



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

MARY M. ANTES
ANTHONY V. BOSCHETTO
EDWARD J. COLLINS
CHERRY C. KARLSON
JOSEPH F. NOLAN

BOARD OF SELECTMEN
Thursday, April 17, 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.

- | | | |
|---------|------|---|
| 6:30 pm | 1.) | Call to Order by Chair <ul style="list-style-type: none">• Announcements; Review Agenda for the Public• Swearing-in of Newly Appointed Police Sergeant Jennifer Ordway |
| 6:40 pm | 2.) | Public Comment |
| 6:45 pm | 3.) | Organization of the Board |
| 6:55 pm | 4.) | Discussion of Member Portfolios |
| 7:05 pm | 5.) | Discussion of Wastewater Management District Commission |
| 7:15 pm | 6.) | Update on Town Administrator Search |
| 7:25 pm | 7.) | Review and Execute Release of Outfall Pipe Easement at Old Wastewater Treatment Plant and Execute Deed for Old Wastewater Treatment Plant Parcel and Orders of Taking of Sewer Easements for New Wastewater Treatment Plant |
| 7:35 pm | 8.) | Enter into Executive Session to discuss Pending Litigation in the Matter of Twenty Wayland, LLC v. Town of Wayland and Wayland Wastewater Management District Commission |
| 7:50 pm | 9.) | Review and Approve Consent Calendar (See Separate Sheet) |
| 7:55 pm | 10.) | Review Correspondence (See Separate Index Sheet) |
| 8:05 pm | 11.) | Report of the Interim Town Administrator <ul style="list-style-type: none">• Upcoming Agendas |
| 8:10 pm | 12.) | Selectmen's Reports and Concerns |
| 8:15 pm | 13.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 8:20 pm | 14.) | 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 Chris Allen Band, at the Intersection of Routes 20 and Route 27 (Town Center) and in Front of the Cochituate Fire Station, from April 20-26, 2014



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**LIST OF PUBLIC DOCUMENTS PROVIDED
TO THE BOARD OF SELECTMEN FROM
APRIL 4, 2014, THROUGH AND INCLUDING
APRIL 15, 2014, OTHERWISE NOT LISTED
AND INCLUDED IN THE CORRESPONDENCE
PACKET FOR APRIL 17, 2014**

Items Distributed To the Board of Selectmen – April 4-15, 2014

1. Email of 4/7/14 from John Senchyshyn, Acting Town Administrator/Human Resources Director, to Board of Selectmen, re: Revised Motion for Article 9

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

1. None

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

1. Portfolio Assignments for Board of Selectmen for December 2013 through April 2014



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CORRESPONDENCE - I

Selectmen

1. Public Comment, Board of Selectmen Title
2. Public Comment, Request for Speed Bump
3. Public Comment, North Reading Town Administrator
4. Open Letter to the Town Crier, 3/31/14, from David Manjarrez, Sudbury Appointee to the Minuteman School Committee
5. Second Letter to the Town Crier, 4/14/14, from David Manjarrez, Sudbury Appointee to the Minuteman School Committee, re: Minuteman's Broken Budget Process
6. Email of 4/1/14 from Joanne O'Leary, NSTAR, re: NSTAR Press Release for Tree Trimming
7. Email of 4/10/14 from Christopher Cullen to Board of Selectmen re: Audit Committee Recommend Melanson Heath for FY14 Audit and Question on Point of Contact with Town Management
8. Monthly Report, Animal Control, March 2014
9. Monthly Report, Fire Department, March 2014
10. Monthly Report, Police Department, March 2014

Conservation Commission

11. Determination of Applicability, 3/31/14, from Brian J. Monahan, Conservation Administrator, re: 25 Parkland Drive
12. Letter of 4/9/14 from Brian J. Monahan, Conservation Administrator, to NSTAR, re: Sensitive Area Map – Wayland
13. Order of Conditions and Chapter 194 Permit, 4/11/14, from Brian J. Monahan, Conservation Administrator, re: 30 Lakeshore Drive

Zoning Board of Appeals

14. Decision No. 13-24, 102 Lakeshore Drive
15. Public Hearing, April 22, 2014, 5 Old Sudbury Road, 51 Sherman Bridge Road, 24 Glezen Lane
16. Public Hearing, April 29, 2014, 17 Concord Road



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CORRESPONDENCE - II**

Minutes

17. Finance Committee, February 18, 2014, February 27, 2014, March 3, 2014
18. Historical Commission, March 5, 2014
19. Surface Water Quality Committee, April 1, 2014

State

20. Letter of 4/1/14 from Office of the Governor re: Chapter 90 Local Transportation Aid Funding for Fiscal Year 2015
21. Massachusetts Municipal Association Legislative Alert, 4/9/14, "House W&M Budget Trims State Spending and Includes Targeted Local Aid Increases"
22. Massachusetts Municipal Association Legislative Alert, 4/9/14, "Patrick Administration to Provide Cities and Towns with \$30 Million for Pothole and Winter Recovery Efforts"
23. Memorandum of 4/10/14 from Department of Transportation re: Winter Rapid Recovery Road Program, Revised Rules and Regulations

Federal

24. Letter of 3/24/14 from FEMA re: Floodplain Management