



ROBERT MERCIER
INTERIM TOWN ADMINISTRATOR
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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 16, 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.

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|---------|------|--|
| 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 |
| 7:15 pm | 2.) | Call to Order by Chair <ul style="list-style-type: none">• Announcements; Review Agenda for the Public |
| 7:20 pm | 3.) | Public Comment |
| 7:25 pm | 4.) | Transfer of Custody Dudley Woods Parcels Held by the Board of Selectmen to the Recreation Commission |
| 7:35 pm | 5.) | Abandon Old Town Center Project Site Sewer Easements and Adopt Order of Taking by Eminent Domain of New Town Center Project Site Sewer Easements |
| 7:50 pm | 6.) | Discussion of Ambulance Fees with Fire Chief Vincent Smith |
| 8:05 pm | 7.) | Review of Auto Dealers Class II License at 322 Commonwealth Avenue |
| 8:15 pm | 8.) | Reappointment Interviews and Potential Vote for Reappointment <ul style="list-style-type: none">• Finance Committee (1)• Conservation Commission (2) |
| 8:45 pm | 9.) | Continued Discussion of River's Edge Project <ul style="list-style-type: none">• Discussion and Potential Vote of Draft RFP for Special Counsel |
| 9:00 pm | 10.) | Meeting with Energy Initiatives Temporary Advisory Committee <ul style="list-style-type: none">• Discuss and Potential Vote to Approve a Letter of Intent (LOI)• Discuss and Potential Vote to Approve an Updated Charge to Make the Energy Initiatives Advisory Committee Permanent and Reappoint Members to New Terms• Receive an update on the ESCO project• Discuss the Format/Content of the Baseline Energy Information |

**BOARD OF SELECTMEN
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Revised Proposed Agenda Page Two

- 9:45 pm 11.) Status of Zoning Issue at 119 Dudley Road
- 10:00 pm 12.) Review and Approve Consent Calendar (See Separate Sheet)
- 10:05 pm 13.) Review Correspondence (See Separate Index Sheet)
- 10:10 pm 14.) Report of the Interim Town Administrator
- 10:20 pm 15.) Selectmen's Reports and Concerns
- 10:25 pm 16.) Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
- 10:30 pm 17.) 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 a One-Day Liquor License on Saturday, September 27, 2014, from 4:00 p.m. to 9:30 p.m., at 59 Lincoln Road, Wayland, catered by The Catered Affair, for a Benefit for the Lovelane Special Needs Horseback Riding Program
3. Vote the Question of Approving the Minutes of May 12, 2014 and May 27, 2014
4. Vote the Question of Approving the Reappointment of John Sullivan to the Community Preservation Committee as the Representative of the Conservation Commission for a Term to Expire on June 30, 2017



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**LIST OF PUBLIC DOCUMENTS PROVIDED
TO THE BOARD OF SELECTMEN FROM
MAY 30, 2014, THROUGH AND INCLUDING
JUNE 12, 2014, OTHERWISE NOT LISTED
AND INCLUDED IN THE CORRESPONDENCE
PACKET FOR JUNE 16, 2014**

Items Distributed To the Board of Selectmen – May 30-June 12, 2014

1. Email of 6/3/14 from Selectmen Office to Board of Selectmen re: Website Address for the MetroWest Economic Research Center

Items Distributed for Information and Use by the Board of Selectmen at the Meetings of June 2, 2014

1. Revised Consent Calendar
2. Memorandum of 5/30/14 from Finance Committee to All Town Departments, Board and Commissions re: FY2016-FY2020 Capital Improvement Program
3. Handout from Mike Lowery, 120 Lakeshore Drive, re: Collapsed Retaining Wall at 119 Dudley Road
4. Excerpt of Minutes from Board of Public Works, May 28, 2014, Transfer of Rocky Point to Conservation per Town Meeting Authorization

Items Included as Part of Agenda Packet for Discussion During the June 16, 2014 Board of Selectmen's Meeting

1. Motion from Town Counsel Mark Lanza, 6/12/14, re: Transfer of Dudley Woods Lots in Board of Selectmen Custody to Recreation Commission
2. Letter of 6/2/14 from Vincent J. Smith, Fire Chief, to Robert Mercier, Interim Town Administrator, re: Proposed Ambulance Transport Fee Increase
3. Draft RFP for Special Counsel, River's Edge Project
4. Letter of Intent (LOI) for Ameresco Inc. to Exclusively Develop Proposals to Finance, Contract, Own and Operate Certain Solar PV Facilities in the Town of Wayland



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CORRESPONDENCE

Selectmen

1. Letter received 6/6/14 from Wayland Historical Commission to Sarkis Sarkisian, Town Planner, re: Preservation of Wayland's Railroad
2. Monthly Report, Animal Control, May 2014
3. Monthly Report, Director of Public Health, June 2, 2014
4. Monthly Report, Fire Department, May 2014
5. Monthly Report, Police Department, May 2014

Conservation Commission

6. Chapter 194 Permit, 6/5/14, from Brian J. Monahan, Conservation Administrator, re: 11 Three Ponds Road
7. Determination of Applicability, 6/10/14, from Brian J. Monahan, Conservation Administrator, re: 326 Boston Post Road
8. Notice of Public Hearing, June 12, 2014, re: Federal Flood Protection District, to the July 2014 FEMA Floodplain Maps

Zoning Board of Appeals

9. Public Hearing, June 24, 2014, 10 Deer Run

Minutes

10. Housing Partnership, May 6, 2014
11. Board of Library Trustees, April 16, 2014, April 30, 2014
12. Board of Public Works, April 28, 2014, May 14, 2014, May 28, 2014

Region

13. Letter of 6/6/14 from MetroWest Visitors Bureau re: MetroWest Recreation Guide 2014 available at www.metrowestvisitors.org
14. Invitation to Metrowest Regional Collaborative Annual Meeting, July 1, 2014, Natick