



NAN BALMER
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, September 8, 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.) | Enter into Executive Session pursuant to MGL Chapter 30A, Section 21a(3), 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 to Discuss Strategy with Respect to a Pending Action regarding the Glezen Lane Judgment |
| 7:35 pm | 3.) | Public Comment |
| 7:40 pm | 4.) | Presentation by Town Planner Sarkis Sarkisian on MassWorks Grant |
| 7:55 pm | 5.) | Consideration of Framingham MassWorks Grant |
| 8:10 pm | 6.) | Interview Applicants and Potential Vote to Appoint Not More Than Nineteen Members of Cultural Council for Staggered Terms to Expire June 30, 2016, and June 30, 2017 <ul style="list-style-type: none">• Kara Brewton• Barbara Holtz• Nasser K (Khadjenoori)• Matthew Ludwig• Robert B. Morrison• Brenda S. Ross• Jonathan F. Saxton• Anjali Gupta Stevenson |
| 8:40 pm | 7.) | Review and Potential Vote to Establish Council on Aging/Community Center Advisory Committee Charge |
| 9:10 pm | 8.) | Discussion and Potential Setting of Date for 2015 Annual Town Meeting |
| 9:25 pm | 9.) | Appoint Designees of Boards/Committees to the River's Edge Advisory Committee <ul style="list-style-type: none">• Finance Committee – William Steinberg |
| 9:30 pm | 10.) | Review and Approve Consent Calendar (See Separate Sheet) |
| 9:35 pm | 11.) | Review Correspondence (See Separate Index Sheet) |
| 9:40 pm | 12.) | Report of the Town Administrator |
| 9:50 pm | 13.) | Selectmen's Reports and Concerns |
| 10:00 pm | 14.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 10:05 pm | 15.) | Adjourn |



NAN BALMER
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, September 8, 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 Invoice of Town Counsel Mark J. Lanza for the Month Ending August 31, 2014: \$7,632.10
3. Vote the Question of Approving the Invoice for Special Town Counsel Kopelman and Paige PC for Statement No. 101393, Services Rendered through July 31, 2014: \$1,177.13
4. Vote the Question of Approving the Invoice for Special Town Counsel Mirick O'Connell, Invoice Number 300560, August 22, 2014: \$1,640.00



NAN BALMER
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 22, 2014, THROUGH AND
INCLUDING SEPTEMBER 4, 2014,
OTHERWISE NOT LISTED AND INCLUDED
IN THE CORRESPONDENCE PACKET FOR
SEPTEMBER 8, 2014**

Items Distributed To the Board of Selectmen – August 22-September 4, 2014

1. Email of 8/29/14 from John Senchyshyn, Acting Town Administrator, to Board of Selectmen, re: Wayland Energy Committee to Define Tracking System for ESCO Energy Savings

Items Distributed for Information and Use by the Board of Selectmen at the Meeting of August 25, 2014

1. PowerPoint Presentation from Jim Mullane, WayCAM, HD Upgrade 2014
2. Town Land Use Study Map, April 2014, Town Center, distributed by Bill Sterling in regard to the Use of the Municipal Pad
3. Email of 8/22/14 from Gretchen Schuler, Chair, Historic District Commission, to Board of Selectmen re: Historic District Commission Member Interviews Recommendation

Items Included as Part of Agenda Packet for Discussion During the September 8, 2014 Board of Selectmen's Meeting

1. MassWorks Grant Application submitted by the Town of Wayland for Water and Sewer Infrastructure
2. Executive Summary, Town of Framingham Seeks \$1 Million Grant from MassWorks
3. Massachusetts General Laws Chapter 10, Section 58, Local and Regional Cultural Councils
4. Résumés of Applicants to the Cultural Council
5. Résumés of Applicants to the Economic Development Committee
6. DRAFT Council on Aging/Community Center Advisory Committee Charge



NAN BALMER
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, September 8, 2014
Wayland Town Building
Selectmen's Meeting Room

CORRESPONDENCE

Selectmen

1. Memorandum of 7/21/14 from Metropolitan Area Planning Council re: Municipal Elections to the Boston Region Metropolitan Planning Organization
2. Letter of 8/28/14 from Town Counsel Mark J. Lanza to Massachusetts Appeals Court re: Twenty Wayland LLC v. Town of Wayland et al
3. Monthly Report, Animal Control, August 2014
4. Monthly Report, Fire Department, August 2014
5. Board of Health Director's Report, August 20, 2014

Zoning Board of Appeals

6. Public Hearing, September 16, 2014, 11 Morse Road, 124 Lakeshore Drive, and 35 Sycamore Road

Minutes

7. Electronic Voting Implementation Subcommittee, August 14, 2014
8. Historic District Commission, June 19, 2014
9. Board of Public Works, August 13, 2014

Region

10. Annual River Cleanup, sponsored by OARS for the Assabet Sudbury & Concord Rivers, September 20, 2014