



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, August 26, 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.

- 6:30 pm Convene in Open Session and Then Enter into Executive Session to Discuss Strategy and Negotiations with Respect to Collective Bargaining with Wayland Police Association; Discuss Pending Litigation in Matter of *Twenty Wayland, LLC v. Town of Wayland and Wayland Wastewater Management District Commission*; Update on Negotiations with Firefighters
- 7:00 pm 1.) Call to Order by Chair
- Announcements; Review Agenda for the Public
- 7:05 pm 2.) Public Comment
- 7:15 pm 3.) Consider Appointments to Boards and Committees
- Permanent Municipal Building Committee (Massimo Taurisano)
 - Youth Advisory Committee (Sarah Greenaway)
 - Endorsement of Dennis Giombetti of Framingham as MetroWest Representative on Regional Planning Organization
 - Consider Request to Reduce Number of Members and Amend Charge of Senior Property Tax Relief Committee Accordingly
- 7:40 pm 4.) Review Town Administrator Employment Agreement and Job Description
- 7:50 pm 5.) Review and Approve Amended Agreement for Mitigation Related to Danforth Farms Housing Project, Old Connecticut Path, Framingham
- 8:10 pm 6.) Approval of Regulatory Agreement for Habitat for Humanity Affordable Housing Project on Stonebridge Road
- 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
- Review of Upcoming Agenda Topics and Meeting Schedule

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- 8:55 pm 10.) Selectmen's Reports and Concerns
- Adoption of DPW State Mutual Aid Agreement
 - Review and Discuss Proposed Goals and Priorities for October 2013 through September 2014
 - Discussion on Proposed Schedule Related to a Special Town Meeting to be held on November 20, 2013 and Selectmen's Meeting for Balance of Calendar Year 2013
- 9:29 pm 11.) Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
- 9:30 pm 12.) 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 Mirick O'Connell, Month of July 2013: \$6,885.00
3. Vote the Question of Approving the Invoice for Special Town Counsel Deutsch Williams Brooks DeRensis & Holland PC for Legal Services Rendered through July 31, 2013, Invoice 142, Account 5673-01-M: \$3,784.58
4. Vote the Question of Approving the Minutes of July 22, 2013, and July 23, 2013



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**LIST OF PUBLIC DOCUMENTS PROVIDED
TO THE BOARD OF SELECTMEN FROM
AUGUST 9, 2013 THROUGH AND
INCLUDING AUGUST 22, 2013,
OTHERWISE NOT LISTED AND INCLUDED
IN THE CORRESPONDENCE PACKET FOR
AUGUST 26, 2013**

Items Distributed To the Board of Selectmen – August 9 - 22, 2013

1. Email dated August 9, 2013 from Town Administrator to media and Selectmen previewing the agenda for the Selectmen's meeting to be held on August 12, 2013.
2. Email dated August 10, 2013 from Cynthia Hill regarding traffic issues on Glezen Lane.

Items Distributed For Information and Use by the Board of Selectmen at the August 12, 2013 Meeting

1. Notice – Wayland 375th Anniversary Five Century House Tour – September 21, 2013.
2. Memorandum from Gretchen Schuler, 126 Old Connecticut Path, responding to comments made during appointment of Alice Boelter to Historic District Commission on July 22, 2013.
3. Estimate of Road Costs, August 6, 2013, for DPW facility access road.
4. Additional Costs to Relocate Proposed DPW Facility from River Road to Route 20 Site, August 11, 2013.
5. Should River's Edge Be Sited on River Road? and River Road Potential Residential Development Scenarios as prepared by Economic Development Committee, August 12, 2013.
6. Notes to Board of Selectmen prepared by Mr. Boschetto regarding Weston's fiscal policy process, August 12, 2013.
7. Email dated August 12, 2013 from Town Counsel Mark Lanza to Selectmen relative to timetable for filing motions in the matter of *Twenty Wayland, LLC v. Town of Wayland and Wayland Wastewater District Commission*.

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**Items Included as Part of Agenda Packet for Discussion During the August 26,
2013 Board of Selectmen's Meeting**

1. Letters of interest and background material provided by candidates for appointment to various boards and committees as outlined on meeting agenda.
2. Current committee charge and composition for advisory Senior Property Tax Relief Committee.
3. Employment agreement between Board of Selectmen and Town Administrator for period from September 19, 2011 through September 19, 2014; job description for Town Administrator.
4. Danforth Information
5. Regulatory Agreement and Declaration of Restrictive Covenants (Commonwealth Department of Housing and Community Development, Town of Wayland, and Habitat for Humanity regarding affordable housing development on Stonebridge Road.
6. Information on state public works mutual aid agreement.
7. Selectmen's and Town Administrator's goals and priorities for October 2012 through September 2013, together with comments on proposed changes for October 2013 through September 2014 period.
8. Schedule of dates related to Special Town Meeting on November 20, 2013; proposed meeting schedule for Board of Selectmen for September through December 2013.



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Selectmen

1. Email of 8/13/13 from Ken Isaacson, WayCAM to Doug Leard, Chair, Board of Selectmen, re: Large Hearing Room Audio Project
2. Email of 8/14/13 to all Board and Committee Chairs and Department Directors re: Open Meeting Law Seminar September 19, 2013

Conservation Commission

3. Determination of Applicability, 8/14/13, from Brian J. Monahan, Conservation Administrator, Wetlands Protection Act and Chapter 194 Permit, re: 42 Mathews Drive
4. Determination of Applicability, 8/15/13, from Brian J. Monahan, Conservation Administrator, Wetlands Protection Act and Chapter 194 Permit, re: 113 Dudley Road

Zoning Board of Appeals

5. Public Hearing, August 27, 2013: 146 Concord Road, 102 Lakeshore Drive

Minutes

6. Finance Committee, October 3, 2012
7. Wayland Cares Review Committee, July 18, 2013
8. WayCAM Board Meeting, July 10, 2013