Road Access to Proposed DPW Facility
4. Letter of 11/12/13 from Bob Olshansky, 8 Old Farm Road, to Zoning Board of Appeals, re: Tripolis Leaching Structures
5. Email Correspondence, 11/9/13, between Robert Goldsmith, Surface Water Quality Committee, and Finance Department, re: Invoice Procedures
6. Dudley Pond Association Newsletter, Fall 2013
7. Monthly Report, Fire Department, October 2013

## **Minutes**

8. Historic District Commission, September 26, 2013
9. Wayland Cares Review Committee, October 16, 2013, October 23, 2013, October 30, 2013