



ROBERT MERCIER
INTERIM TOWN ADMINISTRATOR
TEL. (508) 358-7755
www.wayland.ma.us

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
Monday, April 28, 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.

- | | | |
|---------|------|--|
| 7:00 pm | 1.) | Call to Order by Chair <ul style="list-style-type: none">• Announcements; Review Agenda for the Public |
| 7:05 pm | 2.) | Public Comment |
| 7:10 pm | 3.) | Discussion with WayCAM Regarding Memorandum of Agreement |
| 7:25 pm | 4.) | Interview Kent Greenawalt and Rick Greene for Potential Appointment to the Wastewater Management District Commission |
| 7:30 pm | 5.) | Discussion with Police Chief Robert Irving Regarding Traffic Issues at Parking Restrictions at Juniper Lane and Stop Signs at Training Field Road and Orchard Lane |
| 7:40 pm | 6.) | Execute Documents for Lincoln Road Conservation Restriction |
| 7:50 pm | 7.) | Review of 2014 Annual Town Meeting and Action Items |
| 8:15 pm | 8.) | Discussion of Wastewater Management District Commission |
| 8:25 pm | 9.) | 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 |
| 8:55 pm | 10.) | Review and Approve Consent Calendar (See Separate Sheet) |
| 9:00 pm | 11.) | Review Correspondence (See Separate Index Sheet) |
| 9:10 pm | 12.) | Report of the Interim Town Administrator <ul style="list-style-type: none">• Upcoming Agendas• Proposed Future Agenda Schedule |
| 9:20 pm | 13.) | Selectmen's Reports and Concerns |
| 9:25 pm | 14.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 9:30 pm | 15.) | Adjourn |



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**BOARD OF SELECTMEN
Monday, April 28, 2014
Wayland Town Building
Selectmen's Meeting Room**

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 Deutsch Williams Brooks DeRensis & Holland PC, April 15, 2014, Account No. 5673-01M, Invoice No. 150: \$7,071.84
3. Vote the Question of Approving the Appointment of Special Counsel to the Wastewater Management District Commission, Attorney Damon Seligson
4. Vote the Questions of Approving Carl Valente as Collective Bargaining Agent for the Minuteman District
5. Vote the Question of Approving the Minutes of March 3, 2014, March 10, 2014, April 3, 2014, April 8, 2014
6. Vote the Question of Approving the Placement of Temporary Signs for the Wayland Children and Parents Association First Annual Golf Tournament 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 27-May 4, 2014



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**LIST OF PUBLIC DOCUMENTS PROVIDED
TO THE BOARD OF SELECTMEN FROM
APRIL 16, 2014, THROUGH AND INCLUDING
APRIL 28, 2014, OTHERWISE NOT LISTED
AND INCLUDED IN THE CORRESPONDENCE
PACKET FOR APRIL 28, 2014**

Items Distributed To the Board of Selectmen – April 16-24, 2014

1. Email

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

1. Notice received 4/17/14 from East Middlesex Mosquito Control Project re: Aerial Application to Control Mosquito Larvae in Wayland
2. Quitclaim Deed, from the Town of Wayland to WTC Retail, LLC, the Parcel of Land, Parcel A on Land Court Plan No. 17983-G (Outfall Pipe Easement at Old Wastewater Treatment Plant)
3. Invitation, 4/15/14, to the Groundbreaking Ceremony for the New Public Works Facility, on April 30, 2014, at 11:00 a.m.

Items Included as Part of Agenda Packet for Discussion During the April 28, 2014 Board of Selectmen's Meeting

1. WayCAM Memorandum of Agreement
2. Letter of Interest from Kent Greenawalt to Serve on the Wastewater Management District Commission
3. Memorandum of 3/6/14 from Police Chief Robert Irving to Board of Selectmen re: Stop Signs – Training Field Road and Orchard Lane
4. Memorandum of 3/26/14 from Police Chief Robert Irving to Board of Selectmen re: Parking Restrictions, Juniper Lane
5. Lincoln Road Conservation Restriction



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BOARD OF SELECTMEN
Monday, April 28, 2014
Wayland Town Building
Selectmen's Meeting Room
CORRESPONDENCE

Selectmen

1. Notice received 4/17/14 from East Middlesex Mosquito Control Project re: Aerial Application to Control Mosquito Larvae in Wayland
2. Email of 4/17/14 from David Manjarrez, Sudbury Appointee to the Minuteman School Committee, re: Part Three, Letter to the Editor
3. Email of 4/24/14 resume of Rick Greene, candidate for WWMDC

Minutes

4. Board of Library Trustees, March 19, 2014

State

5. Letter of 4/8/14 from Department of Public Utilities re: Notice of Filing, Public Hearing and Procedural Conference, NSTAR and Hopkinton LNG Corp.