



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, December 2, 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.

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|---------|------|---|
| 7:00 pm | 1.) | Announcements; Review Agenda for the Public |
| 7:05 pm | 2.) | Public Comment |
| 7:10 pm | 3.) | Review of Employment Contract and Appointment of Robert Mercier as Part-Time Interim Town Administrator |
| 7:15 pm | 4.) | Joint Meeting with the Energy Initiatives Advisory Committee and Finance Committee Representatives to Review the Proposal of the Energy Initiatives Advisory Committee |
| 7:45 pm | 5.) | Joint Meeting with the Personnel Board to Review References of Consultants for the Town Administrator Search and Potentially Select a Consultant to Conduct the Search; Discussion of Next Steps in Process |
| 8:25 pm | 6.) | Meet with Mary Antes and Rachel Bratt to Discuss the Housing Trust |
| 8:45 pm | 7.) | Review Selectmen's Portfolio Assignments and Redistribute Assignments |
| 9:00 pm | 8.) | Vote to Endorse for MDOT Land Damage Agreements for the Route 20 Work |
| 9:05 pm | 9.) | Review and Approve Consent Calendar (See Separate Sheet) |
| 9:10 pm | 10.) | Review Correspondence (See Separate Index Sheet) |
| 9:20 pm | 11.) | Report of the Acting Town Administrator <ul style="list-style-type: none">• Transition to Interim Town Administrator• Town Meeting Feedback• December 9 Agenda |
| 9:30 pm | 12.) | Selectmen's Reports and Concerns |
| 9:45 pm | 13.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 9:50 pm | 14.) | Adjourn |



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REVISED 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 Annual Town Meeting on April 3, 2014, and the Special Town Election to be Held on Tuesday, April 1, 2014
3. Vote the Question of Appointing Timothy J. Walsh as the Sealer of Weights and Measures for a Term to Expire on June 30, 2014
4. Vote the Question of Approving the Invoice for Special Town Counsel Deutsch Williams Brooks DeRensis & Holland PC for Legal Services Rendered through October 31, 2013, Invoice 145, Account 5673-01-M: \$2,074.82
5. Vote the Question of Approving the Placement of Temporary Signs for the Wayland Scholarship Fundraising Appeal, on Route 20 at the Weston border and intersection of Old Connecticut Path and Route 27, from December 3-10, 2013
6. Vote the Question of Approving the Placement of One Temporary Sign for the Annual Tree and Wreath Fundraiser for Boy Scout Troop 1, at the intersection of Old Connecticut Path and Route 27 from December 5-14, 2013, and in front of the Cochituate Fire Station from December 15-22, 2013
7. Vote the Question of Approving the Placement of Temporary Signs for the Wayland CERT (Community Emergency Response Team) for the Wayland Safety Day and Mock Blizzard Shelter Exercise, 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 March 15-22, 2014
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 Green River Ambrosia Meadery, (Garth Shaneyfelt, Manager), on Saturdays, February 1, 2014, February 15, 2014, and March 8, 2014, from 10:00 a.m. to 2:00 p.m.
9. 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 Saturdays, January 25, 2014, February 1, 2014, February 22, 2014, and March 8, 2014, from 10:00 a.m. to 2:00 p.m.
10. Vote the Question of Approving the Minutes of October 2, 2013
11. Vote the Question of Approving the Invoice of Town Counsel Mark J. Lanza for the Month Ending November 30, 2013: \$9,326.29



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**REVISED LIST OF PUBLIC DOCUMENTS
PROVIDED TO THE BOARD OF
SELECTMEN FROM NOVEMBER 15,
2013, THROUGH AND INCLUDING
NOVEMBER 26, 2013, OTHERWISE NOT
LISTED AND INCLUDED IN THE
CORRESPONDENCE PACKET FOR
DECEMBER 2, 2013**

Items Distributed To the Board of Selectmen – November 15-26, 2013

1. Email of 11/15/13 from John Senchyshyn, Acting Town Administrator, to Board of Selectmen re: Preview of November 18, 2013 Meeting
2. Email of 11/19/13 from John Senchyshyn, Acting Town Administrator to Board of Selectmen re: Powerpoint Slides for Lincoln Road Fields, Special Town Meeting

Items Distributed for Information and Use by the Board of Selectmen at the November 18, 2013, Meeting

1. Letter of 11/18/13 from John Moynihan, Public Buildings Director, to Elisa Scola, Historical Commission, re: Weekly Job Meetings, River Road Site
2. Draft Letter of 11/18/13 from Board of Selectmen to Sudbury Board of Selectmen re: River Road Access to Proposed DPW Facility
3. Powerpoint Presentation, Department of Public Works Facility Construction Funding, for Presentation at the November 20, 2013, Special Town Meeting

Items Included as Part of Agenda Packet for Discussion During the December 2, 2013 Board of Selectmen's Meeting

1. Presentation by Beacon Integrated Solutions, "Energy Saving Performance Contracting Program Review and Update," November 2013
2. Board of Selectmen Portfolio Assignments, May 2013 through April 2014 (Adopted May 6, 2013)
3. Mass Department of Transportation Land Damage Agreement, Parcel 3-E-1



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Monday, December 2, 2013
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CORRESPONDENCE

Selectmen

1. Letter of 11/13/13 from Gail R. Shapiro, Chair, Wayland Cares Review Committee, re: Reaching Consensus on Final Report
2. Letter of 11/19/13 from Wayland Board of Selectmen to Sudbury Board of Selectmen re: River Road Access to Proposed DPW Facility
3. Email Correspondence, 11/25/13, Wayland Cares Review Committee, re: Possible Meetings
4. Email of 11/26/13 from Linda Segal to Board of Selectmen re: Raytheon Meeting, December 4, 2013, at 7:00 p.m. in the Wayland Town Building
5. Legal Notice, Tax Rate/Classification Hearing, December 2, 2013, at 7:15 p.m.
6. Director's Report, Board of Health, November 12, 2013

Conservation Commission

7. Order of Conditions and Chapter 194 Permit, 11/18/13, from Brian J. Monahan, Conservation Administrator, re: 74 Lakeshore Drive
8. Order of Conditions and Chapter 194 Permit, 11/25/13, from Brian J. Monahan, Conservation Administrator, re: 123 Dudley Road

Zoning Board of Appeals

9. Decision No. 13-30, 1 Wildwood Road
10. Continued Hearing, December 17, 2013, 18 Dudley Road
11. Continued Hearing, January 14, 2014, 102 Lakeshore Drive

Minutes

12. Finance Committee, October 7, 2013
13. Board of Library Trustees, October 24, 2013, morning and evening meetings
14. Personnel Board, November 1, 2013
15. Surface Water Quality Committee, November 19, 2013
16. Wayland Cares Review Committee, Draft Minutes, November 6, 2013, November 13, 2013, November 20, 2013