



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 19, 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.) | Enter Executive Session with the Wastewater Management District Commission to Discuss Strategy with Respect to Litigation between Twenty Wayland LLC and the Commission and/or the Town of Wayland over Sewer Use Charges |
| 7:30 pm | 3.) | Call to Order by Chair <ul style="list-style-type: none">• Announcements; Review Agenda for the Public |
| 7:35 pm | 4.) | Public Comment |
| 7:40 pm | 5.) | Meet with Information Technology Manager Leisha Simon <ul style="list-style-type: none">• Email Accounts for Members of the Board of Selectmen• Electronic Packets• Update on Technology Initiatives |
| 8:10 pm | 6.) | Change of Manager, Bertucci's Restaurant, 14 Elissa Avenue |
| 8:25 pm | 7.) | Update on Town Administrator Search |
| 8:40 pm | 8.) | River's Edge Project <ul style="list-style-type: none">• Review and Potential Vote on Committee Charge• Advertisement for River's Edge Advisory Committee• Discuss Preparation of RFP• Review of Remaining Economic Development Committee Budget |
| 9:00 pm | 9.) | Review and Approve Consent Calendar (See Separate Sheet) |
| 9:05 pm | 10.) | Review Correspondence (See Separate Index Sheet) |
| 9:15 pm | 11.) | Report of the Interim Town Administrator <ul style="list-style-type: none">• Board Policies and Procedures• Town Center Gift Monies |
| 9:25 pm | 12.) | Selectmen's Reports and Concerns |
| 9:35 pm | 13.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 9:40 pm | 14.) | Adjourn |



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Monday, May 19, 2014
Wayland Town Building
Selectmen's Meeting Room

CONSENT CALENDAR

1. Vote the Question of Approving and Signing the Weekly Payroll and Expense Warrants
2. Vote the Question of Approving the Application to Sell Wine at the Wayland Summer Farmers' Market at Russell's Garden Center, 397 Boston Post Road, for Coastal Vineyards, (David Neilson, Manager), on Wednesdays, June 25, July 16, August 20, September 17, and October 1, 2014, from 12:00 p.m. to 5:00 p.m.



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**LIST OF PUBLIC DOCUMENTS PROVIDED
TO THE BOARD OF SELECTMEN FROM
MAY 9, 2014, THROUGH AND INCLUDING
MAY 15, 2014, OTHERWISE NOT LISTED
AND INCLUDED IN THE CORRESPONDENCE
PACKET FOR MAY 19, 2014**

Items Distributed To the Board of Selectmen – May 9-15, 2014

1. None

Items Distributed for Information and Use by the Board of Selectmen at the May 12, 2014, Meeting

1. Email of 5/12/14 from the Massachusetts Municipal Association re: New Selectmen Training June 7, 2014
2. Letter of 5/8/14 from Richard Turner, Chair, Public Ceremonies Committee, re: Invitation to the Memorial Day Ceremonies, May 26, 2014

Items Included as Part of Agenda Packet for Discussion During the May 19, 2014 Board of Selectmen's Meeting

1. Application, 5/12/14, from Bertucci's Restaurant, 14 Elissa Avenue, re: Change of Manager
2. Town Administrator Search, prepared by John Senchyshyn, Acting Town Administrator, 5/15/14, Projected Timeline and Candidate Pool Composition
3. Draft Advertisement for River's Edge Housing Project Applicants
4. Draft Committee Charge for River's Edge Project Advisory Committee
5. Background Information from John Moynihan, Public Buildings Director, re: Preparation of RFP, River's Edge Project
6. Economic Development Committee Budget
7. Table of Contents, Board of Selectmen Policies and Procedures
8. Suggested Uses of Gift Funds gathered by Board of Selectmen, 2006-2008



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Monday, May 19, 2014
Wayland Town Building
Selectmen's Meeting Room
CORRESPONDENCE

Selectmen

1. Email of 5/13/14 from Beth R. Klein, Town Clerk, re: Resignation of Nick Willard from the Economic Development Committee
2. Email of 5/15/14 from John Senchyshyn, Acting Town Administrator/HR Director, to All Boards and Committees, re: Posting Agendas, Identifying Items and Topics
3. Press Release, 5/15/14, Board and Committee Vacancies in Wayland

Conservation Commission

4. Order of Conditions and Chapter 194 Permit, 5/14/14, from Brian J. Monahan, Conservations Administrator, re: 102 Lakeshore Drive
5. Order of Conditions and Chapter 194 Permit, 5/15/14, from Brian J. Monahan, Conservations Administrator, re: 18/20 Covered Bridge Lane

Zoning Board of Appeals

6. Decision No. 13-36, 42 Shaw Drive
7. Decision No. 14-10, 17 Concord Road

Minutes

8. Audit Committee, February 24, 2014, March 24, 2014
9. Economic Development Committee, March 13, 2014
10. Historical Commission, April 2, 2014
11. Housing Partnership, February 10, 2014, March 3, 2014
12. OPEB Advisory Committee, January 8, 2014
13. Surface Water Quality Committee, May 13, 2014
14. Trust Fund Commissioners, May 12, 2014

State

15. Massachusetts Municipal Association Legislative Alert, 5/14/14, "Senate Ways and Means Budget Would Increase Key Local Aid Account in Fiscal 2015"