



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, March 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  |
| 7:15 pm | 3.)  | Liquor License Hearing on Application filed by China Rose LLC for a New On-Premises Alcoholic Beverage License at 15 East Plain Street  |
| 7:45 pm | 4.)  | Petitioners Meeting <ul style="list-style-type: none"><li>• Fund Youth Substance Abuse Prevention</li><li>• Posted Speed Limit or Road Line Change Limitation, Repost Framingham End of Stonebridge Road, No Town Support for Weapons Discharge, and Prohibit Discharge of Weapons in Wayland</li><li>• Restore Authority to Employ Town Counsel to the Board of Selectmen</li><li>• Accept Provisions of M.G.L. 71 Section 37M</li></ul> |
| 8:15 pm | 5.)  | Funding for Affordable Housing Related to the Dudley Road Land Transfer   |
| 8:35 pm | 6.)  | Review and Approve Consent Calendar (See Separate Sheet)  |
| 8:40 pm | 7.)  | Review Correspondence (See Separate Index Sheet)  |
| 8:45 pm | 8.)  | Report of the Interim Town Administrator <ul style="list-style-type: none"><li>• Upcoming Agendas</li><li>• Transition of Public Building Director</li><li>• Transition of Town Clerk</li><li>• Preliminary Plans for Annual Town Meeting</li></ul>   |
| 9:00 pm | 9.)  | Selectmen's Reports and Concerns  |
| 9:10 pm | 10.) | Meet with OPEB Advisory Committee to Discuss Annual Town Meeting Warrant Article  |
| 9:20 pm | 11.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any   |
| 9:25 pm | 12.) | 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 for Special Town Counsel Deutsch Williams Brooks DeRensis & Holland PC for Legal Services Rendered through January 31, 2014, Invoice 148, Account 5673-01M: \$1,130.10
3. Vote the Question of Approving the Appointment of Elizabeth A. Salerno to the Board of Registrars for a Three-Year Term Effective April 1, 2014 through April 1, 2017



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**REVISED LIST OF PUBLIC DOCUMENTS  
PROVIDED TO THE BOARD OF  
SELECTMEN FROM FEBRUARY 21,  
2014, THROUGH AND INCLUDING  
FEBRUARY 27, 2014, OTHERWISE NOT  
LISTED AND INCLUDED IN THE  
CORRESPONDENCE PACKET FOR  
MARCH 3, 2014**

**Items Distributed To the Board of Selectmen – February 21-27, 2014**

1. Email of 2/25/14 from John Senchyshyn, Acting Town Administrator, to Board of Selectmen re: Ideal Candidate Profile and Challenge Statement

**Items Distributed for Information and Use by the Board of Selectmen at the February 24, 2014, Meeting**

1. Revised Article for Annual Town Meeting, Create Municipal Affordable Housing Trust
2. Email of 2/24/14 from Jackie Ducharme to Town Administrator re: Housing Trust Article
3. Moody's Assigns Aaa to Wayland MA;s \$13.5 M G.O. Bonds, Outlook is Stable (Global Credit Research, January 24, 2014)

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

1. Liquor License Application, China Rose LLC for a New Alcoholic Beverage License to Serve Alcohol on Premise at 15 East Plain Street
2. Petitioners Articles and Comments from George Harris, Restore Authority to Employ Town Counsel to the Board of Selectmen
3. OPEB Advisory Committee Article and Report to Annual Town Meeting



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**CORRESPONDENCE**

**Selectmen**

1. Letter of 2/14/14 from Robert Olshansky to Jay Abelli, Building Commissioner, re: Flooding at Tripolis Site
2. Email of 2/24/14 from Jackie Ducharme to Town Administrator re: Housing Trust Article
3. Letter received 2/27/14 from the Audit Committee to the Board of Selectmen re: Request for the Board to Consider Concerns
4. Dudley Area Advisory Committee Recommendation to the Board of Selectmen, February 2014

**Conservation Commission**

5. Chapter 194 Permit, 2/25/14, from Brian J. Monahan, Conservation Administrator, re: 484 Boston Post Road

**Zoning Board of Appeals**

6. Decision 14-02, 13 Ridgefield Road
7. Public Hearing, March 11, 2014, 8 East Road, 30 Lakeshore Drive

**Minutes**

8. Finance Committee, February 6, 2014, February 10, 2014
9. Historical Commission, January 13, 2014
10. OPEB Advisory Committee, September 19, 2013, January 27, 2014

**Region**

11. Letter of 2/25/14 from NStar to Board of Selectmen re: Application of Herbicides
12. Invitation to Sixth Annual League of Women Voters Civics Bee, March 30, 2014, Sudbury
13. Invitation to Golden Tones Benefit, April 6, 2014, Wayland High School

**State**

14. Department of Revenue Bulletin 2014-02B, Recertification and Tax Rate Target Dates