



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, May 5, 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.

- | | | |
|---------|------|---|
| 6:30 pm | 1.) | Convene in Open Session and Then Enter Executive Session to Discuss Strategy with Respect to Litigation between Twenty Wayland LLC and the Commission and/or the Town of Wayland over Sewer Use Charges, and Pending Litigation in the Matter of Lingley v. Moss |
| 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 |
| 7:10 pm | 4.) | Accept Gifts Under MGL Chapter 44, Section 53A <ul style="list-style-type: none">• Twenty Wayland Development Agreement• TJX Gift for Traffic Improvements |
| 7:20 pm | 5.) | Appointment to the Wastewater Management District Commission |
| 7:30 pm | 6.) | Reappointments to the Town Administrator Search Committee and Update on Town Administrator Search |
| 7:40 pm | 7.) | Review and Approve Portfolio Assignments |
| 7:50 pm | 8.) | Dudley Woods Follow-up Discussion <ul style="list-style-type: none">• Discuss and Review Charge for a Municipal Affordable Housing Trust and Begin Advertising Process and Develop a Timetable for a Calendar for Appointments to the Committee• Land Transfers• Future Actions |
| 8:15 pm | 9.) | Hear Report and Discuss Town of Wayland Position Regarding Minuteman Technical Vocational School |
| 8:45 pm | 10.) | Review and Approve Consent Calendar (See Separate Sheet) |
| 8:50 pm | 11.) | Review Correspondence (See Separate Index Sheet) |

BOARD OF SELECTMEN
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Proposed Agenda Continued

- 9:00 pm 12.) Report of the Interim Town Administrator
- Upcoming Agendas
 - Adopt Summer Schedule
 - Update on DPW Options
 - Selectmen Email Accounts
- 9:15 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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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 of Town Counsel Mark J. Lanza for the Month Ending April 30, 2014: \$9,657.79



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**LIST OF PUBLIC DOCUMENTS PROVIDED
TO THE BOARD OF SELECTMEN FROM
APRIL 25, 2014, THROUGH AND INCLUDING
MAY 5, 2014, OTHERWISE NOT LISTED AND
INCLUDED IN THE CORRESPONDENCE
PACKET FOR MAY 5, 2014**

Items Distributed To the Board of Selectmen – April 25-May 1, 2014

1. None

Items Distributed for Information and Use by the Board of Selectmen at the April 28, 2014, Meeting

1. Suggested Process Improvements for Town Meeting submitted by Jay Sherry, 4/28/2014

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

1. Memoranda of 5/1/14 from Sarkis Sarkisian, Town Planner, re: Gift Checks from Twenty Wayland and TJX
2. Massachusetts General Laws Section 53A
3. Letter from School Committee, 5/1/14, re: Reappointment of Beth Butler to the Town Administrator Search Committee, and Email of 4/28/14 from Mike Lowery, Board of Public Works, appointing Chris Brown to the Town Administrator Search Committee
4. Draft Portfolio Assignments, April 2014 to April 2015, Board of Selectmen
5. Article 12, "Municipal Affordable Housing Trust Fund," from April 2014 Annual Town Meeting
6. Background Information on Minuteman Regional School from Selectman Tony Boschetto



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CORRESPONDENCE

Selectmen

1. Motion from 2014 Annual Town Meeting, Article 38, Hear Reports, re: "that the Wastewater Management District Commission file a more complete report in this report within ninety (90) days"
2. Letter of 4/15/14 from John Moynihan, Public Buildings Director, re: Groundbreaking Ceremony, New Public Works Facility
3. Letter of 4/25/14 from Linda Segal to Planning Board re: Public Records Request
4. Letter received 4/29/14 from Verizon re: Sixty-day Advance Notice of Upcoming Attachment Audit, Pole Inspection
5. Letter of 4/30/14 from Robert Mercier, Interim Town Administrator, to Minuteman High School re: Approval of Appointment of Carl Valente to Represent the Town for purposes of Collective Bargaining
6. Director of Public Health Report, April 23, 2014

Zoning Board of Appeals

7. Public Hearing, May 13, 2014, 15 Bald Rock Road, 37 Rich Valley Road

Minutes

8. Finance Committee, April 3, 2014

State

9. Email of 4/28/14 from MetroWest Regional Collaborative re: Invitation to Legislative Breakfast, May 9, 2014, at 7:45 a.m. in Natick
10. Legislative Alert, 4/28/14, from Massachusetts Municipal Association, re: "House Debate on FY 2015 State Budget Begins Today"