

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 31, 2014 Wayland Town Building Large Hearing 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.)	Call to Order by ChairAnnouncements; Review Agenda for the Public
6:35 pm	2.)	Public Comment
6:50 pm	3.)	Consent Calendar
6:55 pm	4.)	Report of the Interim Town Administrator
7:00 pm	5.)	Joint Meeting with Wastewater Management District Commission and Discussion with Users of the Wayland Wastewater System
8:30 pm	6.)	Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
8:35 pm	7.)	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 Parenting Enrichment Event 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 3-10, 2014
- 3. Vote the Question of Approving the Minutes of February 10, 2014 and February 24, 2014



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REVISED LIST OF PUBLIC DOCUMENTS
PROVIDED TO THE BOARD OF
SELECTMEN FROM MARCH 25, 2014,
THROUGH AND INCLUDING MARCH
27, 2014, OTHERWISE NOT LISTED
AND INCLUDED IN THE
CORRESPONDENCE PACKET FOR
MARCH 31, 2014

Items Distributed To the Board of Selectmen - March 25-27, 2014

- 1. Email of 3/23/14 from John Senchyshyn, Assistant Town Administrator/Human Resources Director, to Board of Selectmen re: Minuteman Update
- 2. Email of 3/26/14 from Fred Knight, Wastewater Management District Commission, to Board of Selectmen, re: Wastewater Management District Commission Status
- 3. Email of 3/27/14 from Tony Boschetto, Chair, Board of Selectmen, to Fred Knight and Board of Selectmen, re: Wastewater Management District Commission Status
- 4. Email of 3/27/2014 from Fred Knight, Wastewater Management District Commission, to Board of Selectmen, re: Wastewater Management District Commission Status

Items Distributed for Information and Use by the Board of Selectmen at the March 26, 2014, Meeting

- 1. Motions for 2014 Annual Town Meeting
- 2. Email of 3/24/2014 from Kent Greenawalt re: Volunteering to Serve on Wastewater Management District Commission
- 3. Email of MaryAnn DiNapoli, Executive Assistant, 3/25/14, re: Transcription of Meeting Minutes, February 10, 2014, regarding Dudley Woods
- 4. Email of 3/23/14 from John Senchyshyn, Assistant Town Administrator/Human Resources Director, to Board of Selectmen re: Minuteman Update
- 5. Email of 3/27/14 from Tony Boschetto, Chair, Board of Selectmen, to Fred Knight and Board of Selectmen, re: Wastewater Management District Commission Status

Items Included as Part of Agenda Packet for Discussion During the March 31, 2014 Board of Selectmen's Meeting

1. None



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BOARD OF SELECTMEN Monday, March 31, 2014 Wayland Town Building Large Hearing Room CORRESPONDENCE

Selectmen

- 1. Press Release, Finance Committee Budget Recommendation, March 27, 2014
- 2. Memorandum of 3/26/14 from Robert Irving, Chief of Police, to Robert Mercier, Interim Town Administrator, re: Parking Restrictions Juniper Lane
- 3. Email of 3/26/14 from Fred Knight, Wastewater Management District Commission, to Board of Selectmen, re: Wastewater Management District Commission Status
- 4. Email of 3/27/14 from Tony Boschetto, Chair, Board of Selectmen, to Fred Knight and Board of Selectmen, re: Wastewater Management District Commission Status
- 5. Monthly Report, Director of Public Health, March 17, 2014

Minutes

6. Board of Library Trustees, February 10, 2014