



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 24, 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 pending litigation in Matter of Twenty Wayland, LLC v. Town of Wayland and Wayland Wastewater Management District Commission; to discuss collective bargaining strategy pertaining to contract negotiations with Town Unions |
| 7:15 pm | 2.) | Call to Order by Chair <ul style="list-style-type: none">• Announcements; Review Agenda for the Public |
| 7:20 pm | 3.) | Public Comment |
| 7:25pm | 4.) | Discussion of Wastewater Management District Commission FY14 Expense Payment options |
| 7:45pm | 5.) | Presentation on Debt by Treasurer/Collector |
| 8:05pm | 6.) | Warrant Review <ul style="list-style-type: none">• Funding for Housing/Dudley Woods – Article 11• Affordable Housing Trust – Article 13• Dudley Woods Revisions – Article 10• Discussion of Petitioners Articles 14 – 17, 30, 31• Operating Budget<ul style="list-style-type: none">○ Health Insurance○ Utilities• Capital Budget<ul style="list-style-type: none">○ DPW Street Program○ DPW Fleet Schedule○ ESCO Proposal |
| 9:45 pm | 7.) | OBEB Presentation/Warrant Article 5 |
| 9:55 pm | 8.) | Town Administrator Update/Schedule |
| 10:05pm | 9.) | Review and Approve Consent Calendar (See Separate Sheet) |
| 10:10 pm | 10.) | Review Correspondence (See Separate Index Sheet) |
| 10:15pm | 11.) | Report of the Interim Town Administrator <ul style="list-style-type: none">• Upcoming Agendas• Town Administrator Search Update |

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- 10:20pm 12.) Selectmen's Reports and Concerns
- 10:25pm 13.) Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
- 10:35pm 14.) 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 Placement of Temporary Signs for the Wayland Children and Parents Association Discussion Group 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 February 27-March 6, 2014
3. Vote the Question of Approving the Placement of a Temporary Sign for the Veritas Christian Academy Open House at Cochituate Fire Station, from March 2-9, 2014 January 19-26, 2014



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**REVISED LIST OF PUBLIC DOCUMENTS
PROVIDED TO THE BOARD OF
SELECTMEN FROM FEBRUARY 7, 2014,
THROUGH AND INCLUDING
FEBRUARY 20, 2014, OTHERWISE NOT
LISTED AND INCLUDED IN
THECORRESPONDENCE PACKET FOR
FEBRUARY 24, 2014**

Items Distributed To the Board of Selectmen – February 7-20, 2014

1. Email of 2/12/2014 from MaryAnn DiNapoli to Board of Selectmen re: Registration for the Massachusetts Municipal Association Legislative Breakfast

Items Distributed for Information and Use by the Board of Selectmen at the February 10, 2014, Meeting

1. Memorandum from Interim Town Administrator Robert Mercier to Board of Selectmen re: FY2015 Budget Recommendation from the Finance Committee
2. FY 2015 Operating Budget (Town) Highlights (+/- 5%)

Items Included as Part of Agenda Packet for Discussion During the February 24, 2014 Board of Selectmen's Meeting

1. Moody's assigns Aaa to Wayland MA's \$13.5M G.O. bonds; outlook is stable, issued January 24, 2014
2. Debt Schedule
3. Memorandum of 2/24/2014 from Robert Mercier, Interim Town Administrator, to Board of Selectmen re: Continued Warrant Review
4. Memorandum of 2/20/14 from John Moynihan, Public Buildings Director, to Robert Mercier, Interim Town Administrator, re: Utility Budget/Expenditures
5. Public Comment received from Survey, Town Administrator Search



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CORRESPONDENCE

Selectmen

1. Email of 2/12/14 from Tom Abdella, Board of Public Works, to Robert Mercier, Interim Town Administrator, re: 2014 Roads
2. Letter of 2/12/14 from George Harris to Board of Selectmen re: Boelter et al v. Wayland Board of Selectmen, Service of Summons
3. Letter of 2/9/14 from Habitat for Humanity, Wayland CPA funds
4. Letter of 1/28/14 from MA School Building Authority re: Middle School
5. Letter of 1/28/14 from MA School Building Authority re: Middle School Change Order 1
6. Memorandum of 2/21/14 from Town Clerk re: Elizabeth A. Salerno Registrar Appointment

Zoning Board of Appeals

7. Decision No. 13-35, 326/328 Old Connecticut Path
8. Decision No. 14-01, 4 Winthrop Road
9. Decision No. 14-03, 228 Old Connecticut Path
10. Public Hearing, February 25, 2014, 29 Leary Street
11. Continued Hearing, March 11, 2014, 42 Shaw Drive
12. Continued Hearing, March 11, 2014, 102 Lakeshore Drive

Minutes

13. Finance Committee, November 4, 2013, January 9, 2014, January 15, 2014, January 23, 2014
14. Historic District Commission, November 21, 2013
15. Housing Partnership, January 13, 2014
16. Board of Library Trustees, January 15, 2014

Region

17. Letter of 2/7/14 from Ed Bouquillon, Minuteman Regional High School, re: Preparedness for Town's Annual Town Meeting

State

18. Department of Revenue Bulletin, 2014-01B, February 2014, Summary of 2013 Municipal Finance Law Changes