



ROBERT MERCIER
INTERIM 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
JOSEPH F. NOLAN

**BOARD OF SELECTMEN
Monday, January 6, 2014
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 1.) Convene in Open Session and Then Enter into Executive Session to Discuss Collective Bargaining Strategy Pertaining to Contract Negotiations with Wayland School Union (WESA); and to Discuss Pending Litigation in matter of *Twenty Wayland, LLC v. Town of Wayland and Wayland Wastewater Management District Commission*
- 7:10 pm 2.) Call to Order by Chair
- Announcements; Review Agenda for the Public
- 7:15 pm 3.) Public Comment
- 7:25 pm 4.) Discussion with Economic Development Committee on River's Edge Housing Proposal
- 7:40pm 5.) Joint Meeting with the Personnel Board and Alan Gould, Municipal Resources Inc., to Review Next Steps in the Town Administrator Search
- Proposed Timeline
 - Composition of Interview Committee
 - Creation of a Community Forum
- 8:10 pm 6.) Review Articles for April 2014 Annual Town Meeting
- Standard Articles
 - Minuteman Regional Vocational School District Amendments
 - Petitioners' Articles
 - Potential Additional Articles
- 8:40 pm 7.) Presentation of FY15 Operating Budget Requests for DPW and Other Departments under the Jurisdiction of the Board of Selectmen; Review of Capital Budgets
- 9:10 pm 8.) Review and Approve Consent Calendar (See Separate Sheet)
- 9:15 pm 9.) Review Correspondence (See Separate Index Sheet)

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Proposed Agenda Page Two

- 9:25pm 10.) Report of the Interim Town Administrator
- Upcoming Agendas
- 9:30 pm 11.) Selectmen's Reports and Concerns
- 9:40 pm 12.) Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
- 9:45 pm 13.) Adjourn



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REVISED CONSENT CALENDAR

1. Vote the Question of Approving and Signing the Weekly Payroll and Expense Warrants
2. Vote the Question of Approving the Placement of a Temporary Sign for the Open House at the Veritas Christian Academy, Wayland, in front of the Cochituate Fire Station at Route 27/East Plain Street, from January 19-26, 2014
3. Vote the Question of Authorizing the Interim Town Administrator to Sign the Letter of Intent between the Town of Wayland and Broadway Electrical Company, Inc., for the purpose of Hosting a Solar Electric Photovoltaic Generating Facility at the Happy Hollow Wells Property, Previously Approved and Executed by Board of Public Works
4. Vote the Question of Approving the Minutes of December 2, 2013
5. Vote the Question of Approving the Placement of Temporary Signs for the Wayland Children and Parents Association, Fundraising Event, Curious Creatures, on Route 20 at the Weston border, the intersection of Route 20 and Route 27, the intersection of Old Connecticut Path and Route 27, and in front of the Cochituate Fire Station, from January 13-20-2014
6. Vote the Question of Approving the Invoice of Town Counsel Mark J. Lanza for the Month Ending December 31, 2013: \$10,534.14



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**LIST OF PUBLIC DOCUMENTS
PROVIDED TO THE BOARD OF
SELECTMEN FROM DECEMBER 6, 2013,
THROUGH AND INCLUDING
DECEMBER 12, 2013, OTHERWISE NOT
LISTED AND INCLUDED IN THE
CORRESPONDENCE PACKET FOR
DECEMBER 16, 2013**

Items Distributed To the Board of Selectmen – December 13, 2013-January 2, 2014

1. None

Items Distributed for Information and Use by the Board of Selectmen at the December 16, 2013, Meeting

1. Revised Agenda, Revised Consent Calendar, and Revised List of Public Documents Provided to the Board of Selectmen from December 6, 2013, through and including December 12, 2013, Otherwise Not Listed and Included in the Correspondence Packet for December 16, 2013

Items Included as Part of Agenda Packet for Discussion During the January 6, 2014 Board of Selectmen's Meeting

1. List of Articles Received for April 2014 Annual Town Meeting
2. Articles Received to Date for April 2014 Annual Town Meeting
3. Potential Articles for April 2014 Annual Town Meeting
4. FY15 Operating Budgets
5. Capital Appropriation Requests, FY15-FY19



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CORRESPONDENCE

Selectmen

1. Public Comment, Glezen Lane Turning Restrictions
2. Memorandum of 12/30/13 from Shirley Jacobson to Board of Selectmen re: Wayland Cares Review Committee
3. Letter of 12/28/13 from Linda Segal to Executive Office of Environmental Affairs re: Expanded ENF MA Central Rail Trail – Wayside Branch
4. Letter of 12/30/13 from John Moynihan, Public Buildings Director, to Waterline Industries Corporation, re: Notice of Intent of Contract Termination
5. Letter of 1/2/14 from John Moynihan, Public Buildings Director, to Robert Mercier, Interim Town Administrator, re: Retirement from Position

Minutes

6. Finance Committee, November 20, 2013
7. Historical Commission, November 7, 2013

Conservation Commission

8. Letter of 12/30/13 from Brian J. Monahan, Conservation Administrator, to Executive Office of Environmental Affairs, re: Massachusetts Central Rail Trail – Wayside Branch
9. Notice of Public Meeting, January 9, 2014, 12 Claypit Hill Road, 30 Lakeshore Drive

Region

10. Letter of 12/11/13 from Ed Carr, MetroWest Regional Transit Authority, to Director of Community Development, Town of Hudson, re: Becoming a Member of the Authority
11. Draft Regional Agreement, 12/13/13, Regional District School
12. Letter of 12/27/13 from MetroWest Visitors Bureau Re: Invitation to Breakfast to Celebrate Second Year of Operation, Friday, January 17

State

13. Letter of 12/12/13 from Executive Office of Housing and Economic Development re: Denial of 2013 Grant Application for MassWorks Infrastructure Program
14. Email of 12/23/13 from Massachusetts Department of Revenue Re: 2014 Tax Rate Approval Notification