



FREDERIC E. TURKINGTON JR.
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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
Wednesday, March 27, 2013
Wayland Town Building
Selectmen's Meeting Room and
Large Hearing Room (Warrant Hearing)**

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.

- 6:30 pm 1.) Call to Order by Chair
- Announcements; Review Agenda for the Public
- 6:31 pm 2.) Review and Approve Consent Calendar (See Separate Sheet)
- 6:35 pm 3.) Review Correspondence (See Separate Index Sheet)
- 6:40 pm 4.) Approve Permit for Fireworks Display on June 15, 2013, to be Held in Conjunction with 375th Anniversary Commemoration
- 6:50 pm 5.) Public Comment on Items Not Related to the Warrant
- 7:00 pm 6.) Open and Conduct Annual Town Meeting Warrant Hearing in Large Hearing Room; Close Hearing; Recess and Reconvene in Selectmen's Meeting Room
- 8:30 pm 7.) Executive Session – Potential Litigation
- 8:45 pm 8.) Preparation for 2013 Annual Town Meeting
- Review Proposed Motions for Annual Town Meeting
 - Review Articles and Vote Recommendations on Articles #15, #16, #17, #19, and #20
 - Review Proposed Motion for Article 18 in Regard to Acceptance of Green Way as a Town Way
- 8:55 pm 9.) Selectmen's Reports and Concerns
- 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 Common Victuallers License for The Local Restaurant of Wayland LLC, dba The Local, 11 Andrew Avenue, to Expire on December 31, 2013
3. Vote the Question of Approving the Entertainment License for The Local Restaurant of Wayland LLC, dba The Local, 11 Andrew Avenue, to Expire on December 31, 2013
4. Vote the Question of Approving the Minutes of March 4, 2013



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LIST OF PUBLIC DOCUMENTS PROVIDED TO THE BOARD OF SELECTMEN FROM MARCH 18, 2013 THROUGH AND INCLUDING MARCH 25, 2013, OTHERWISE NOT LISTED AND INCLUDED IN THE CORRESPONDENCE PACKET FOR MARCH 27, 2013

Items Distributed To the Board of Selectmen – March 18 - 25, 2013

1. Email dated March 23, 2013 to media and Selectmen previewing the agenda for the Selectmen's meeting to be held on March 27, 2013.

Items Distributed For Use by the Board of Selectmen at the March 20, 2013 Meeting

1. Proposed motion for Annual Town Meeting Article 16.
2. Email dated March 20, 2013 from Town Administrator to Selectmen announcing untimely passing of Public Safety Dispatcher Bill Reilly.
3. Email dated March 20, 2013 from Town Planner regarding withdrawal of special permit application for 150 Main Street (former Finnerty's Restaurant site).
4. Material distributed by legal counsel for The Local describing the space, business relationships of LLC, and menu related to on-premises all-alcoholic beverage license request.

Items Included as Part of Agenda Packet for Discussion During the March 27, 2013 Board of Selectmen's Meeting

1. Emails dated March 15, 2013 between Mary Antes, chair of the 375th Anniversary Commemoration Committee and Fire Chief; material relates to request for ceremonial bonfire permit for June 15, 2013 celebration.
2. 2013 Annual Town Meeting Warrant; list of articles and assignees with positions taken through March 20, 2013; draft motions for all articles except Article 15.
3. Email dated March 22, 2013 from Town Counsel to Town Administrator relative to steps needed to make Green Way ready for town meeting vote to accept road under Article 18.



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CORRESPONDENCE

Selectmen

1. Public Comment, NSTAR'S Five-year Vegetation Management Plan
2. Email of 3/18/13 from Ian B. Catlow, Tighe and Bond, to Frederic E. Turkington, Jr., Town Administrator, re: Wayland Groundwater Permit, Public Comment
3. Letter of 3/18/13 from Engineering & Consulting Resources Inc. to Frederic E. Turkington, Jr., Town Administrator, re: Immediate Response Action Completion Statement, 8 Simpson Road
4. Email of 3/22/13 from Frederic E. Turkington, Jr., Town Administrator, to Interested Parties, re: Status of 150 Main Street Finnerty's Proposal
5. Email of 3/22/13 from Nancy McShea, Recreation Director, to Finance Committee, re: Information regarding Loker Field

Conservation Commission

6. Order of Conditions and Chapter 194 Permit, from Brian J. Monahan, Conservation Administrator, re: DPW Facility, 68 River Road

Zoning Board of Appeals

7. Continued Hearing, March 26, 2013, 89 Stonebridge Road
8. Continued Hearing, March 26, 2013, 63 Edgewood Road

Minutes

9. Energy Initiatives Advisory Committee, February 28, 2013
10. Finance Committee, January 14, 2013, January 28, 2013
11. Board of Library Trustees, February 20, 2013
12. Personnel Board, February 11, 2013

Region

13. Letter of 3/15/13 from Peter Scavongelli, Chair, Carlisle Board of Selectmen, to Minuteman Regional School District, re: New Facility
14. Letter of 3/20/13 from Board of Selectmen to MetroWest Regional Transit Authority re: Support for Blandin Avenue Intermodal Center Project in Framingham

State

15. Connections, Newsletter of the Massachusetts Greenways and Trails Program, March 2013, "The Land and Water Conservation Fund Grant Round is Now Open"