



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, March 4, 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.) Public Hearing Regarding Change of Manager for Liquor License for Bertucci's Restaurant, Andrew Avenue, Wayland Town Center |
| 7:45 pm | 5.) WayCAM Annual Report to the Board of Selectmen in Accordance with the Provisions of the Memorandum of Agreement to Provide Public Access Educational and Governmental Programming; Interview and Vote on Appointment of Connie Burgess as a Member of the WayCAM Board of Directors |
| 8:15 pm | 6.) Update by Energy Initiatives Advisory Committee Co-Chair Anne Harris on LED Streetlights |
| 8:30 pm | 7.) Review and Approve Consent Calendar (See Separate Sheet) |
| 8:35 pm | 8.) Review Correspondence (See Separate Index Sheet) |
| 8:45 pm | 9.) Report of the Town Administrator <ul style="list-style-type: none">• Review of Upcoming Agenda Topics and Meeting Schedule• Update on Annual Town Meeting Logistics |
| 9:00 pm | 10.) Selectmen's Reports and Concerns |
| 9:14 pm | 11.) Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 9:15 pm | 12.) Adjourn |



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REVISED 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 Judith H. Ide to the Board of Registrars for a Three (3) Year Term Effective April 1, 2013, through April 1, 2016
3. Vote the Question of Approving the Removal of the Article, "Rescind Authorized, but Unissued Debt" from the 2013 Annual Town Meeting Warrant
4. Vote the Question of Approving the Use of the Town Building Gymnasium into the Emergency Action Plans of Private Schools or Groups Should the Need Exist to Relocate Off-site During a Localized Emergency Event
5. Vote the Question of Approving the Invoice for Town Counsel Mark J. Lanza, Month of February 2013: \$9,723.90



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**REVISED LIST OF PUBLIC
DOCUMENTS PROVIDED TO THE
BOARD OF SELECTMEN FROM
FEBRUARY 22, 2013 THROUGH AND
INCLUDING FEBRUARY 27, 2013,
OTHERWISE NOT LISTED AND
INCLUDED IN THE
CORRESPONDENCE PACKET FOR
MARCH 4, 2013**

Items Distributed To the Board of Selectmen – February 22 - 27, 2013

1. Email dated February 25, 2013 to media and Selectmen previewing the agenda for the Selectmen's meeting to be held on February 25, 2013.

Items Distributed For Use by the Board of Selectmen at the February 25, 2013 Meeting

1. Email dated February 24, 2013 from George Harris to Town Administrator announcing his intention to withdraw the petitioner's article related to public comment at meetings of public bodies.
2. Letter dated February 22, 2013 from Attorney General's Office to Town Clerk announcing disapproval and deletion of proposed herbicide regulation bylaw approved by October 2012 Special Town Meeting as inconsistent with state law and preempted by MGL ch. 132B and 333 CMR 11.00.
3. Informational packet submitted by Sheila Carrel from the Historical Commission related to potential artifacts adjacent to the proposed DPW site.
4. Informational packet submitted by Bruce Cummings, 6 Eden Road, concerning the fees charged for rental of athletic fields, use by out-of-town teams, and need for additional fields.

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

1. Stormwater Management presentation by SUASCO representative Nancy Bryant.
2. Change of Manager Application from Bertucci's Restaurant Corporation dba Bertucci's Italian Restaurant, 14 Elissa Avenue
3. Email dated January 31, 2013 from WayCAM President Ken Isaacson, together with a letter of interest from Connie Burgess seeking Selectmen's appointment as a member of the WayCAM Board of Directors;
4. WayCAM 2013 Annual Report
5. Emails dated February 26 and 27, 2013 between NSTAR and Public Buildings Director John Moynihan relative to LED streetlight program.
6. List of articles and assignees for 2013 Annual Town Meeting; list of potential appendices to 2013 Annual Town Meeting Warrant.



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Selectmen's Meeting Room
CORRESPONDENCE

Selectmen

1. Letter of 2/15/13 from NSTAR re: Application of Herbicides Along Power Lines and Natural Gas Rights-of-Way
2. Memorandum of 2/26/13 from Planning Board to Board of Health re: Proposed New DPW Facility – Board of Health Report/Comments

Zoning Board of Appeals

3. Decision No. 12-31, 264/268 Old Connecticut Path
4. Public Hearing, March 12, 2013, 61 Glezen Lane
5. Continued Hearing, March 26, 2013, 1 Wildwood Road
6. Continued Hearing, April 16, 2013, 29 Snakebrook Road

Minutes

7. Energy Initiatives Advisory Committee, January 9, 2013
8. Finance Committee, February 4, 2013
9. Historical Commission, January 12, 2013

State

10. Letter of 2/19/13 from Recreation and Park Association to Nancy McShea, Wayland Recreation Director, re: Winner of 2013 "Community Professional of the Year Award"
11. Letter of 2/19/13 from Town Counsel Mark J. Lanza to Office of the Attorney General re: General Bylaw Amendment re: Utility Herbicide Application Adopted at the Town of Wayland Special Town Meeting of October 3, 2012
12. Letter of 2/21/13 from George H. Harris to Office of the Attorney General re: Reconsideration of Determination of Finding 2013-5
13. Letter of 2/22/13 from the Office of the Attorney General to Lois M. Toombs, Town Clerk, re: October 3, 2012, Special Town Meeting Articles 6 (Zoning) and Articles 2 and 5 (General)