



# TOWN OF WAYLAND

41 COCHITUATE ROAD

WAYLAND, MASSACHUSETTS 01778

ROBERT MERCIER  
INTERIM TOWN ADMINISTRATOR  
TEL. (508) 358-7755  
www.wayland.ma.us

BOARD OF SELECTMEN

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

**BOARD OF SELECTMEN  
Monday, February 3, 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.*

- |          |  |
|----------|--|
| 7:00 pm  | 1.) Call to Order by Chair <ul style="list-style-type: none"><li>• Announcements; Review Agenda for the Public</li></ul>   |
| 7:05 pm  | 2.) Public Comment   |
| 7:10 pm  | 3.) Public Input, Town Administrator Search  |
| 7:25 pm  | 4.) Review Correspondence (See Separate Index Sheet)   |
| 7:35 pm  | 5.) Appointments to Town Administrator Search Committee <ul style="list-style-type: none"><li>• Interviews and Potential Appointment of Citizen Candidates</li><li>• Appointment of Designees of Boards/Committees</li></ul> |
| 8:05 pm  | 6.) Meeting with Wastewater Management District Commission to Discuss Current Year Expenditures  |
| 8:25 pm  | 7.) Review and Discuss Warrant Articles for Annual Town Meeting  |
| 9:55 pm  | 8.) Review and Approve Consent Calendar (See Separate Sheet)   |
| 10:00 pm | 9.) Report of the Interim Town Administrator <ul style="list-style-type: none"><li>• Upcoming Agendas</li></ul>  |
| 10:05 pm | 10.) Selectmen's Reports and Concerns  |
| 10:15 pm | 11.) Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any   |
| 10:20 pm | 12.) Adjourn   |



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## **BOARD OF SELECTMEN**

**Monday, February 3, 2014**  
**Wayland Town Building**  
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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 Minutes of December 9, 2013, and December 16, 2013



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**LIST OF PUBLIC DOCUMENTS  
PROVIDED TO THE BOARD OF  
SELECTMEN FROM JANUARY 24, 2014,  
THROUGH AND INCLUDING JANUARY  
30, 2014, OTHERWISE NOT LISTED  
AND INCLUDED IN THE  
CORRESPONDENCE PACKET FOR  
FEBRUARY 3, 2014**

**Items Distributed To the Board of Selectmen – January 24-30, 2014**

1. Email of 1/21/14 from Robert Mercier, Acting Town Administrator, re: Plowing of Snow on "Hammond Road"/
2. Email of 1/29/14 from John Senchyshyn, Interim Town Administrator/Human Resources Director, re: Ideal Candidate Profile from Municipal Resources
3. Email of 1/30/14 from John Senchyshyn, Interim Town Administrator/Human Resources Director, re: Town Administrator Search Committee Ballots
4. Email of 1/30/14 from John Senchyshyn, Interim Town Administrator/Human Resources Director, re: Final Interviews for Town Administrator Selection Committee

**Items Distributed for Information and Use by the Board of Selectmen at the January 27, 2014, Meeting**

1. Revised Agenda
2. Résumé of Scott Mellen for Consideration to the Town Administrator Search Committee

**Items Included as Part of Agenda Packet for Discussion During the February 3, 2014 Board of Selectmen's Meeting**

1. Appointments to Town Administrator Search Committee from Boards and Committees
2. List of Citizen Candidates for Appointment to Town Administrator Search Committee with Attached Background Information
3. List of Warrant Articles for April 2014 Annual Town Meeting including Assignees



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## **CORRESPONDENCE**

### **Selectmen**

1. Letter of 1/28/14 from Vertex to Town Administrator re: Release Abatement Measure Status Report, Former Raytheon Facility, 430 Boston Post Road
2. Director of Public Health Report, January 22, 2014

### **Zoning Board of Appeals**

3. Public Hearing, February 11, 2014, 13 Ridgefield Road, 228 Old Connecticut Path

### **Minutes**

4. Economic Development Committee, December 19, 2013, January 2, 2014, January 9, 2014
5. Wayland Cares Review Committee, November 6, 2013, November 13, 2013

### **State**

6. Email of 1/29/14 from Massachusetts Municipal Association re: Survey on Recent Annual Meeting