



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.  
CORREIADOUGLAS J.  
LEARD  
JOSEPH F. NOLAN

**BOARD OF SELECTMEN  
Monday, February 25, 2013  
Selectmen's Meeting Room  
Wayland Town Building**

**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 | 1.)  | Call to order by chair <ul style="list-style-type: none"><li>• Announcements; review agenda for the public</li></ul>  |
| 7:05 | 2.)  | Public comment  |
| 7:15 | 3.)  | Executive session – strategy and negotiations with respect to collective bargaining with Wayland Police Association   |
| 7:45 | 4.)  | Discussion and vote on debt exclusion ballot question as recommended for DPW facility as recommended by the Finance Committee                                   |
| 8:15 | 5.)  | Review and approve consent calendar (see separate sheet)  |
| 8:20 | 6.)  | Review correspondence (see separate index sheet)  |
| 8:30 | 7.)  | Report of the Town Administrator <ul style="list-style-type: none"><li>• Review of upcoming agenda topics and meeting schedule</li></ul>                        |
| 8:45 | 8.)  | Selectmen's Reports and Concerns <ul style="list-style-type: none"><li>• Appointments of citizens to fill vacancies on boards and committees (if any)</li></ul> |
| 8:59 | 9.)  | Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any   |
| 9:00 | 10.) | Adjourn   |



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**BOARD OF SELECTMEN**  
**Monday, February 25, 2013**  
**Wayland Town Building**  
**Selectmen's Meeting Room**

**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 January 31, 2013, Invoice 136, Account 5673-01M: \$1,490.79
3. Vote the Question of Approving the Appointment of Kathryn Oat Grey to the Wayland Cultural Council for a Term to Expire on June 30, 2015



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## **LIST OF PUBLIC DOCUMENTS PROVIDED TO THE BOARD OF SELECTMEN FROM FEBRUARY 8, 2013 THROUGH AND INCLUDING FEBRUARY 21, 2013, OTHERWISE NOT LISTED AND INCLUDED IN THE CORRESPONDENCE PACKET FOR FEBRUARY 25, 2013**

### **Items Distributed To the Board of Selectmen – February 8 - 21, 2013**

1. Email dated February 10, 2013 to media and Selectmen previewing the agenda for the Selectmen's meeting to be held on February 11, 2013.

### **Items Distributed For Use by the Board of Selectmen at the February 11, 2013 Meeting**

1. List of members and terms of Dog Control Appeals Board.
2. Email dated February 8, 2013 from Town Administrator to Selectmen and others with the text of the debt exclusion ballot questions prepared by Town Counsel Mark Lanza for the DPW facility.
3. Email dated February 8, 2013 from Town Administrator to Finance Committee chair Bill Steinberg with spreadsheet modeling estimated debt service expenditures for FY2014 through FY2018.
4. Email dated January 7, 2013 from Town Counsel to Town Administrator, together with public comment from Tony Boschetto regarding the exempt status of any debt issued for the DPW facility.
5. Wayland Police Department monthly update, January 2013.
6. Revised assessment for FY2014 budget for Minuteman Regional Vocational-Technical High School dated February 7, 2013.
7. Obituary of George Driscoll, retired Wayland Police Detective (1959-1998).
8. Invitation to Wayland Public School Foundation on Sunday, March 24, 2013 at 12:30 p.m.
9. Emails between Town Administrator and Tony Boschetto, 23 Brook Trail Road, dated February 9 and 10, 2013 regarding Mr. Boschetto's public comment to the Finance Committee dated January 28, 2013.
10. Email dated February 11, 2013 from Alice Boelter, 106 Lake Shore Drive, to Selectmen regarding scheduling of board and committee meetings.
11. Memorandum dated February 11, 2013 from the Finance Committee to the Selectmen, together with a DPW fact sheet, graph showing actual and projected debt service from FY2008 to FY2020, the Town's Debt Management Policy, and January 28, 2013 credit rating report by Moody's Investor Services, Inc.; all material relates to Finance Committee recommendation for a debt exclusion ballot question to finance the construction of a DPW facility.

### **Items Included as Part of Agenda Packet for Discussion During the February 25, 2013 Board of Selectmen's Meeting**

1. Motion for entering executive session.
2. Memorandum dated February 11, 2013 from the Finance Committee to the Selectmen, together with a DPW fact sheet, graph showing actual and projected debt service from FY2008 to FY2020, the Town's Debt Management Policy, and January 28, 2013 credit rating report by Moody's Investor Services, Inc.; Selectmen's policy on Proposition 2 ½; all material relates to Finance Committee recommendation for a debt exclusion ballot question to finance the construction of a DPW facility.



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**CORRESPONDENCE**

**Selectmen**

1. Public Comment, River's Edge Wayland
2. Email of 2/7/13 from Wayland Public Schools Foundation re: Invitation to 22<sup>nd</sup> Annual Spelling Bee, Wayland High School, March 24, 2013
3. Letter of 2/14/13 from Fire Chief Vincent Smith to Board of Selectmen re: Disaster Plan for Private Schools and Groups
4. Director of Public Health Report, February 11, 2013
5. Monthly Report, Police Department, January 2013
6. Letter of 2/13/13 from BayPath Elder Services, Inc. re: Meals on Wheels Program

**Zoning Board of Appeals**

7. Decision No. 12-29
8. Continued Hearing, February 26, 2013, 180 Oxbow Road
9. Continued Hearing, March 12, 2013, 63 Edgewood Road

**Conservation Commission**

10. Chapter 194 Permit (File D-812) – 237 Rice Road

**Minutes**

11. Personnel Board, January 14, 2013
12. Surface Water Quality Commission, February 6, 2013
13. Trust Fund Commission, February 11, 2013

**State**

14. Letter of 2/12/13 from Senator Richard J. Ross re: Delay of Implementation of the Medical Marijuana Law
15. Letter of 2/13/13 from George Harris to Office of the Attorney General re: Reconsideration of Open Meeting Law Finding January 17, 2013
16. Letter of 2/13/13 from George Harris to Office of the Attorney General Re: Reconsideration of Open Meeting Law Finding January 17, 2013