



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, June 23, 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.

- 6:30 pm 1.) Convene and Enter Executive Session pursuant to MGL Chapter 30A, Section 21a(3), with the Wastewater Management District Commission to (1) 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; and (2) Discuss Collective Bargaining Strategy Pertaining to Contract Negotiations with the Wayland Food Services Association (WFSA)
- 7:15 pm 2.) Call to Order by Chair
- Announcements; Review Agenda for the Public
- 7:20 pm 3.) Public Comment
- 7:25 pm 4.) Discussion of Stonebridge Road Speed Recommendations with Police Chief Robert Irving
- 7:40 pm 5.) Reappointment Interviews and Potential Vote to Reappoint, and New Applicant Interview and Potential Vote to Appoint
- Michael Connors, Current Member, Zoning Board of Appeals
 - Aida Gennis, Current Member, Zoning Board of Appeals
 - Shaunt Sarian, Current Associate Member, Zoning Board of Appeals
 - Argie Shapiro, Applicant to the Zoning Board of Appeals
- 8:10 pm 6.) Interviews and Potential Vote of Appointments to the Municipal Affordable Housing Trust Fund Board
- Jacqueline Ducharme
 - Stephen A. Greenbaum
 - Brian O'Herlihy
 - Designated Appointees from Boards and Committees
Board of Selectmen: Potential Vote to Appoint Member
 - Housing Authority: Susan Weinstein
Housing Partnership: Armine Roat
Planning Board: Kevin Murphy

**BOARD OF SELECTMEN
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Revised Proposed Agenda Page Two

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|---------|------|---|
| 8:30 pm | 7.) | Meet with Audit Committee and Discuss Response to FY13 Management Letter |
| 8:50 pm | 8.) | Accept FEMA Flood Insurance Maps |
| 9:05 pm | 9.) | Vote to Authorize the Board of Public Works to Sign an Intermunicipal Agreement with the Sudbury Water District regarding the River Road Water Main |
| 9:10 pm | 10.) | Review and Approve Consent Calendar (See Separate Sheet) |
| 9:15 pm | 11.) | Review Correspondence (See Separate Index Sheet) |
| 9:20 pm | 12.) | Report of the Interim Town Administrator <ul style="list-style-type: none">• Update on Town Administrator Search |
| 9:30 pm | 13.) | Selectmen's Reports and Concerns |
| 9:35 pm | 14.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 9:40 pm | 15.) | 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 Invoice for Special Town Counsel Deutsch Williams Brooks DeRensis & Holland PC for Legal Services Rendered through June 16, 2014, Invoice 152, Account 5673-01M: \$80.00
3. Vote the Question of Approving the Invoice for Special Town Counsel Kopelman and Paige PC for Statement No. 100697, Services Rendered through May 31, 2014: \$2,106.00
4. Vote the Question of Approving Certificates of Appreciation for Eagle Scout Andrew Scott Nolin
5. Vote the Question of Approving the Minutes of May 19, 2014, and June 2, 2014



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**LIST OF PUBLIC DOCUMENTS PROVIDED
TO THE BOARD OF SELECTMEN FROM
JUNE 13, 2014, THROUGH AND INCLUDING
JUNE 19, 2014, OTHERWISE NOT LISTED
AND INCLUDED IN THE CORRESPONDENCE
PACKET FOR JUNE 23, 2014**

Items Distributed To the Board of Selectmen – June 13-19, 2014

1. None

Items Distributed for Information and Use by the Board of Selectmen at the Meetings of June 16, 2014

1. Revised Proposed Agenda and Revised Consent Calendar
2. Letter of 6/13/14 from Jay Abelli, Building Commissioner, to the Board of Selectmen re: Follow-up on Wayland Automotive, 322 Commonwealth Avenue
3. Release of Sewer Easement
4. Order of Taking Sewer Easements off Boston Post Road and Old Sudbury Road, and on Andrew Avenue and Elissa Avenue, Wayland, for Sewer and Wastewater Systems and Works
5. Plan of Easements in Wayland, Decentralized Wastewater Collection System, Town Center Project, March 19, 2014
6. Application from David Watkins to the Finance Committee
7. Application from Don Bustin to the Finance Committee or the Audit Committee
8. Application from Deborah Cohen to the Personnel Board
9. Draft Revised Charge for the Energy Initiatives Advisory Committee, and Current Charge and Members
10. Ameresco Solar Projects and Experience, Presentation by Energy Initiatives Advisory Committee on June 16, 2014

Items Included as Part of Agenda Packet for Discussion During the June 23, 2014 Board of Selectmen's Meeting

1. Memorandum of 5/14/14 from Robert Irving, Chief of Police, to Robert Mercier, Interim Town Administrator, re: Stonebridge Road Speed Zoning Study
2. Résumé of Argiro Shapiro, Applicant to the Zoning Board of Appeals
3. Résumés of Applicants to the Municipal Affordable Housing Trust Fund Commission (Jacqueline Ducharme, Stephen A. Greenbaum, Brian O'Herlihy, Susan Weinstein)
4. Board and Committee Recommendations to the Municipal Affordable Housing Trust Fund Commission (Housing Partnership, Housing Authority, and Planning Board)
5. Letter of 5/23/14 from FEMA to Board of Selectmen re: Adoption of Department of Homeland Security's Federal Emergency Management Floodplain Measures
6. Federal Flood Protection District Regulation as adopted by the Conservation Commission on June 12, 2014



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CORRESPONDENCE

Selectmen

1. Public Comment, Wastewater User
2. Email of 6/15/14 from Dave Manjarrez, Sudbury, to Board of Selectmen re: Why Your Minuteman Assessments are So High
3. Invitation to Retirement Celebration for Detective Ruth Backman, July 16, 2014

Conservation Commission

4. Notice of Public Meeting, June 26, 2014, Mass Central Rail Trail on MBTA Right of Way from Route 126 to Weston Town Line, and 7 Lincoln Road

Zoning Board of Appeals

5. Continued Hearing, June 24, 2014, 24 Glezen Lane

Minutes

6. Economic Development Committee, May 15, 2014, May 28, 2014
7. Electronic Voting Implementation Subcommittee, May 7, 2014
8. Energy Initiatives Advisory Committee, May 8, 2014, June 10, 2014
9. OPEB Advisory Committee, December 5, 2013, January 28, 2014, February 12, 2014, March 11, 2014, May 14, 2014
10. Planning Board, September 10, 2013, October 2, 2013
11. Board of Library Trustees, May 19, 2014
12. Surface Water Quality Committee, June 10, 2014