



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**  
**Wednesday, March 26, 2014**  
**Wayland Town Building**  
**Large Hearing 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"><li>• Announcements; Review Agenda for the Public</li><li>• Public Comment on Town Administrator Interview</li></ul>   |
| 6:35 pm  | 2.)  | Continued Discussion of Town Administrator Candidate and Potential Appointment  |
| 6:50 pm  | 3.)  | Review and Approve Consent Calendar (See Separate Sheet)  |
| 6:55 pm  | 4.)  | Review Correspondence (See Separate Index Sheet)  |
| 7:00 pm  | 5.)  | Report of the Interim Town Administrator <ul style="list-style-type: none"><li>• Upcoming Agendas</li></ul>   |
| 7:05 pm  | 6.)  | Public Comment  |
| 7:15 pm  | 7.)  | Liquor License Hearing on Application filed by Eastbrook, Inc., dba Sperry's Fine Wine, Brew and Cigars, for a New Alcoholic Beverage License to sell Beer and Wine Only Off Premises (Package Store) at 87 Andrew Avenue |
| 7:30 pm  | 8.)  | Annual Town Meeting Warrant Hearing   |
| 9:00 pm  | 9.)  | Discussion with Town Moderator on Upcoming Annual Town Meeting  |
| 9:15 pm  | 10.) | Vote on Positions on Annual Town Meeting Warrant Articles   |
| 10:05 pm | 11.) | Selectmen's Reports and Concerns  |
| 10:10 pm | 12.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any   |
| 10:15 pm | 13.) | 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 Invoice from Mirick O'Connell, Attorneys at Law, Invoice 294624, in the Matter of Twenty Wayland LLC, March 10, 2014: \$2,268.00
3. Vote the Question of Approving the Placement of Temporary Signs for the Golden Tones Fundraiser Benefit Bash, 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 April 1-7, 2014
4. Vote the Question of Approving the Placement of Temporary Signs for the Wayland Scholarship Drive, on Route 20 at the Weston Border and the Intersection of Old Connecticut Path and Route 27, and in front of the Cochituate Fire Station, from April 10-17, 2014
5. Vote the Question of Approving a One Day Liquor License, Beer and Wine Only, for Habitat for Humanity, MetroWest/Greater Worcester Affiliate, for a Fundraiser that will be held on Saturday, April 12, 2014, at Russell's Garden Center, 397 Boston Post Road, from 7:00 p.m. to 9:30 p.m.
6. Vote the Question of Approving Certificates of Appreciation for Eagle Scouts Nicholas DuFort Ng and Tyler James Peyton
7. Vote the Question of Approving the Minutes of January 6, 2014
8. Vote the Question of Approving the Endorsement of the Annual Contribution Contracts for the Housing Authority 2014 Capital Fund from the U.S. Department of Housing and Urban Development



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**REVISED LIST OF PUBLIC DOCUMENTS  
PROVIDED TO THE BOARD OF SELECTMEN  
FROM MARCH 14, 2014, THROUGH AND  
INCLUDING MARCH 20, 2014, OTHERWISE  
NOT LISTED AND INCLUDED IN THE  
CORRESPONDENCE PACKET FOR  
MARCH 26, 2014**

**Items Distributed To the Board of Selectmen – March 14-24, 2014**

1. Email of 3/18/14 from MaryAnn DiNapoli, Executive Assistant, to Board of Selectmen re: WBZ in Wayland regarding Wastewater Issue
2. Email of 3/19/14 from John Senchyshyn, Acting Town Administrator, to Board of Selectmen, re: Finalists Résumés
3. Email of 3/21/14 from Petitioner Duane Galbi to Board of Selectmen re: Access to Town Attorney to Review His Feedback on Article 13

**Items Distributed for Information and Use by the Board of Selectmen at the March 17, 2014, Meeting**

1. Revised Consent Calendar and Revised Correspondence
2. Information regarding Petitioners' Articles from Lead Petitioner Duane Galbi

**Items Included as Part of Agenda Packet for Discussion During the March 24 and March 26, 2014 Board of Selectmen's Meetings**

1. Résumé and Essay of William H. Jones, Jr., Applicant for Position of Town Administrator
2. Résumés of James A. Duggan, Greg L. Balukonis, and Melissa Murphy-Rodrigues
3. Liquor License Application filed by Eastbrook, Inc., dba Sperry's Fine Wine, Brew and Cigars, for a New Alcoholic Beverage License to sell Beer and Wine Only Off Premises (Package Store) at 87 Andrew Avenue



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**REVISED CORRESPONDENCE**

**Selectmen**

1. Email of 3/14/14 from George Harris to Board of Selectmen re: Public Records Request, Legal Fees
2. Email of 3/21/14 from Petitioner Duane Galbi to Board of Selectmen re: Access to Town Attorney to Review His Feedback on Article 13
3. Email of 3/21/14 from Lisa Kra to Board of Selectmen re: Glezen Lane Traffic Restrictions
4. Email of 3/23/14 from Christopher Brunelli to Board of Selectmen re: Glezen Lane Traffic Restrictions
5. Email of 3/23/14 from Joanne O'Leary, Community Relations Representative, NSTAR, re: NSTAR Electric – Aerial Transmission Patrols
6. Invitation to Grand Opening of Carriage House at Lee's Farm, April 3, 2014

**Conservation Commission**

7. Chapter 194 Permit and Notification of Non-Significance, 3/19/14, from Brian J. Monahan, Conservation Administrator, 8 East Road
8. Determination of Applicability, 3/20/14, from Brian J. Monahan, Conservation Administrator, 93 Commonwealth Road

**Minutes**

9. Energy Initiatives Advisory Committee, February 26, 2014
10. OPEB Advisory Committee, February 24, 2014, March 3, 2014, March 5, 2014
11. Town Administrator Search Committee, February 19, 2014
12. Wastewater Management District Commission, February 26, 2014, March 5, 2014, March 12, 2014
13. WayCAM Board Meeting, January 23, 2014

**State**

14. Letter of 3/18/14 from Massachusetts Municipal Association re: Please Help the MMA Understand and Analyze Your OPEB Cost Issues