



FREDERIC E. TURKINGTON JR.  
TOWN ADMINISTRATOR  
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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, February 4, 2013  
Wayland Town Building  
Selectmen's Meeting Room**

**Revised 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
- Announcements; Review Agenda for the Public
  - Recognition of William Prendergast for Service to Wastewater Management District Commission
  - Approval of Notes from Bond Sales
- 7:10 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 (Continued)
- Discussion with NStar Representatives Regarding Mitigation of Tree-Clearing in Meadowview and Oak Hill Road Neighborhood; Relocation of Utility Poles on Route 20 and 27 Related to Town Center Traffic Improvements; Removal of Double Poles Throughout Wayland
- 8:30 pm 4.) Review and Approve Consent Calendar (See Separate Sheet)
- 8:35 pm 5.) Review Correspondence (See Separate Index Sheet)
- 8:45 pm 6.) Report of the Town Administrator
- Review of Upcoming Agenda Topics and Meeting Schedule
- 9:00 pm 7.) Selectmen's Reports and Concerns
- Schedule Office Hours for the Month of February
- 9:14 pm 8.) Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
- 9:15 pm 9.) 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 Appointment of Daniel Goessling to the Wayland Cultural Council for a Term to Expire on June 30, 2015
3. Vote the Question of Approving the Appointment of Kay Patterson to the Wayland Cultural Council for a Term to Expire on June 30, 2015
4. Vote the Question of Approving the Appointment of Margarita Cardenas to the Wayland Cultural Council for a Term to Expire on June 30, 2015
5. Vote the Question of Approving the Appointment of Wendy Pachter to the Wayland Cultural Council for a Term to Expire on June 30, 2015
6. Vote the Question of Approving the Appointment of Joan Bacon to the Wayland Cultural Council for a Term to Expire on June 30, 2015
7. Vote the Question of Approving the Appointment of Barbara Hoffman to the Wayland Cultural Council for a Term to Expire on June 30, 2015
8. Vote the Question of Approving the Class I Used Car Dealer's License for Herb Chambers Maserati, Herb Chambers of Wayland Inc., 533 Boston Post Road, Wayland MA, through December 31, 2013
9. Vote the Question of Approving the Minutes of January 7, 2013, and January 14, 2013



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## **LIST OF PUBLIC DOCUMENTS PROVIDED TO THE BOARD OF SELECTMEN FROM JANUARY 18, 2013 THROUGH AND INCLUDING JANUARY 31, 2013, OTHERWISE NOT LISTED AND INCLUDED IN THE CORRESPONDENCE PACKET FOR FEBRUARY 4, 2013**

### **Items Distributed To the Board of Selectmen – January 18 - 31, 2013**

1. Email dated January 18, 2013 to media and Selectmen previewing the agenda for the Selectmen's meeting to be held on January 22, 2013.

### **Items Distributed For Use by the Board of Selectmen at the January 22, 2013 Meeting**

1. Public comment dated January 22, 2013 from Alice Boelter regarding Danforth Green mitigation plan.
2. Public comment dated January 22, 2013 from Rebecca Butler regarding Danforth Green mitigation plan.
3. Public comment dated January 19, 2013 from Linda Segal regarding Danforth Green mitigation plan.
4. Press release dated January 19, 2005 relative to Danforth housing development mitigation settlement with National Development.
5. Agenda for Board of Selectmen's meeting of January 23, 2013.
6. Petitioner's contact information.
7. Email dated January 22, 2013 from Heidi Heilman with supporting information for proposed petitioner's article that would ban public consumption of marijuana.
8. Information distributed by Thomas Gulley during the public hearing on the pole relocation request of NSTAR regarding the company's failure to clean up following mitigation in Meadow View and Oak Hill Road neighborhood.

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

1. Certificate of Appreciation to William Prendergast.
2. Information from residents of Meadow View and Oak Hill Road neighborhoods on NSTAR mitigation efforts; information related to public hearing on location of pole and guy wire on Stonebridge Road.
3. Year-to-Date Budget Reports



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**CORRESPONDENCE - I**

**Selectmen**

1. Public Comment, Still Opposed to CVS Plan
2. Public Comment, School Budget
3. Public Comment, January 23 Finance Committee Article Hearing
4. Public Comment, Pelham Island Road Traffic
5. Letter of 1/9/13 from Environmental Resources Management re: Notice to Record Interest Holders: Filing of an Activity and Use Limitation, Former Raytheon Facility
6. Memorandum of 1/18/13 from Lois M. Toombs, Town Clerk, re: Approval New Town Bylaws by Attorney General
7. Email of 1/20/13 from Gretchen Schuler, Historic District Commission, to Frederic E. Turkington, Jr., Town Administrator, re: Minutes and Applications Distribution Policy
8. Memorandum of 1/22/13 from Linda Segal to Wayland Cares Sustainability Committee re: December 21, 2012 Public Records Request Follow-up and Response
9. Email of 1/22/13 from David Hill to Frederic E. Turkington, Jr., Town Administrator re: Phone System Savings, and Response
10. Email of 1/23/13 from Frederic E. Turkington, Jr., Town Administrator, to All Interested Parties, re: Notification of Letter of Understanding, Danforth Green
11. Email of 1/23/13 from Thomas J. Turner to Board of Selectmen re: Public Relations
12. Obituary, January 21, 2013, Paul A. Lyons Jr., Retired Wayland Firefighter
13. Wayland Police Department 2013 Goals
14. Director of Public Health Report, January 14 and January 28, 2013

**Conservation Commission**

15. Order of Conditions and Chapter 194 Permit, 1/17/13, from Brian J. Monahan, Conservation Administrator, re: 9 Old Farm Road
16. Determination of Applicability, 1/30/13, from Brian J. Monahan, Conservation Administrator, re: 231 Concord Road

**Zoning Board of Appeals**

17. Decision No. 12-25, 139 Boston Post Road
18. Public Hearing, February 12, 2013, 264/268 Old Connecticut Path, 29 Snake Brook Road
19. Continued Hearing, February 26, 2013, 89 Stonebridge Road
20. Letter of 1/9/13 from Robert Olshansky to Zoning Board of Appeals re: Request for Review of Permit to 225 Old Connecticut Path



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CORRESPONDENCE - II**

## **Minutes**

21. Audit Committee, December 10, 2012, January 7, 2013
22. Board of Library Trustees, November 19, 2012, December 19, 2012
23. Trust Fund Commission, January 14, 2013

## **Region**

24. Letter of 1/22/13 from MetroWest Health Foundation re: Support for Continued Work of Wayland Cares
25. Agenda, Municipal Representatives Breakfast, February 7, 2013, Minuteman High School

## **State**

26. Letter of 1/22/13 from Massachusetts Historical Commission to Permanent Municipal Building Committee, re: New Department of Public Works Facility
27. Letter of 1/17/13 from Office of the Attorney General to Board of Selectmen re: Open Meeting Law Complaint of January 30, 2012
28. Letter of 1/17/13 from Office of the Attorney General to Board of Selectmen re: Open Meeting Law Complaint of May 29, 2012
29. Letter of 1/17/13 from Office of the Attorney General to Board of Public Works re: Open Meeting Law Complaint of March 23, 2012