



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

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

**BOARD OF SELECTMEN
Monday, July 22, 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.) | WayCAM to Discuss Sound System Improvements for Large Hearing Room |
| 7:30 pm | 4.) | Interview Candidates for Appointments to Boards and Committees <ul style="list-style-type: none">• Historic District Commission (Second Alternate Member) – Alice Boelter• Commissioner of Trust Funds (Jim Murphy) |
| 8:00 pm | 5.) | Presentation of Recommendations by Dudley Area Advisory Committee |
| 8:40 pm | 6.) | Discussion on Appointment and Reappointment Process |
| 8:45 pm | 7.) | Discussion on Dates for Special Town Meeting |
| 9:00 pm | 8.) | Review and Approve Consent Calendar (See Separate Sheet) |
| 9:05 pm | 9.) | Review Correspondence (See Separate Index Sheet) |
| 9:15 pm | 10.) | Report of the Town Administrator <ul style="list-style-type: none">• Review of Upcoming Agenda Topics and Meeting Schedule |
| 9:25 pm | 11.) | Selectmen's Reports and Concerns <ul style="list-style-type: none">• Vote Appointments to Boards and Committees |
| 9:39 pm | 12.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 9:40 pm | 13.) | 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 Invoice for Special Town Counsel Deutsch Williams Brooks DeRensis & Holland PC for Legal Services Rendered through June 30, 2013, Invoice 140, Account 5673-01-M: \$3,777.43
3. Vote the Question of Approving the Revision of the Minutes by Linda Segal for the Board of Selectmen Meeting on June 13, 2013
4. Vote the Question of Approving the Appointment of Election Officers as per the Attached List from Town Clerk Lois M. Toombs for a One-Year Term from September 1, 2013 to August 31, 2014



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LIST OF PUBLIC DOCUMENTS PROVIDED TO THE BOARD OF SELECTMEN FROM JULY 3, 2013 THROUGH AND INCLUDING JULY 18, 2013, OTHERWISE NOT LISTED AND INCLUDED IN THE CORRESPONDENCE PACKET FOR JULY 22, 2013

Items Distributed To the Board of Selectmen – July 3 – 18, 2013

1. Email dated July 5, 2013 from Town Administrator to media and Selectmen previewing the agenda for the Selectmen's meeting to be held on July 8, 2013.
2. Email dated July 10, 2013 from Town Administrator to media, department directors, and board chairs announcing Open Meeting Law training on September 19, 2013.
3. Email dated July 13, 2013 from Town Administrator to Selectmen distributing two proposals from firms interested as serving as special legal counsel.

Items Distributed For Information and Use by the Board of Selectmen at the July 8, 2013 Meeting

1. List of current vacancies on all boards and committees as of July 3, 2013.
2. Email dated July 3, 2013 from Town Administrator to Linda Segal responding to public records request dated July 2, 2013 for town meeting minutes relative to action on 1999 Memorandum of Agreement between Selectmen and Wayland Business Center regarding wastewater.
3. Wayland Patch article, "What's the Status of the Lawsuit Against Wayland?" posted July 4, 2013 at 11:27 a.m.
4. Notice of appeal dated June 25, 2013 of Superior Court decision of June 3, 2013 entered in favor of Wayland Board of Selectmen in matter of *Collins et.al. v. Wayland Board of Selectmen*.

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

1. Email dated July 11, 2013 from Ken Isaacson and proposal from Access AV for sound improvements in Large Hearing Room.
2. Letters of interest and background material provided by candidates for appointment to various boards and committees.
3. Recommendations and final report of Dudley Area Advisory Committee; email dated July 15, 2013 from Housing Partnership representative Rachel Bratt regarding affordable housing.
4. Email dated June 25, 2013 from Selectman Collins regarding future discussion of appointment and reappointment process; Board policy on appointments; Chapter 6 of Town Code on filling vacancies.
5. Draft schedules for Special Town Meeting to be held on either October 16 or October 29, 2013.



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CORRESPONDENCE

Selectmen

1. Public Comment, Contact Information for Selectmen and 2014 Taxes
2. Public Comment, Glezen Lane Speed Bump
3. Plaintiffs' Joint Notice of Appeal, filed 6/27/13, Edward J. Collins, Dorothy J. Dunlay, Kent E. George, and John M. Kilgallen v. Board of Selectmen
4. Letter of 7/5/13 from Matthew Ching, Deputy Director, West Suburban Veterans Services District, to George Bernard, re: Request for Color Guard for Veterans' Day
5. Email of 7/16/13 to All Chairs and Town Building Staff re: Town Building Parking Lot Paving August 19-23, 2013
6. Monthly Report, Animal Control, June 2013
7. Director's Report, Board of Health, July 8, 2013
8. Monthly Report, Police Department, June 2013

Conservation Commission

9. Determination of Applicability, 7/10/13, Wetlands Protection Act and Chapter 194 Permit, re: 41 Cochituate Road

Zoning Board of Appeals

10. Decision No. 12-28, 63 Edgewood Road
11. Decision No. 13-19, 122 Lakeshore Drive
12. Decision No. 13-20, 50 Red Barn Road Lane
13. Public Hearing, July 23, 2013, 102 Lakeshore Drive

Minutes

14. WayCAM Board, June 12, 2013

State

15. The Community Preservation Coalition, 2012 Year in Review