



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
Wednesday, March 20, 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
- Announcements; Review Agenda for the Public
 - Selectmen to Sign 2013 Annual Town Meeting Warrant
- 7:05 pm 2.) Public Comment
- 7:15 pm 3.) Public Hearing – On-premises All Alcohol Liquor License Application for The Local, Andrew Avenue (Wayland Town Center)
- 7:45 pm 4.) Preparation for 2013 Annual Town Meeting and Warrant Hearing
- Discussion on Potential Amendment to Article 11 – Reporting on Articles to Town Meeting and Article 16 – Authorization to Sell Town-owned Land on Boston Post Road for Housing
 - Re-assignment of Motion and Principle Argument on Article 20 – Regulation of Dogs and Motion on Article 24 – Hear Reports
 - Review Changes to Moderator's Rules
 - Update from Town Administrator on Annual Town Meeting Logistics
 - Review and Vote Recommendations on Articles #1, #2, #6, #7, #8, #12, #13, #21, #22, #23, and #24
- 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
- Review of Upcoming Agenda Topics and Meeting Schedule
- 8:40 pm 8.) Selectmen's Reports and Concerns
- Consider Appointment of Joe Nolan as Town's Representative to MetroWest Regional Transit Authority Board and Sarkis Sarkisian as Alternate Representative
- 8:55 pm 9.) Executive Session – Potential Litigation
- 9:14 pm 10.) Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
- 9:15 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 Letter from the Board of Selectmen to Ed Carr, MetroWest Regional Transit Authority (MWRA), in Support for the MWRTA Blandin Avenue Intermodal Center Project in Framingham



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LIST OF PUBLIC DOCUMENTS PROVIDED TO THE BOARD OF SELECTMEN FROM FEBRUARY 28, 2013 THROUGH AND INCLUDING MARCH 18, 2013, OTHERWISE NOT LISTED AND INCLUDED IN THE CORRESPONDENCE PACKET FOR MARCH 20, 2013

Items Distributed To the Board of Selectmen – February 28 – March 18, 2013

1. Email dated March 1, 2013 to media and Selectmen previewing the agenda for the Selectmen's meeting to be held on March 4, 2013.
2. Email dated March 6, 2013 to all boards and committees and department directors advising of Open Meeting Law training sessions to be conducted by the Attorney General's Division of Open Government.
3. Email dated March 16, 2013 to media and Selectmen previewing the agenda for the Selectmen's meeting to be held on March 20, 2013.

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

1. Presentation material by SUASCO representative Nancy Bryant relative to stormwater management.
2. Email dated March 1, 2013 from Energy Initiative Advisory Committee co-chair Anne Harris regarding LED streetlight initiative; update to Board of Selectmen dated March 4, 2013.
3. List of articles and assignees for 2013 Annual Town Meeting Warrant and revised chart of appendices.
4. Email dated March 4, 2013 from Conservation Commission chair Andy Irwin requesting withdrawal of article to acquire 74 Plain Road for conservation purposes using Community Preservation Act funds.
5. Email dated March 4, 2013 from Town Administrator regarding current year transfers article (snow removal, WWMDC – professional services).

Items Included as Part of Agenda Packet for Discussion During the March 20, 2013 Board of Selectmen's Meeting

1. Liquor license application for The Local, Andrew Avenue (Wayland Town Center).
2. 2013 Annual Town Meeting Warrant; list of articles and assignees with positions.
3. Proposed amendment to be offered (if approved by Selectmen) on Article 11 – Reporting to Town Meeting on Articles.
4. Proposed plan for administering RFP for sale of land contemplated under Article 16.
5. Appendix A – Moderator's Rules (red-lined version to show changes since October 2012 Special Town Meeting).
6. Letter dated February 22, 2013 from Attorney General regarding Article 2, October 3, 2012 Special Town Meeting.
7. Motion to enter executive session.



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CORRESPONDENCE

Selectmen

1. Public Comment re: New Restrictions for Mitchell Street and Traffic Issue West Plain
2. Public Comment, re: Recreation Programs/Playgrounds
3. Public Comment, re: Greenways Parcel
4. Letter of 2/28/13 from Elisa Scola, Historical Commission, to Permanent Municipal Building Committee, re: Ceremonial Stone Landscape Survey
5. Email of 3/1/13 from Frederic E. Turkington, Jr., Town Administrator, to All Board and Committee Chairs, Department Directors, re: Scheduling of Meetings Around Religious Holidays and Annual Town Meeting Related Dates
6. Email of 3/3/13 from Mike Lowery, Surface Water Quality Committee, re: DCR 2013 Partnership Grant Award
7. Email of 3/5/13 from Verizon FIOS re: MPEG Customer Notice
8. Open House, DPW Garage, 195 Main Street, March 30, 2013, 9:00 am to 1:00 pm
9. Monthly Report, Animal Control, February 2013
10. Monthly Report, Fire Department, February 2013
11. Monthly Report, Police Department, February 2013

Conservation Commission

12. Determination of Applicability, 3/6/13, from Brian Monahan, Conservation Administrator, re: 6 Loker Street
13. Order of Conditions and Chapter 194 Permit for Gas Regulator Station, 3/12/13, from Brian Monahan, Conservation Administrator, re: Concord/Lincoln Road
14. Notice of Public Hearing, 3/21/13, 11 Barney Hill Road, 26 Charena Road, 18 Audubon Road, Greenways Conservation Area

Zoning Board of Appeals

15. Memorandum of 2/28/13 from Jay Abelli, Building Commissioner, re: New Street Addresses, Elissa Avenue
16. Public Hearing, March 26, 2013, 200 Old Connecticut Path, 111 Glezen Lane
17. Decision No. 12-30, 180 Oxbow Road
18. Decision No. 13-02, 10 Bald Rock Road

Minutes

19. Audit Committee, January 28, 2013
20. Energy Initiatives Advisory Committee, January 16, 2013
21. Finance Committee, February 20, 2013
22. Historical Commission, February 11, 2013
23. Housing Partnership, January 14, 2013
24. Surface Water Quality Committee, March 5, 2013
25. WayCAM, January 30, 2013

State

26. Email of 3/6/13 from Frederic E. Turkington, Jr., Town Administrator, to All Board and Committee Chairs, Department Directors, re: Open Meeting Law Training Schedule