



TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

FREDERIC E. TURKINGTON JR.
TOWN ADMINISTRATOR
TEL. (508) 358-7755
www.wayland.ma.us

BOARD OF SELECTMEN
JOHN BLADON
EDWARD J. COLLINS
STEVEN J. CORREIA
DOUGLAS J. LEARD
JOSEPH F. NOLAN

BOARD OF SELECTMEN
Thursday, April 4, 2013
Wayland High School
Field House

Proposed Agenda

*Note: Items may not be discussed in the order listed or at the specific time estimated.
The agenda will be amended as necessary to provide specificity of topics to be discussed under
Item #3 below by 12:00 noon on Thursday, April 4, 2013 (or thereafter as appropriate).*

- 6:30 pm 1.) Call to Order by Chair
- Announcements; Review Agenda for the Public
 - Appointment of Mary Ellen Castagno to Minuteman Vocational-Technical School Regional Agreement Amendment Sub-committee
- 6:31 pm 2.) Public Comment
- 6:40 pm 3.) Consider and Approve Consent Calendar
- 6:45 pm 4.) Preparation for 2013 Annual Town Meeting
- Vote Recommendations to Citizens on Articles #3, #5, #9, #10, #14, #18 and #19; Reconsider Proposed Motion for Article #11
 - Review Proposed Motions for Annual Town Meeting
 - Discuss Any issue Related to Articles; Review Errata and Supplemental Information
- 7:25 pm 5.) Attend 2013 Annual Town Meeting
- 6.) Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any, and Items Resulting from Town Meeting, If Any
- 7.) Adjourn



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Thursday, April 4, 2013
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Field House

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 Town Counsel Mark J. Lanza, Month of March 2013: \$10,840.14
3. Vote the Question of Approving the Minutes of February 4, 2013, February 11, 2013, and February 25, 2013



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**LIST OF PUBLIC DOCUMENTS PROVIDED TO THE
BOARD OF SELECTMEN FROM MARCH 26, 2013
THROUGH AND INCLUDING APRIL 2, 2013,
OTHERWISE NOT LISTED AND INCLUDED IN THE
CORRESPONDENCE PACKET FOR APRIL 4, 2013**

Items Distributed To the Board of Selectmen – March 26 – April 2, 2013

1. Email dated April 2, 2013 from Town Administrator to Selectmen and media re: preview of April 4, 2013 meeting of the Board of Selectmen.

**Items Included as Part of Agenda Packet for Discussion During the April 4, 2013
Board of Selectmen's Meeting**

1. List of articles, assignees and Selectmen and Finance Committee positions taken to date for 2013 Annual Town Meeting Warrant, together with the 2013 Annual Town Meeting Warrant.



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Thursday, April 4, 2013
Wayland High School
Field House
CORRESPONDENCE

Selectmen

1. Email of 3/27/13 from Julia Junghanns, Director of Public Health, to Sarkis Sarkisian, Town Planner, re: Land Clearing Warrant Article
2. Letters of 3/28/13 from Board of Health to Massachusetts Department of Agricultural Resources, NStar, and the Massachusetts State Pesticide Bureau re: NSTAR R.O.W. 8-2 and R.O.W. 8-1
3. Email of 4/1/13 from Lois M. Toombs, Town Clerk, to Board of Selectmen, re: Resignation of Bruce Cummings from the Board of Assessors
4. Invitation from Panera Bread to Grand Opening, 21 Andrew Avenue, Wayland, Wednesday April 10, 2013
5. Monthly Report, Fire Department, March 2013
6. Director's Report, Board of Health, March 20, 2013

Conservation Commission

7. Order of Conditions and Chapter 194 Permit, 3/29/13, from Brian J. Monahan, Conservation Administrator, re: 11 Barney Hill Road
8. Order of Conditions and Chapter 194 Permit, 3/29/13, from Brian J. Monahan, Conservation Administrator, re: 18 Audubon Road
9. Order of Conditions and Chapter 194 Permit, 4/1/13, from Brian J. Monahan, Conservation Administrator, re: 26 Charena Road

Zoning Board of Appeals

10. Decision No. 13-03, 61 Glezen Lane
11. Public Hearing, April 16, 2013, 3 Chestnut Road, 241 Boston Post Road
12. Continued Hearing, April 16, 2013, 89 Stonebridge Road

Minutes

13. Finance Committee, February 6, 2013, February 25, 2013, March 6, 2013
14. Historic District Commission, February 21, 2013

Region

15. Letter of 3/18/13 from Metropolitan Boston Emergency Medical Services Council, Inc., re: Annual Call for Nomination of Candidates