



FREDERIC E. TURKINGTON JR.
TOWN ADMINISTRATOR
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TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

BOARD OF SELECTMEN

ANTHONY V. BOSCHETTO
EDWARD J. COLLINS
STEVEN J. CORREIA
DOUGLAS J. LEARD
JOSEPH F. NOLAN

BOARD OF SELECTMEN Monday, July 8, 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.) | Review and Approve Consent Calendar (See Separate Sheet) |
| 7:20 pm | 4.) | Review Correspondence (See Separate Index Sheet) |
| 7:30 pm | 5.) | Interview Candidates for Appointments to Boards and Committees <ul style="list-style-type: none">• Permanent Municipal Building Committee – Joe Lewin• Audit Committee (School Committee Representative) – Paul Brennan and Yiji Starr |
| 7:50 pm | 6.) | Report of the Town Administrator <ul style="list-style-type: none">• Review of Upcoming Agenda Topics and Meeting Schedule• Update on Glezen Lane Traffic Mitigation Requirement |
| 8:00 pm | 7.) | Update by Energy Initiatives Advisory Committee – Anne Harris, Chair |
| 8:20 pm | 8.) | Selectmen's Reports and Concerns <ul style="list-style-type: none">• Vote Appointments to Boards and Committees• Acknowledge Ethics Disclosure by Jay Sherry |
| 8:30 pm | 9.) | Executive Session- Strategy and Negotiations with Respect to Pending Litigation in the Matter of <i>Twenty Wayland, LLC v. Town of Wayland and Wayland Wastewater Management District Commission</i> (Joined by Wayland Wastewater Management District Commission at 9:00 p.m.) |
| 9:29 pm | 10.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 9:30 pm | 11.) | Adjourn |



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Monday, July 8, 2013
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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 June 2013: \$2,841.75
3. Vote the Question of Approving the Minutes of June 5, 2013, June 13, 2013, June 17, 2013



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LIST OF PUBLIC DOCUMENTS PROVIDED TO THE BOARD OF SELECTMEN FROM JUNE 21, 2013 THROUGH AND INCLUDING JULY 2, 2013, OTHERWISE NOT LISTED AND INCLUDED IN THE CORRESPONDENCE PACKET FOR JULY 8, 2013

Items Distributed To the Board of Selectmen – June 21 – July 2, 2013

1. Email dated June 23, 2013 from Town Administrator to media and Selectmen previewing the agenda for the Selectmen's meeting to be held on June 24, 2013.

Items Distributed For Information and Use by the Board of Selectmen at the June 24, 2013 Meeting

1. Public comment from Susan Pope, 24 Moore Road, regarding reappointment of Bill Steinberg and Steve Lesser to Finance Committee.
2. Email dated June 21, 2013 from Town Counsel with revised proposed license agreement with Habitat for Humanity relative to property to be conveyed on Stonebridge Road.
3. Status report on BOS goals and priorities for October 2012 – September 2013 as of June 21, 2013 as prepared by Town Administrator.

Items Included as Part of Agenda Packet for Discussion During the July 8, 2013 Board of Selectmen's Meeting

1. Letters of interest and background material provided by candidates for appointment to various boards and committees.
2. Email dated June 26, 2013 from Dave Bernstein with traffic data and analysis; a copy of the judgment on the Glezen Lane traffic suit relative to Town Center.
3. Email dated June 25, 2013 from Jay Sherry requesting Selectmen action on disclosure of appearance of conflict of interest.



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CORRESPONDENCE

Selectmen

1. Email of 6/21/13 from Mary Ellen Castagno, Representative to Minuteman Regional School, re: Public Records Appeal
2. Email of 6/25/13 from Steven M. Glovsky to Frederic E. Turkington, Jr., Town Administrator, re: Never Contacted
3. Letter of 6/26/13 from Board of Selectmen to Viva Mexican Grill and Tequileria re: Notice of Decision, Liquor License Violation, June 24, 2013
4. Email of 6/28/13 from Frederic E. Turkington, Jr., Town Administrator, to OPEB Committee, re: Next Steps
5. Memorandum of 7/1/13 from Lois M. Toombs, Town Clerk, re: Resignation of Jared Dean Hobson, Elected Official, as Commissioner of Trust Funds
6. Monthly Report, Fire Department, June 2013
7. FY13 Statistical Report to the Town Administrator, July 2013, from Fire Chief Vincent Smith

Conservation Commission

8. Order of Conditions and Chapter 194 Permit, 6/26/13, from Brian J. Monahan, Conservation Administrator, re: 28 Michael Road
9. Notice of Public Hearing, 7/18/13, 124 Rice Road, 7 Squirrel Hill Road, 9 Reservoir Road

Zoning Board of Appeals

10. Decision No. 13-16, 275 Commonwealth Road
11. Decision No. 13-17, 387 Commonwealth Road
12. Decision No. 13-18, 12 Snakebrook Road

Minutes

13. Library Trustees, May 15, 2013
14. Personnel Board, May 20, 2013
15. Surface Water Quality Committee, June 25, 2013

State

16. Open Meeting Law Advisory Commission, June 18, 2013
17. License to Apply Chemicals, 6/25/13, from Department of Environmental Protection, for Dudley Pond, Control of Nuisance Aquatic Vegetation