



FREDERIC E. TURKINGTON JR.
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TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

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

BOARD OF SELECTMEN
Monday, January 14, 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.) | Open Meeting - Call to Order by Chair <ul style="list-style-type: none">• Announcements; Review Agenda for the Public• Recess and Reconvene with Finance Committee for Item 2 |
| 7:05 pm | 2.) | Presentation of FY2014 Operating Budget Expenditures for Departments Within the Jurisdiction of the Board of Selectmen to the Finance Committee (Senior Center) <ul style="list-style-type: none">• Recess and Reconvene in Selectmen's Meeting Room |
| 8:20 pm | 3.) | Public Comment |
| 8:30 pm | 4.) | Review Proposed 2013 Annual Town Meeting Warrant Articles for Submission |
| 8:50 pm | 5.) | Review and Approve Management Response to Auditor's Recommendation from FY2012 Audit by Melanson & Heath |
| 9:15 pm | 6.) | Review and Approve Consent Calendar (See Separate Sheet) |
| 9:20 pm | 7.) | Review Correspondence (See Separate Index Sheet) |
| 9:30 pm | 8.) | Report of the Town Administrator <ul style="list-style-type: none">• Review of Upcoming Agenda Topics and Meeting Schedule |
| 9:40 pm | 9.) | Review and Approval of Conditional Offer of Traffic Mitigation Plan from Baystone Development Regarding Danforth Green Housing Development, Old Connecticut Path, Framingham |
| 9:50 pm | 10.) | Selectmen's Reports and Concerns |
| 9:59 pm | 11.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 10:00 pm | 12.) | Adjourn |



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Monday, January 14, 2013
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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, that in order to reduce interest costs, the Treasurer is authorized to provide for the sale and issuance of refunding bonds under G.L. c.44, s. 21A to refund all or any portion of the remaining principal of and any redemption premium and interest on the Town's \$3,420,000 General Obligation Municipal Purpose Loan of 2002 Bonds dated April 1, 2002 and/or the Town's \$3,425,000 General Obligation Municipal Purpose Loan of 2001 Bonds dated February 15, 2001, provided that no such refunding bonds shall be issued under this vote unless and until the final interest rate (s) and other terms of such refunding bonds have been approved by this Board
3. Vote the Question of Approving a One-Day Liquor License for Running Brook Vineyard and Winery (Pat Saladino and Pedro Teixeira, Owners) for Wine Sampling and the Sale of Bottled Wine (to be Consumed Off-Site Only) at the Russell's Wayland Winter Farmer's Market, from 10:00 a.m. to 2:00 p.m., on Saturday, January 26, 2013, and Saturday, February 23, 2013
4. Vote the Question of Approving the Minutes of December 21, 2012



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**LIST OF PUBLIC DOCUMENTS PROVIDED
TO THE BOARD OF SELECTMEN FROM
JANUARY 2, 2013 THROUGH AND
INCLUDING JANUARY 10, 2013,
OTHERWISE NOT LISTED AND INCLUDED
IN THE CORRESPONDENCE PACKET FOR
JANUARY 14, 2013**

Items Distributed To the Board of Selectmen – January 2 - 10, 2013

1. Email dated January 5, 2013 to media and Selectmen previewing the agenda for the Selectmen's meeting to be held on January 7, 2013.

Items Distributed For Use by the Board of Selectmen at the January 7, 2013 Meeting

1. Draft minutes of January 3, 2013 meeting of the Audit Committee which summarizes final comments on financial statements and management letter.
2. Email dated January 5, 2013 from Town Administrator to Audit Committee communicating response to question on compliance with investment policy guideline.
3. Public comment relative to inclusion of funding for an additional police officer or an additional firefighter/paramedic.
4. Public comment related to inclusion of funding for Wayland Cares program in proposed Selectmen's FY2014 operating budget.
5. Resolution establishing temporary advisory Wayland Cares Sustainability Committee.
6. Memorandum dated January 4, 2013 from Youth Services Director Lynn Dowd providing information on differences between youth and family services and Wayland Cares program, together with FY2012 annual report for the department.
7. Draft proposed articles for insertion in the 2013 Annual Town Meeting Warrant regarding OPEB funding, clarifying assignment of landfill/transfer station access road, and funding construction of a DPW facility.
8. REVISED consent calendar for January 7, 2013 (additional listed items #8, #9 and #10).

Items Included as Part of Agenda Packet for Discussion During the January 14, 2013 Board of Selectmen's Meeting

1. Proposed articles for insertion in 2013 Annual Town Meeting Warrant.
2. Revised draft management letter response to auditor's recommendations dated January 14, 2013.
3. Draft agreement describing mitigation plan based on letter dated October 24, 2012 from Baystone Development regarding mitigation proposal for Danforth Green housing proposal.



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CORRESPONDENCE

Selectmen

1. Public Comment, Tax Levy Information from Department of Revenue
2. Public Comment, 2014 Budget Issues
3. Public Comment, WaylandCares Sustainability Committee
4. Letters of 12/24/12 from Fire Chief Vincent J. Smith to Sudbury Police and Fire Chiefs re: Thank You for Assistance in Providing Services in Pelham Island Road Area
5. Memorandum of 1/3/13 from Lois M. Toombs, Town Clerk, re: Resignation of Jane Evans from the Personnel Board
6. Email of 1/3/13 from Linda Segal to Board of Selectmen re: Instructions as to How to View Framingham Planning Board Meeting on Danforth Green Housing Project
7. Email of 1/6/13 from Frederic E. Turkington, Jr., Town Administrator, to Boards and Committees, re: Guidance for Facilitating Public Access Recording of Public Meetings
8. Email of 1/9/2013 from Linda Segal to Board of Selectmen re: NStar 2013 Action Plan
9. Letter of 1/4/13 from Wayland Historical Commission to Board of Public Works re: Thank You for Observations on Conservation Land, River Road
10. Monthly Report, Animal Control, November 2012
11. Monthly Report, Police Department, December 2012

Conservation Commission

12. Determination of Applicability, 1/3/13, from Brian J. Monahan, Conservation Administrator, re: 128 Glezen Lane
13. Notice of Public Hearing, January 15, 2013, 68 River Road

Zoning Board of Appeals

14. Public Hearing, January 22, 2013, 120 Old Connecticut Path, 63 Edgewood Road, 180 Oxbow Road
15. Site Visit, January 8, 2013, 1 Wildwood Road
16. Continued Hearing, February 12, 2013, 1 Wildwood Road

Minutes

17. Energy Initiatives Advisory Committee, September 5, 2012, October 18, 2012
18. Finance Committee, July 9, 2012
19. Local Emergency Planning Committee, November 27, 2012

Region

20. Letter of 1/4/13 from Minuteman Regional Vocational Technical High School re: Project Manager Approval from the MSBA, December 5, 2012