



JOHN SENCHYSHYN  
ACTING 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, August 25, 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"><li>• Announcements; Review Agenda for the Public</li></ul>                                                                                                                                                                                          |
| 6:32 pm | 2.)  | Review and Authorize Employment Contract for Town Administrator Nan Balmer                                                                                                                                                                                                                                    |
| 6:40 pm | 3.)  | Review and Approve Consent Calendar (See Separate Sheet)                                                                                                                                                                                                                                                      |
| 6:45 pm | 4.)  | Review Correspondence (See Separate Index Sheet)                                                                                                                                                                                                                                                              |
| 6:55 pm | 5.)  | Report of the Acting Town Administrator                                                                                                                                                                                                                                                                       |
| 7:00 pm | 6.)  | Public Comment                                                                                                                                                                                                                                                                                                |
| 7:05 pm | 7.)  | Discussion of the Town Center Municipal Pad Building with the Council on Aging                                                                                                                                                                                                                                |
| 7:30 pm | 8.)  | Meet with Jim Mullane, Executive Director, WayCAM, to Discuss Broadcasting Improvements to the Town Building                                                                                                                                                                                                  |
| 7:45 pm | 9.)  | Interview Applicants and Potential Vote for One Member of Council on Aging for a Term to Expire on June 30, 2017 <ul style="list-style-type: none"><li>• Carol Glick</li><li>• Ellen Scult</li></ul>                                                                                                          |
| 7:55 pm | 10.) | Interview Applicants and Potential Vote for One Member of Conservation Commission for a Term to Expire on June 30, 2017 <ul style="list-style-type: none"><li>• Joanne Bertelsen Barnett</li><li>• Sean Fair</li><li>• Patricia E. Likins</li></ul>                                                           |
| 8:25 pm | 11.) | Interview Applicants and Potential Vote for One Member of Historic District Commission for a Term to Expire on June 30, 2017, and One Member of Historic District Commission for a Term to Expire on June 30, 2016 <ul style="list-style-type: none"><li>• Alice Boelter</li><li>• Kathie Steinberg</li></ul> |

**BOARD OF SELECTMEN  
Monday, August 25, 2014  
Wayland Town Building  
Selectmen's Meeting Room**

**Revised Proposed Agenda Page Two**

- 8:45 pm 12.) Appoint Designees of Boards/Committees to the River's Edge Advisory Committee
- Board of Selectmen
  - Finance Committee
  - Board of Public Works
  - Housing Authority/Housing Partnership – Chris DiBona
  - Planning Board – Dan Hill
  - Council on Aging – William A. Sterling
  - Economic Development Committee - Rebecca Stanizzi
  - Member at Large – Jerry Heller
- 9:00 pm 13.) Discuss Request for Support for MassWorks Applications
- 9:15 pm 14.) Selectmen's Reports and Concerns
- 9:25 pm 15.) Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
- 9:30 pm 16.) Adjourn



JOHN SENCHYSHYN  
ACTING 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, August 25, 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 a One Day Liquor License for Russell's Garden Center, 397 Boston Post Road, for a Fundraiser with Wine Tasting Only for the Wayland Business Association, from 7:00 p.m. to 10:00 p.m., on Saturday, November 8, 2014
3. Vote the Question of Approving the Placement of Temporary Signs for Pam's Run at the Weston border, the Intersection of Route 20 and Route 27, the Intersection of Old Connecticut Path and Route 27, and in front of the Cochituate Fire Station, from September 25-October 5, 2014



JOHN SENCHYSHYN  
ACTING 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

**REVISED LIST OF PUBLIC DOCUMENTS  
PROVIDED TO THE BOARD OF SELECTMEN FROM  
AUGUST 9, 2014, THROUGH AND INCLUDING  
AUGUST 21, 2014, OTHERWISE NOT LISTED AND  
INCLUDED IN THE CORRESPONDENCE PACKET  
FOR AUGUST 25, 2014**

**Items Distributed To the Board of Selectmen – August 9-21, 2014**

1. None

**Items Distributed for Information and Use by the Board of Selectmen at the Meetings of August 11 and August 18, 2014**

1. Email of 8/11/14 from Bin Ho, 15 Thompson Street, to Police Chief Robert Irving, re: Thompson Street
2. Wayland Police Department Press Release, August 11, 2014, Appointment of Timothy J. Henderson Jr. as a Police Officer
3. Revised Consent Calendar, August 18, 2014

**Items Included as Part of Agenda Packet for Discussion During the August 25, 2014 Board of Selectmen's Meeting**

1. Conceptual Design and Other Background Information for the Municipal Pad
2. Town Building Sites for Upgraded Broadcasting Improvements by WayCAM
3. Résumés of Applicants to Council on Aging
4. Résumés of Applicants to Conservation Commission
5. Résumés of Applicants to Historic District Commission
6. Committee Charge for River's Edge Advisory Committee and Board/Committee Appointees



# TOWN OF WAYLAND

41 COCHITUATE ROAD  
WAYLAND, MASSACHUSETTS 01778

JOHN SENCHYSHYN  
ACTING TOWN ADMINISTRATOR  
TEL. (508) 358-7755  
www.wayland.ma.us

## BOARD OF SELECTMEN

MARY M. ANTES  
ANTHONY V. BOSCHETTO  
EDWARD J. COLLINS  
CHERRY C. KARLSON  
JOSEPH F. NOLAN

## **BOARD OF SELECTMEN Monday, August 25, 2014 Wayland Town Building Selectmen's Meeting Room**

### **CORRESPONDENCE**

#### **Selectmen**

1. Public Comment, 150 Main Street/Finnerty's
2. Public Comment, Glezen Lane
3. Memorandum of 8/12/14 from Board of Assessors to the Wastewater Management District Commission and Board of Selectmen re: Wastewater Betterment Apportionment Period
4. Memorandum of 8/12/14 from Beth R. Klein, Town Clerk, to Board of Selectmen re: Resignation of Thomas J. Abdella from the Permanent Municipal Building Committee
5. Memorandum of 8/12/14 from Beth R. Klein, Town Clerk, to Board of Selectmen re: Resignation of David Watkins from the Economic Development Committee
6. Email of 8/20/14 from Linda Segal to Board of Selectmen re: Public Records Request
7. Monthly Report, Animal Control, July 2014
8. Monthly Report, DPW Director, July 2014
9. Monthly Report, Police Department, July 2014

#### **Conservation Commission**

10. Chapter 194 Permit, 8/11/14, from Brian J. Monahan, Conservation Administrator, re: 8 Old Farm Road

#### **Zoning Board of Appeals**

11. Public Hearing, August 26, 2014, 2 Gage Road
12. Continued Hearing, August 26, 2014, 2 Melville Place

#### **Minutes**

13. Audit Committee, June 23, 2014
14. Electronic Voting Implementation Subcommittee, June 19, 2014
15. Board of Public Works, July 23, 2014
16. Town Administrator Search Committee, July 8, 2014