



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

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, February 10, 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.

- | | | |
|----------|------|---|
| 6:30 pm | 1.) | Call to Order by Chair <ul style="list-style-type: none">• Announcements; Review Agenda for the Public |
| 6:35 pm | 2.) | Budget Discussion |
| 7:05 pm | 3.) | Public Comment |
| 7:10 pm | 4.) | Public Input, Town Administrator Search |
| 7:20 pm | 5.) | Execute Documents Related to Municipal Bond Sale |
| 7:25 pm | 6.) | Vote to Authorize the Superintendent of Schools to Submit a Statement of Interest to the MSBA (Massachusetts School Building Authority) |
| 7:35 pm | 7.) | Discuss 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 |
| 7:50 pm | 8.) | Meet with Wastewater Management District Commission to Discuss Business Plan for Balance of FY2014 <ul style="list-style-type: none">• Potential Vote to Accept Massachusetts General Laws Chapter 44, Section 31, to Allow Deficit Spending for Wastewater Management District Commission. |
| 8:05 pm | 9.) | Meet with Planning Board to Discuss Annual Town Meeting Warrant Articles |
| 8:35 pm | 10.) | Discuss and Order Warrant Articles for 2014 Annual Town Meeting |
| 9:45 pm | 11.) | Review and Approve Consent Calendar (See Separate Sheet) |
| 9:50 pm | 12.) | Review Correspondence (See Separate Index Sheet) |
| 9:55 pm | 13.) | Report of the Interim Town Administrator <ul style="list-style-type: none">• Upcoming Agendas |
| 10:00 pm | 14.) | Selectmen's Reports and Concerns |
| 10:05 pm | 15.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 10:10 pm | 16.) | 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 of Town Counsel Mark J. Lanza for the Month Ending January 31, 2014: \$8,486.61
3. Vote the Question of Appointing Linwood Bradford and Joan Bradford to the Senior Tax Relief Committee for a Term to Expire on June 30, 2014
4. Vote the Question of Approving the Minutes of January 13, 2014, and January 27, 2014



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**REVISED LIST OF PUBLIC DOCUMENTS
PROVIDED TO THE BOARD OF
SELECTMEN FROM JANUARY 31, 2014,
THROUGH AND INCLUDING
FEBRUARY 6, 2014, OTHERWISE NOT
LISTED AND INCLUDED IN THE
CORRESPONDENCE PACKET FOR
FEBRUARY 10, 2014**

Items Distributed To the Board of Selectmen – January 31-February 6, 2014

1. Email of 2/5/14 from John Senchyshyn, Acting Town Administrator, to Board of Selectmen, re: Status of Building Opening Due to Weather

Items Distributed for Information and Use by the Board of Selectmen at the February 3, 2014, Meeting

1. Wastewater Management District Commission Pro Forma Cash Flow, and Betterment Table February 2013
2. Email of 4/5/13 from Fred Knight, Wastewater Management District Commission, to Woody Baston, re: Betterment Handout
3. Email of 10/5/09 from Ralph Wegener to Woody Baston re: User Fees

Items Included as Part of Agenda Packet for Discussion During the February 10, 2014 Board of Selectmen's Meeting

1. Motion to Vote to Authorize the Superintendent of Schools to Submit a Statement of Interest to the MSBA
2. Letter of 2/7/14 from Todd S. MacDowell to Interim Town Administrator re: Request for Board Signature on Escrow Agreement
3. Danforth Green Agreement September 9, 2013, and Escrow Agreement for Signature
4. Town of Framingham Planning Board Notice of Decision, July 2013, re: Danforth Green
5. List of Warrant Articles for 2014 Annual Town Meeting



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CORRESPONDENCE

Selectmen

1. Public Comment, Proposed Article Related to Firearm Discharge
2. Press Release, Public Ceremonies Committee, re: Call for Nominations for the 2014 Lydia Maria Child Award
3. Director of Public Health Report, February 3, 2014
4. Monthly Report, Animal Control, January 2014
5. Monthly Report, Fire Department, January 2014
6. Monthly Report, Police Department, January 2014

Zoning Board of Appeals

7. Decision No. 13-31, 18 Dudley Road
8. Decision No. 13-33, 3 Chestnut Road
9. Decision No. 13-34, 122 Lakeshore Road

Conservation Commission

10. Determination of Applicability, 2/4/14, from Brian J. Monahan, Conservation Administrator, re: 12 Claypit Hill Road

Minutes

11. Finance Committee, December 9, 2013
12. OPEB Advisory Committee, January 14, 2014
13. Wastewater Management District Commission, January 8, 2014

Region

14. Invitation, 2/6/14, from Ed Bouquillon, Minuteman Regional High School, re: Municipal Rep Breakfast Meeting on February 13, 2014, 8:00 a.m.

State

15. Invitation, 1/31/14, to Massachusetts Municipal Association Spring Legislative Breakfast Meetings