



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, June 2, 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 and Enter Executive Session with the Wastewater Management District Commission to Discuss Strategy with Respect to Pending Litigation regarding the Case of Twenty Wayland, LLC and the Town of Wayland and the Wastewater Management District Commission, and Potential Litigation by a Group of Wastewater Management District Users, as Threatened by their Lawyer |
| 7:45 pm | 2.)  | Call to Order by Chair <ul style="list-style-type: none"><li>• Announcements; Review Agenda for the Public</li></ul>  |
| 7:50 pm | 3.)  | Public Comment  |
| 7:55 pm | 4.)  | Presentation by Town Counsel on Status of Easements at Town Center  |
| 8:00 pm | 5.)  | Continued Discussion of River's Edge Project <ul style="list-style-type: none"><li>• Available Funding</li><li>• RFP for River's Edge Project</li><li>• Draft RFP for Special Counsel</li></ul>   |
| 8:30 pm | 6.)  | Wastewater Issue at the Public Safety Building  |
| 8:45 pm | 7.)  | Consideration of Board and Committee Vacancies and Potential Reappointments   |
| 9:00 pm | 8.)  | Review and Approve Consent Calendar (See Separate Sheet)  |
| 9:05 pm | 9.)  | Review Correspondence (See Separate Index Sheet)  |
| 9:15 pm | 10.) | Report of the Interim Town Administrator <ul style="list-style-type: none"><li>• Implementation of New Selectmen Emails</li><li>• Schedule Selectmen Office Hours</li><li>• Dudley Woods Update</li></ul>   |
| 9:30 pm | 11.) | Selectmen's Reports and Concerns  |
| 9:35 pm | 12.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any   |
| 9:40 pm | 13.) | Adjourn   |



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**Monday, June 2, 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 Annual John Tanner Memorial Run, a 5K Running Road Race on Sunday, October 19, 2014, to Begin and End at the Wayland Town Building
3. Vote the Question of Approving the Minutes of April 17, 2014, April 28, 2014, May 5, 2014



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**LIST OF PUBLIC DOCUMENTS PROVIDED  
TO THE BOARD OF SELECTMEN FROM  
MAY 16, 2014, THROUGH AND INCLUDING  
MAY 29, 2014, OTHERWISE NOT LISTED  
AND INCLUDED IN THE CORRESPONDENCE  
PACKET FOR JUNE 2, 2014**

**Items Distributed To the Board of Selectmen – May 16-29, 2014**

1. None

**Items Distributed for Information and Use by the Board of Selectmen at the Meetings of May 19 and May 27, 2014**

1. Letter of 5/15/14 from the Department of Environmental Protection to Thomas Sciacca re: Superceding Order of Condition, Wayland Landfill Access Road
2. Letter of 5/16/14 from C. Peter R. Gossels to Board of Selectmen re: Town's Title to the Eight Parcels of Land Occupied by the Wayland Town Building
3. Email of 5/17/14 from Dave Manjarrez, Sudbury Appointee to the Minuteman School Committee, re: Long Term Solutions
4. Open Meeting Law Complaint received 5/21/14, from Linda Segal, re: Planning Board Failure to Make Meeting Minutes Available

**Items Included as Part of Agenda Packet for Discussion During the June 2, 2014 Board of Selectmen's Meeting**

1. Draft Request for Statement of Qualifications and Proposals, Legal Services – River's Edge Special Counsel
2. Revised Memorandum of 5/8/14 re: Annual Reappointments



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**CORRESPONDENCE – I**

### Selectmen

1. Letter of 5/15/14 from NSTAR re: Yearly Operational Plan and Five-Year Vegetation Management Plan
2. Letter of 5/16/14 from C. Peter R. Gossels to Board of Selectmen re: Town's Title to the Eight Parcels of Land Occupied by the Wayland Town Building
3. Open Meeting Law Complaint received 5/21/14, from Linda Segal, re: Planning Board Failure to Make Meeting Minutes Available
4. Letter of 5/20/14 from Sudbury Board of Selectmen re: Termination of June 5, 2013, Intermunicipal Agreement regarding the Sharing of a Recreation Director
5. Letter received 5/27/14 from Sovereign Consulting re: Class C-1 Response Action Outcome Statement, 78 Boston Post Road
6. Letter of 5/29/14 from Richard Turner, Veterans' Graves Officer, to Board of Selectmen, re: Need for New Flagpole

### Conservation Commission

7. Determination of Applicability, 5/27/14, from Brian J. Monahan, Conservation Administrator, re: 78 Loker Street
8. Order of Conditions and Chapter 194 Permit, 5/28/14, from Brian J. Monahan, Conservation Administrator, re: 37 Rich Valley Road
9. Order of Conditions and Chapter 194 Permit, 5/28/14, from Brian J. Monahan, Conservation Administrator, re: 29 Jeffrey Road

### Zoning Board of Appeals

10. Decision No. 14-11, 15 Bald Rock Road
11. Decision No. 14-12, 37 Rich Valley Road
12. Public Hearing, 24 Glezen Lane, 326 Boston Post Road



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**CORRESPONDENCE – II**

### Minutes

13. Economic Development Committee, March 27, 2014, April 24, 2014, May 1, 2014, May 8, 2014
14. Electronic Voting Implementation Subcommittee, March 6, 2014
15. Finance Committee, April 7, 2014, April 8, 2014, April 10, 2014
16. Historical Commission, May 7, 2014
17. Historic District Commission, January 16, 2014, February 20, 2014, April 24, 2014
18. Joint Meeting of the Historic District Commission, Historical Commission, and Historical Society, March 5, 2014
19. Planning Board, February 4, 2014, April 29, 2014
20. WayCAM Board of Directors, March 19, 2014, April 17, 2014

### Region

21. Letter of 5/16/14 from MetroWest Economic Research Center, Framingham State University, re: Complimentary Copy of *Greater MetroWest Economic Profile 2014*, available in the Board of Selectmen office

### State

22. Letter of 5/15/14 from the Department of Environmental Protection to Thomas Sciacca re: Superceding Order of Condition, Wayland Landfill Access Road