



FREDERIC E. TURKINGTON JR.  
TOWN ADMINISTRATOR  
TEL. (508) 358-7755  
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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  
Tuesday, January 22, 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"><li>• Announcements; Review Agenda for the Public</li></ul>  |
| 7:05 pm | 2.)  | Public Comment   |
| 7:15 pm | 3.)  | Public Hearing per Massachusetts General Laws Chapter 166, Section 22, Regarding Petition from NStar to Obtain a Grant of Location to Install New Guy Stub Utility Pole 80/33-S and Anchor on Stonebridge Road |
| 7:45 pm | 4.)  | Review of Articles Submitted for Consideration for Inclusion for 2013 Annual Town Meeting Warrant; Vote to Letter Articles and Assignees   |
| 8:15 pm | 5.)  | Review and Approve Consent Calendar (See Separate Sheet)   |
| 8:20 pm | 6.)  | Review Correspondence (See Separate Index Sheet)   |
| 8:30 pm | 7.)  | Report of the Town Administrator <ul style="list-style-type: none"><li>• Review of Upcoming Agenda Topics and Meeting Schedule</li></ul>   |
| 8:40 pm | 8.)  | Review and Approval of Conditional Offer of Traffic Mitigation Plan from Baystone Development Regarding Danforth Green Housing Development, Old Connecticut Path, Framingham                                   |
| 8:50 pm | 9.)  | Selectmen's Reports and Concerns   |
| 9:59 pm | 10.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any  |
| 9:00 pm | 11.) | 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 Invoice for Special Town Counsel Deutsch Williams Brooks DeRensis & Holland PC for Legal Services Rendered through December 31, 2012, Invoice 135, Account 5673-01M: \$280.34
3. Vote the Question of Approving a Revised Common Victuallers License for Wayland Pizza House, 336 Boston Post Road (Samer Solemian, Manager), to Expire on December 31, 2013



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**REVISED LIST OF PUBLIC  
DOCUMENTS PROVIDED TO THE  
BOARD OF SELECTMEN FROM  
JANUARY 11, 2013 THROUGH AND  
INCLUDING JANUARY 17, 2013,  
OTHERWISE NOT LISTED AND  
INCLUDED IN THE  
CORRESPONDENCE PACKET FOR  
JANUARY 22, 2013**

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## **Items Distributed to the Board of Selectmen – January 11 - 17, 2013**

1. Email dated January 11, 2013 to media and Selectmen previewing the agenda for the Selectmen's meeting to be held on January 14, 2013.

## **Items Distributed For Use by the Board of Selectmen at the January 14, 2013 Meeting**

1. Finance Committee meeting agenda for January 14, 2013.
2. Summary table "Status of Residential Developments 1-14-13" submitted by Highway Superintendent relative to proposed article on street acceptance.
3. Excerpt of minutes of December 19, 2012 and January 18, 2005 meetings of the Board of Selectmen relative to Danforth housing development.
4. Email dated January 11, 2013 from Ken Isaacson to Town Administrator relaying public comment on traffic on West Plain Street.
5. Email exchange dated January 11 and 14, 2013 from Mike Lowery, 120 Lakeshore Drive and Town Administrator regarding participation by boards and committees in the process of considering adjustments to the mitigation plan approved for Danforth Farms, Old Connecticut Path in Framingham in 2005.
6. News article from *The Boston Globe* regarding Governor Patrick's proposal to curb retiree health insurance benefits circulated by Selectman Collins during discussion on the article entitled OPEB Funding.
7. Email of 1/18/2013 from Linda Segal re: Danforth Public Comment
8. Memorandum of 1/14/2013 from Linda Segal re: Danforth Mitigation
9. Letter of 11/29/2012 from Beta to Framingham Planning Board, submitted by Linda Segal, re: Peer Review of Traffic Impact and Access Study
10. Beta Group Job #4368 Framingham Danforth Green Development, Table 1: Off Site Mitigation Table, submitted by Linda Segal
11. Letter of 8/8/23 from Framingham Department of Public Works to Roy MacDowell, Baystone Development, submitted by Linda Segal, re: Conservation Restriction for Water Supply Protection
12. Letter of 1/3/2013 from Attorney Peter R. Barbieri, Fletcher Tilton, to Planning Board Administrator, Framingham, submitted by Linda Segal, re: Planned Unit Development
13. Letter of 12/19/2012 from Framingham Board of Health to Planning Department, Framingham, submitted by Linda Segal, re: Definitive Development Plan Impact Statement for the Danforth Green Planned Unit Development November 22, 2012

## **Items Included as Part of Agenda Packet for Discussion During the January 22, 2013 Board of Selectmen's Meeting**

1. List of articles, together with text of articles, submitted for insertion in 2013 Annual Town Meeting Warrant with tentative assignees.



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**CORRESPONDENCE**

**Selectmen**

1. Public Comment, Support a Level Services Budget
2. Public Comment, Budget Questions Regarding Public Safety
3. Letter of 1/7/13 from Engineering & Consulting Resources re: Immediate Response Action Plan and Release Notification, 8 Simpson Road
4. Email of 1/10/13 from Lynn Dowd, Community Liaison, Junior National Planning Committee, re: Thank You for Support for Broomstones Curling Championship
5. Letter of 1/11/13 from Verizon re: Cable Television Final License Granted by the Board of Selectmen of the Town of Wayland to Verizon New England Inc.
6. Disclosure of Appearance of Conflict of Interest, 1/14/13, for Douglas J. Leard
7. Letter of 1/16/13 from Wayland Historical Commission and Wayland Archaeology Group to Permanent Municipal Building Committee re: Proposed DPW Facility on Route 20
8. Email Press Release, 1/17/13, Public Notice of Finance Committee Annual Town Meeting Warrant Article Hearing, January 23, 2013
9. Wayland Police Department 2012 Goals, Results

**Conservation Commission**

10. Order of Conditions and Chapter 194 Permit, 1/14/13, from Brian J. Monahan, Conservation Administrator, re: Lundy Lane, Lot 3

**Minutes**

11. Audit Committee, January 3, 2013
12. Electronic Voting Subcommittee, November 15, 2012
13. Energy Initiatives Advisory Committee, December 12, 2012
14. Finance Committee, December 10, 2012
15. Housing Partnership, November 19, 2012
16. Personnel Board, December 10, 2012

**State**

17. Massachusetts Municipal Association Alert, 1/14/13, "Governor Patrick Proposes \$13B Transportation Investment Plan"