



ROBERT MERCIER
INTERIM 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
JOSEPH F. NOLAN

**BOARD OF SELECTMEN
Monday, January 13, 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.

- | | |
|---------|---|
| 6:45 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) |
| 7:00 pm | 2.) Call to Order by Chair <ul style="list-style-type: none">• Announcements; Review Agenda for the Public |
| 7:05 pm | 3.) Public Comment |
| 7:10 pm | 4.) Petitioners' Workshop |
| 7:25 pm | 5.) Review and Vote to Insert Articles for April 2014 Annual Town Meeting <ul style="list-style-type: none">• Standard Articles• Minuteman Regional Vocational School District• Co-Sponsorship of River's Edge Housing Overlay District• Dudley Area Land Transfer• Land Transfer at Twenty Wayland• Potential Additional Articles |
| 8:25 pm | 6.) Review Next Steps in the Town Administrator Search |
| 9:00 pm | 7.) Review and Approve Consent Calendar (See Separate Sheet) |
| 9:05 pm | 8.) Review Correspondence (See Separate Index Sheet) |
| 9:15 pm | 9.) Report of the Interim Town Administrator <ul style="list-style-type: none">• Upcoming Agendas |
| 9:20 pm | 10.) Selectmen's Reports and Concerns |
| 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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REVISED 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 Kopelman and Paige PC for Statement No. 98722, Services Rendered through November 30, 2013: \$90.00
3. Vote the Question of Approving the Placement of Temporary Signs for the Annual Summer Camp Fair, Lincoln Sudbury Regional High School, 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 19-26, 2014
4. Vote the Question of Approving the Placement of a Temporary Sign for the Family Music Concert by the Red Barn Nursery School at the intersection of Routes 20 and Route 27, from January 14-20, 2013
5. Vote the Question of Approving the Request of the Wayland Children and Parents Association to Provide Wine to be Served Without Charge at the Event, "Re-entering the Workforce," at the Wayland Town Building on Wednesday, January 22, 2014



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**LIST OF PUBLIC DOCUMENTS
PROVIDED TO THE BOARD OF
SELECTMEN FROM JANUARY 3, 2014,
THROUGH AND INCLUDING JANUARY
9, 2014, OTHERWISE NOT LISTED AND
INCLUDED IN THE CORRESPONDENCE
PACKET FOR JANUARY 13, 2014**

Items Distributed To the Board of Selectmen – January 3-9, 2014

1. None

**Items Distributed for Information and Use by the Board of Selectmen at the
January 6, 2014, Meeting**

1. Revised Consent Calendar
2. Town Administrator Recruitment Timeline distributed by Alan Gould, Municipal Resources
3. Handout from Linda Segal, Public Comment, Charge of the PSB Advisory Committee and FY2013 Capital Budget

**Items Included as Part of Agenda Packet for Discussion During the January 13,
2014 Board of Selectmen's Meeting**

1. 2014 Timeline for Annual Town Election and Annual Town Meeting Schedule
2. List of Articles Received for April 2014 Annual Town Meeting
3. Articles Received to Date for April 2014 Annual Town Meeting
4. Potential Articles for April 2014 Annual Town Meeting
5. Draft Email to Board Chairs regarding Formation of Town Administrator Search Committee



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CORRESPONDENCE

Selectmen

1. Letter of 1/7/14 from Jerome Heller to Board of Selectmen re: Resignation from the Community Preservation Committee effective June 30, 2014
2. Memorandum of 1/7/14 from Lois M. Toombs, Town Clerk, to Board of Selectmen re: Offices to be Elected at the Annual and Special Town Election
3. Memorandum of 1/8/14 from Lois M. Toombs, Town Clerk, to Board of Selectmen re: Resignation of Nicholas B. Willard from the Personnel Board
4. Powerpoint Presentation, 12/4/13, Remediation Status Update, Former Raytheon Facility
5. Wayland Police Department Goals 2013, received 1/8/14, re: Results
6. Monthly Report, Fire Department, December 2013
7. Monthly Report, Police Department, December 2013

Conservation Commission

8. Order of Conditions and Chapter 194 Permit, 1/7/14, from Brian J. Monahan, Conservation Administrator, re: 29 Damon Street

Zoning Board of Appeals

9. Public Hearing, January 14, 2014, 18 Dudley Road, 3 Chestnut Road, 122 Lakeshore Drive

Minutes

10. OPEB Advisory Committee, December 16, 2013

Region

11. Letter of 1/8/14 from Minuteman Regional School re: FY15 Proposed Budget, Preliminary as of January 7, 2014