



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

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 11, 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.) | Call to Order by Chair <ul style="list-style-type: none">• Announcements; Review Agenda for the Public |
| 7:05 pm | 2.) | Public Comment |
| 7:15 pm | 3.) | Presentation Relative to Stormwater Management Services by SUASCO |
| 7:30 pm | 4.) | Interview Citizens for Appointment as Members of Board or Committees <ul style="list-style-type: none">• Art Fine, Rita Gylys, Marjorie Halparin, Bill Miller, MaryEllen Castagno (Dog Control Appeals Board) |
| 7:45 pm | 5.) | Approval of Order of Articles for 2013 Annual Town Meeting |
| 8:15 pm | 6.) | Finance Committee Presentation of Debt Exclusion Recommendation for DPW Facility |
| 9:00 pm | 7.) | Review and Approve Consent Calendar (See Separate Sheet) |
| 9:05 pm | 8.) | Review Correspondence (See Separate Index Sheet) |
| 9:15 pm | 9.) | Report of the Town Administrator <ul style="list-style-type: none">• Review of Upcoming Agenda Topics and Meeting Schedule |
| 9:30 pm | 10.) | Selectmen's Reports and Concerns <ul style="list-style-type: none">• Schedule Office Hours for the Months of February and March• Appointments of Citizens to Fill Vacancies on Boards and Committees |
| 9:44 pm | 11.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 9:45 pm | 12.) | 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 Town Counsel Mark J. Lanza, Month of January 2013: \$7,699.39
3. Vote the Question of Approving the Common Victuallers License for Panera LLC, dba Panera Bread Bakery Café, 21 Andrew Avenue, Building 2G, Wayland MA, through December 31, 2013
4. Vote the Question of Approving the Minutes of January 22, 2013



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**LIST OF PUBLIC DOCUMENTS
PROVIDED TO THE BOARD OF
SELECTMEN FROM FEBRUARY 1, 2013
THROUGH AND INCLUDING FEBRUARY
7, 2013, OTHERWISE NOT LISTED AND
INCLUDED IN THE CORRESPONDENCE
PACKET FOR FEBRUARY 11, 2013**

Items Distributed To the Board of Selectmen – February 1 - 7, 2013

1. Email dated February 2, 2013 to media and Selectmen previewing the agenda for the Selectmen's meeting to be held on February 4, 2013.

Items Distributed For Use by the Board of Selectmen at the February 4, 2013 Meeting

1. None.

Items Included as Part of Agenda Packet for Discussion During the February 11, 2013 Board of Selectmen's Meeting

1. Letters of interest from citizens seeking appointment to Dog Control Appeals Board.
2. List of articles and assignees for 2013 Annual Town Meeting.
3. Selectmen's policy on Proposition 2 ½ ballot questions.



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CORRESPONDENCE

Selectmen

1. Public Comment, 2014 Budget
2. Letter of 1/25/13 from Moody's Investor's Service re: Assignment of Aaa Rating to Town of Wayland
3. Letter of 1/28/13 from Vertex to Frederic E. Turkington, Jr., Town Administrator, re: Release Abatement Measure, Status Report, Former Raytheon Facility
4. Obituary, January 30, 2013, John W. Roche, Former Superintendent of the Wayland Water Department
5. Letter of 2/4/13 from Board of Public Works to Board of Selectmen re: Danforth Settlement
6. Memorandum of 2/4/13 from Board of Health to Board of Selectmen re: Danforth Farms
7. Email of 2/5/13 from Joanne O'Leary, NStar, to Board of Selectmen re: Double Poles
8. Monthly Report, Animal Control, January 2013
9. Monthly Report, Fire Department, January 2013

Minutes

10. Finance Committee, January 7, 2013, January 10, 2013, January 22, 2013, and January 23, 2013
11. WayCAM Board of Directors, November 28, 2012

State

12. Letter of 1/30/2013 from Massachusetts School Building Authority to Board of Selectmen re: Wayland Middle School Roof Replacement