



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
Monday, May 12, 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 |
| 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.) | Meet with Building Commissioner Jay Abelli to Discuss Sealer of Weights and Measures Fee Structure and Class II Auto Dealers Licenses |
| 7:25 pm | 5.) | Vote to Accept Revised Portfolio Assignments |
| 7:30 pm | 6.) | Update on Town Administrator Search |
| 7:50 pm | 7.) | Approve Advertising for Applicants to the Municipal Affordable Housing Trust Board, and Determine Length of Terms for Seats |
| 8:10 pm | 8.) | Declare Surplus Properties under the Control of the Board of Selectmen Located in Dudley Woods |
| 8:20 pm | 9.) | Review Draft Charge of the River's Edge Advisory Committee |
| 8:45 pm | 10.) | Future Appointments of Town Counsel and Special Counsel with Respect to Article 27, "Restore Authority to Employ Town Counsel to the Board of Selectmen," from April 2014 Annual Town Meeting |
| 9:00 pm | 11.) | Review and Approve Consent Calendar (See Separate Sheet) |
| 9:05 pm | 12.) | Review Correspondence (See Separate Index Sheet) |
| 9:15 pm | 13.) | Report of the Interim Town Administrator <ul style="list-style-type: none">• Board and Committee Vacancies |
| 9:25 pm | 14.) | Selectmen's Reports and Concerns |
| 9:35 pm | 15.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 9:40 pm | 16.) | 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 Troop One Cochituate Boy Scouts Annual Memorial Day Pancake Breakfast 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 May 21-26, 2014
3. Vote the Question of Approving a One Day Liquor License for a Farewell Dinner and Celebration by the Presbyterian Church in Sudbury, to be held at the Temple Shir Tikva, 141 Boston Post Road, on Sunday, June 22, 2014, from 6:00 p.m. to 9:00 p.m.
4. Vote the Question of Approving the Minutes of April 10, 2014, and March 17, 2014



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**LIST OF PUBLIC DOCUMENTS PROVIDED
TO THE BOARD OF SELECTMEN FROM
MAY 2, 2014, THROUGH AND INCLUDING
MAY 8, 2014, OTHERWISE NOT LISTED AND
INCLUDED IN THE CORRESPONDENCE
PACKET FOR MAY 12, 2014**

Items Distributed To the Board of Selectmen – May 2-8, 2014

1. Email of 5/2/14 from Rick Greene to Board of Selectmen re: Follow-up on Position on Wastewater Management District Commission
2. Email of 5/2/14 from Kent Greenawalt to Board of Selectmen re: Withdrawal of Application to Wastewater Management District Commission

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

1. Handout from Bruce Cummings, Wayland's Master Recreation Plan is Misguided and Fails to Meet the Needs of Our Kids

Items Included as Part of Agenda Packet for Discussion During the May 12, 2014 Board of Selectmen's Meeting

1. Letter of 5/14/14 from Jay Abelli, Building Commissioner, to Board of Selectmen, re: Request Increase in Fees for Sealer of Weights and Measures
2. Letter of 5/14/14 from Jay Abelli, Building Commissioner, to Board of Selectmen, re: Issue at 322 Commonwealth Road
3. Current List of Class II Auto Dealers Licenses
4. Draft Portfolio Assignments
5. Draft Advertisement for Municipal Affordable Housing Trust Fund Board
6. 2014 Annual Town Meeting Article 12, Municipal Affordable Housing Trust Fund
7. Email of 5/8/14 from Town Counsel Mark J. Lanza to Robert Mercier, Interim Town Administrator, re: Dudley Woods Lots in Board of Selectmen Custody
8. 2014 Annual Town Meeting Article 16, Transfer and Dispose of Septage Facility Land and Adjacent Town-Owned Land on Boston Post Road
9. Email of 5/9/14 from Rebecca Stanizzi, Economic Development Committee, to Robert Mercier, Interim Town Administrator, re: Rivers Edge, Bid Review Committee Charge, Legal Scope, RFP Potential Schedule
10. 2014 Annual Town Meeting Article 27, Restore Authority to Employ Town Counsel to the Board of Selectmen



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Selectmen

1. Monthly Report, April 2014, Animal Control Report
2. Director of Public Health Report, May 5, 2014
3. Monthly Report, April 2014, Fire Department
4. Monthly Report, April 2014, Police Department

Conservation Commission

5. Determination of Applicability, 5/1/14, from Brian J. Monahan, Conservation Administrator, re: 33 Bayfield Road
6. Order of Conditions and Chapter 195 Permit, 5/5/14, from Brian J. Monahan, Conservation Administrator, re: 68 Lakeshore Drive

Zoning Board of Appeals

7. Decision No. 14-07, 5 Old Sudbury Road
8. Decision No. 14-08, 51 Sherman Bridge Road
9. Decision No. 14-09, 24 Glezen Lane

Minutes

10. Finance Committee, October 16, 2013, January 27, 2014, February 24, 2014
11. Surface Water Quality Committee, April 22, 2014