



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 17, 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.

- | | | |
|---------|------|--|
| 6:45 pm | 1.) | Convene in Open Session and Then Enter Executive Session to Discuss Collective Bargaining Strategy with the Police Union Pertaining to Dash Cam Prohibited Practice Charge |
| 7:00 pm | 2.) | Call to Order by Chair <ul style="list-style-type: none">• Announcements; Review Agenda for the Public |
| 7:05 pm | 3.) | Public Comment |
| 7:15 pm | 4.) | Report by Auditors, Melanson Heath and Company, PC |
| 7:45 pm | 5.) | Set Date for Board of Selectmen Vote on Positions on Annual Town Meeting Warrant Articles |
| 8:00 pm | 6.) | Discussion of Costs Associated with Former Septage Facility |
| 8:15 pm | 7.) | Review and Approve Consent Calendar (See Separate Sheet) |
| 8:20 pm | 8.) | Review Correspondence (See Separate Index Sheet) |
| 8:25 pm | 9.) | Report of the Interim Town Administrator <ul style="list-style-type: none">• Upcoming Agendas |
| 8:35 pm | 10.) | Selectmen's Reports and Concerns |
| 8:40 pm | 11.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 8:45 pm | 12.) | Adjourn |



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REVISED CONSENT CALENDAR

1. Vote the Question of Approving and Signing the Weekly Payroll and Expense Warrants
2. Vote the Question of Approving the Signing of the Warrant for the 2014 Annual Town Meeting
3. Vote the Question of Approving the Invoice for Special Town Counsel Deutsch Williams Brooks DeRensis & Holland PC for Legal Services Rendered through February 28, 2014, Invoice 149, Account 5673-01M: \$4,907.06
4. Vote the Question of Approving the Placement of a Temporary Sign for the Veritas Christian Academy Spring Open House at Cochituate Fire Station, from March 30-April 6, 2014
5. Vote the Question of Approving the Minutes of October 28, 2013



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**LIST OF PUBLIC DOCUMENTS
PROVIDED TO THE BOARD OF
SELECTMEN FROM MARCH 7, 2014,
THROUGH AND INCLUDING MARCH
13, 2014, OTHERWISE NOT LISTED AND
INCLUDED IN THE CORRESPONDENCE
PACKET FOR MARCH 17, 2014**

Items Distributed To the Board of Selectmen – March 7-13, 2014

1. None

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

1. Minuteman Update, Presentation by Superintendent Ed Bouquillon at Municipal Breakfast on March 7, 2014

**Items Included as Part of Agenda Packet for Discussion During the March 17, 2014
Board of Selectmen's Meeting**

1. Management Letter for the Year Ended June 30, 2013, prepared by Melanson Heath and Company, PC
2. Annual Financial Statements for the Year Ended June 30, 2013, prepared by Melanson Heath and Company, PC
3. Memorandum of 3/14/14 from Robert Mercier, Interim Town Administrator, to Board of Selectmen re: Discussion Regarding Septage Facility Costs



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REVISED CORRESPONDENCE

Selectmen

1. Public Comment, Wastewater Betterments
2. Clerk's Notice, 3/3/14, from Middlesex Superior Court to Town Counsel Mark Lanza re: Twenty Wayland LLC v. Wayland et al
3. Memorandum of 3/6/14 from Robert Irving, Chief of Police, to Board of Selectmen, re: Stop Signs – Training Field Road and Orchard Lane
4. Monthly Report, Police Department, February 2014

Conservation Commission

5. Order of Conditions and Chapter 194 Permit, 3/12/14, from Brian J. Monahan, Conservation Administrator, 400 Boston Post Road

Zoning Board of Appeals

6. Continued Hearing, March 11, 2014, 29 Leary Street

Minutes

7. Audit Committee, December 9, 2013
8. Historical Commission, February 10, 2014
9. OPEB Advisory Committee, February 20, 2014
10. Wastewater Management District Commission, March 5, 2014

State

11. Department of Revenue Bulletin, 2014-03B, "FY2015 Budget Issues and Other Related Matters"

Federal

12. Letter of 3/7/14 from U.S. Army Corps of Engineers to John Moynihan, Public Buildings Director, re: Temporary Road to Access the Landfill