



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, March 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.

- | | | |
|----------|------|---|
| 8:15 pm | 1.) | Call to Order by Chair |
| 8:20 pm | 2.) | Announcements; Review Agenda for the Public |
| 8:25 pm | 3.) | Public Comment |
| 8:30 pm | 4.) | Appointment of Acting Town Clerk |
| 8:35 pm | 5.) | Discussion of Utility Charges with Public Buildings Director |
| 8:45 pm | 6.) | Planning Board Presentation: Potential Use of Town Buildings |
| 9:00 pm | 7.) | Discussion with the Recreation Commission Representation on the Dudley Woods Article |
| 9:30 pm | 8.) | Discussion of InterMunicipal Agreement – Wayland & Sudbury Disposal of Septage Property |
| 9:40 pm | 9.) | Town Administrator Update/Schedule |
| 9:45 pm | 10.) | Review and Approve Consent Calendar (See Separate Sheet) |
| 9:50 pm | 11.) | Review Correspondence (See Separate Index Sheet) |
| 9:55 pm | 12.) | Report of the Interim Town Administrator <ul style="list-style-type: none">• Upcoming Agendas |
| 10:00 pm | 13.) | Selectmen's Reports and Concerns |
| 10:05 pm | 14.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 10:10 pm | 15.) | 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 February 28, 2014: \$8,311.57



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**LIST OF PUBLIC DOCUMENTS
PROVIDED TO THE BOARD OF
SELECTMEN FROM FEBRUARY 28,
2014, THROUGH AND INCLUDING
MARCH 6, 2014, OTHERWISE NOT
LISTED AND INCLUDED IN THE
CORRESPONDENCE PACKET FOR
MARCH 10, 2014**

Items Distributed To the Board of Selectmen – February 28-March 6, 2014

1. None

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

1. Revised Petitioners Articles, Duane Galbi
2. Revised Petitioners Article, Anette Lewis

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

1. Intermunicipal Agreement, Septage Disposal Facility Disposition
2. Auto Fleet Schedule
3. Memorandum dated 3/6/14 from Kent Greenawalt re: Planning Board Initiative to Explore Uses of the Municipal Parcel at Town Center
4. Email of 2/27/14 from Robert Mercier re: Temporary Clerk
5. Memorandum of 3/6/14 from Robert Mercier to John Moynihan re: Utility Costs



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Selectmen

1. Email of 2/26/14 from NSTAR representative Joanne O'Leary re: Wayland Meeting
2. Animal Control Report, February 2014

Fire Department

3. Monthly Report, February 2014

Board of Health

4. Director's Report, February 26, 2014

Conservation Commission

5. Order of Conditions, Pinebrook Road Water Main

Minutes

6. Trust Fund Commission Meeting Minutes, February 24, 2014

State

7. Memorandum of 2/21/14 from Department of Housing & Community Development