



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, July 28, 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.) Call to Order by Chair <ul style="list-style-type: none">• Announcements; Review Agenda for the Public |
| 6:32 pm | 2.) Convene and Enter into Executive Session Pursuant to MGL Chapter 30A, Section 21 (2), to Discuss Contract Negotiations regarding New Town Administrator Nan Balmer |
| 7:00 pm | 3.) Public Comment |
| 7:05 pm | 4.) Meet with Town Moderator Dennis Berry to Discuss 2014 Annual Town Meeting and Potential Date for 2015 Annual Town Meeting |
| 7:20 pm | 5.) Interview Applicants and Potential Vote for Two Members of Finance Committee for Terms to Expire on June 30, 2017 <ul style="list-style-type: none">• Thomas Abdella• Inna Kisseleva-Deeley• Anette Lewis• Seth A. Roman• David Watkins |
| 8:20 pm | 6.) Interview Applicants and Potential Vote for Two Members of Personnel Board for Terms to Expire on June 30, 2018 and June 30, 2019 <ul style="list-style-type: none">• Mary Ellen Castagno• Deborah S. Cohen• Miranda Jones |
| 8:50 pm | 7.) Discussion and Potential Vote to Approve the ESCO Contract |
| 9:10 pm | 8.) Update on Long Range Planning Meeting |

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Revised Proposed Agenda Page Two

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|----------|------|---|
| 9:30 pm | 9.) | Review and Approve Consent Calendar (See Separate Sheet) |
| 9:35 pm | 10.) | Review Correspondence (See Separate Index Sheet) |
| 9:45 pm | 11.) | Report of the Interim Town Administrator |
| 9:50 pm | 12.) | Selectmen's Reports and Concerns |
| 9:55 pm | 13.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 10:00 pm | 14.) | 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 Warrant for the 2014 State Primary, September 9, 2014
3. Vote the Question of Approving the Minutes of June 9, 2014, June 16, 2014, June 23, 2014, June 30, 2014, and July 15, 2014
4. Vote the Question of Approving the Minutes of February 3, 2014



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**LIST OF PUBLIC DOCUMENTS PROVIDED
TO THE BOARD OF SELECTMEN FROM
JULY 18, 2014, THROUGH AND INCLUDING
JULY 24, 2014, OTHERWISE NOT LISTED
AND INCLUDED IN THE CORRESPONDENCE
PACKET FOR JULY 28, 2014**

Items Distributed To the Board of Selectmen – July 18-24, 2014

1. None

Items Distributed for Information and Use by the Board of Selectmen at the Meeting of July 21

1. Email of 7/21/14 from George Harris to Robert Mercier, Interim Town Administrator, re: Nan Balmer

Items Included as Part of Agenda Packet for Discussion During the July 28, 2014 Board of Selectmen's Meeting

1. Email of 7/14/14 from Town Moderator Dennis Berry to Robert Mercier, Interim Town Administrator, re: Request to Meet with Board of Selectmen
2. Résumés of Applicants to Finance Committee
3. Résumés of Applicants to Personnel Board
4. Energy Services Agreement by and between Town of Wayland and Ameresco, Inc.



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BOARD OF SELECTMEN Monday, July 28, 2014 Wayland Town Building Selectmen's Meeting Room

CORRESPONDENCE

Selectmen

1. Public Comment, Glezen Lane Settlement
2. Notes from Minuteman Stakeholders Meeting, 6/24/14, Weston Town Hall
3. Letter of 7/17/14 from Environmental Resources Management re: Filing of an Amendment to a Notice of Activity and Use Limitation. Former Raytheon, 430 Boston Post Road
4. Email of 7/23/14 from Town Counsel Mark J. Lanza to Board of Selectmen re: Pre-hearing Conference Report and Order in the Matter of Department of Environmental Protection OADR Docket WET-2014-012

Zoning Board of Appeals

5. Decision No. 14-16, 2 Eden Road
6. Decision No. 14-18, 533 Boston Post Road

Minutes

7. Board of Library Trustees, June 18, 2014
8. OPEB Advisory Committee, July 16, 2014
9. Surface Water Quality Committee, July 8, 2014
10. Town Administrator Search Committee, March 10, 2014, June 23, 2014

Region

11. Letter of 7/17/14 from Cardinal's Office, Braintree, to Board of Selectmen, re: September 21 Mass in Thanksgiving for Public Safety Personnel and Families
12. Letter of 7/18/14 from MetroWest Visitors Bureau re: MetroWest 2014 – An Arts, Music and Food Truck Festival, September 20, 2014