



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 27, 2014**  
**Wayland Town Building**  
**Selectmen's Meeting Room**  
**Revised 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 Town Unions           |
| 7:00 pm | 2.) Call to Order by Chair <ul style="list-style-type: none"><li>• Announcements; Review Agenda for the Public</li></ul>   |
| 7:05 pm | 3.) Public Comment   |
| 7:10pm  | 4.) Public Input, Town Administrator Search  |
| 7:25 pm | 5.) Adjourn and Reconvene at the Finance Committee Warrant Article Hearing   |
| 8:05 pm | 6.) Adjourn from Finance Committee Warrant Article Hearing and Reconvene Regular Meeting in Selectmen's Meeting Room to Review Articles for April 2014 Annual Town Meeting |
| 8:25 pm | 7.) Consider Appointments to Town Administrator Search Committee   |
| 9:00 pm | 8.) Review and Approve Consent Calendar (See Separate Sheet)   |
| 9:05 pm | 9.) Review Correspondence (See Separate Index Sheet)   |
| 9:15pm  | 10.) Report of the Interim Town Administrator <ul style="list-style-type: none"><li>• Upcoming Agendas</li></ul>   |
| 9:20 pm | 11.) Selectmen's Reports and Concerns  |
| 9:29 pm | 12.) Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any   |
| 9:30 pm | 13.) Adjourn   |



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**Monday, January 27, 2014**  
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**Selectmen's Meeting Room**  
**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 December 31, 2013, Invoice 147, Account 5673-01M: \$891.83
3. Vote the Question of Authorizing the Interim Town Administrator to Execute the Escrow Agreement for Mitigation Related to the Danforth Farms Housing Project in Framingham as per Vote of the Board of Selectmen on September 9, 2013
4. Vote the Question of Approving the Minutes of July 16, 2013, Inadvertently Missed for Approval Earlier in the Year



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**LIST OF PUBLIC DOCUMENTS  
PROVIDED TO THE BOARD OF  
SELECTMEN FROM JANUARY 10, 2014,  
THROUGH AND INCLUDING JANUARY  
23, 2014, OTHERWISE NOT LISTED  
AND INCLUDED IN THE  
CORRESPONDENCE PACKET FOR  
JANUARY 27, 2014**

**Items Distributed To the Board of Selectmen – January 10-23, 2014**

1. Email of 1/14/14 from John Senchyshyn, Interim Town Administrator/Human Resources Director, re: Article List for 2014 Annual Town Meeting
2. Email of 1/18/14 from John Senchyshyn, Interim Town Administrator/Human Resources Director, re: Plowing of Snow on “Hammond Road”
3. Emails of 1/23/14 from John Senchyshyn, Interim Town Administrator/Human Resources Director, re: Update on Board Representation to the Town Administrator Search Committee

**Items Distributed for Information and Use by the Board of Selectmen at the January 13, 2014, Meeting**

1. Revised Consent Calendar

**Items Included as Part of Agenda Packet for Discussion During the January 27, 2014 Board of Selectmen’s Meeting**

1. Management Letter for the Year Ended June 30, 2013
2. Annual Financial Statements for the Year Ended June 30, 2013
3. Articles Received for 2014 Annual Town Meeting
4. Memorandum of 1/23/14 from Alan Gould, Municipal Resources, to Board of Selectmen, re: Recruitment Update
5. Appointments to Town Administrator Search Committee from Boards and Committees
6. List of Citizen Candidates for Appointment to Town Administrator Search Committee with Attached Background Information



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**Monday, January 27, 2014**  
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**CORRESPONDENCE**

**Selectmen**

1. Letter of 1/2/14 from Sarkis Sarkisian, Planning Director, to Natick Planning Board, re: TJX Expansion
2. Press Release, 1/14/14, Town Administrator Search Committee Citizen Participation
3. Letter of 1/23/14 from Town Counsel Mark J. Lanza to Thomas Abdella, Chair, Board of Public Works, re: Way Known as "Hammond Road"
4. Director of Public Health Report, January 6, 2014
5. Wayland Police Department Goals 2014

**Conservation Commission**

6. Order of Conditions and Chapter 194 Permit, 1/17/14, from Brian J. Monahan, Conservation Administrator, re: 22 Pequot Road

**Zoning Board of Appeals**

7. Public Hearing, January 28, 2014, 326/328 Old Connecticut Path, 42 Shaw Drive, 4 Winthrop Road

**Minutes**

8. Electronic Voting Implementation Subcommittee, March 28, 2013, September 26, 2013
9. Finance Committee, January 13, 2014,
10. Historic District Commission, October 17, 2013
11. Historical Commission, December 16, 2013
12. Housing Partnership, November 18, 2013
13. Board of Library Trustees, November 20, 2013, December 18, 2013,
14. OPEB Advisory Committee, August 7, 2013, September 3, 2013, September 24, 2013, November 5, 2013, January 6, 2014
15. Surface Water Quality Committee, January 8, 2014
16. Trust Fund Commission, September 16, 2013

**Region**

17. Invitation to Informational Breakfast Meeting, Minuteman High School Revere Room, February 13, 2014, at 8:00 a.m.

**Federal**

18. Letter of 1/7/14, from the Federal Emergency Management Agency, re: Flood Hazard Determinations