



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 15, 2014 Wayland Town Building Large Hearing Room**

### **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.) 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 |
| 7:00 pm  | 3.) Public Comment   |
| 7:05 pm  | 4.) Update on State Issues with Senator Richard Ross, Representative Tom Conroy, and Representative Alice Peisch   |
| 7:45 pm  | 5.) Discussion with Kevin Dandrade, Principal, TEC Engineering, and the Board of Public Works, re: Improvements at Commonwealth Road at East Plain Street and School Street  |
| 8:30 pm  | 6.) Glezen Lane Traffic Forum  |
| 9:30 pm  | 7.) Meet with Town Counsel Mark Lanza for an Update on the Benefit for the September 27 Lovelane Special Needs Horseback Riding Program on Lincoln Road, and a Discussion regarding the Appointment and Assignment of Town Counsel                         |
| 9:45 pm  | 8.) Appoint Designees of Boards/Committees to the River's Edge Advisory Committee <ul style="list-style-type: none"><li>• Board of Public Works – Michael Wegerbauer</li></ul>   |
| 9:50 pm  | 9.) Review and Approve Consent Calendar (See Separate Sheet)   |
| 9:55 pm  | 10.) Review Correspondence (See Separate Index Sheet)  |
| 10:05 pm | 11.) Report of the Town Administrator  |
| 10:15 pm | 12.) Selectmen's Reports and Concerns  |
| 10:25 pm | 13.) Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any   |
| 10:30 pm | 14.) 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 the Authorization of the Signing of the Donee Acknowledgment Form 8283 for the Donation of the 9.3 Acres of Conservation Land on Michael Road from Barberry Homes LLC to the Town of Wayland
3. Vote the Question of Approving the Placement of Temporary Signs for the Mother's Support Program Mom to Mom, 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 15-22, 2014
4. Vote the Question of Approving the Placement of a Temporary Sign for the Red Barn Nursery Fall Open House at the Intersection of Route 20 and Route 27, from October 12-18, 2014
5. Vote the Question of Approving a Revision to the One-Day Liquor License for Saturday, September 27, 2014, from 4:00 p.m. to 9:30 p.m., catered by The Catered Affair, for a Benefit for the Lovelane Special Needs Horseback Riding Program, from 59 Lincoln Road, Wayland, to 48 Lincoln Road, Wayland
- ~~6. Vote the Question of Approving a One-Day Entertainment License for Saturday, September 27, 2014, from 4:00 p.m. to 9:30 p.m., for a Benefit for the Lovelane Special Needs Horseback Riding Program, 48 Lincoln Road, Wayland~~
7. Vote the Question of Approving the Minutes of July 21, 2014, August 18, 2014, and August 25, 2014
8. Vote the Question of Approving a One-Day Entertainment License for Sunday, September 28, 2014, from 3:00 p.m. to 5:00 p.m., for the Performance of Live Music at The Local, 400 Boston Post Road, as Part of its One-Year Birthday Celebration
9. Vote the Question of Approving a One-Day Entertainment License for Tuesday, September 30, 2014, from 8:00 p.m. to 11:00 p.m., for a Guitar Player at The Local, 400 Boston Post Road, as Part of a Fundraiser for the Wayland Public Schools Foundation



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**REVISED LIST OF PUBLIC DOCUMENTS  
PROVIDED TO THE BOARD OF SELECTMEN  
FROM SEPTEMBER 5, 2014, THROUGH AND  
INCLUDING SEPTEMBER 11, 2014,  
OTHERWISE NOT LISTED AND INCLUDED  
IN THE CORRESPONDENCE PACKET FOR  
SEPTEMBER 15, 2014**

**Items Distributed To the Board of Selectmen – September 5-11, 2014**

1. Email of 9/8/14 from Michael Lowery, Chair, Board of Public Works, re: New Banner Ads on Wayland Website
2. Email of 9/8/14 from Stephen Kadlik, DPW Director, re: Per Your Request, Recommended Water System Projects
3. Email of 9/10/14 from Bill Steinberg, Finance Committee, re: Attendance at Energy Initiatives Advisory Committee meeting as Liaison Person from Finance Committee
4. Email of 9/10/14 from Michael Lowery, Chair, Board of Public Works, re: Appointee to the River's Edge Advisory Committee

**Items Distributed for Information and Use by the Board of Selectmen at the Meeting of September 8, 2014**

1. Email of 9/5/14 from Ford Spalding, Chair, Minuteman School Building Committee, re: Minuteman Building Project/New Committee Members
2. Email of 9/5/14 from Michael Lowery, Chair, Board of Public Works, re: Surface Water Quality Committee Recommendations for Water and Sewer Projects
3. Sample Letters of Support for Previous Wayland MassWorks Grant Applications from Local Towns provided by Town Planner Sarkis Sarkisian
4. to Email of 9/7/14 from Laurie Bent to Town of Wayland re: Glezen Lane
5. Letter of 9/8/14 from Michael Lowery, Chair, Board of Public Works, to Board of Selectmen re: Preliminary Recommendations for Water and Sewer Projects
6. Email of 9/8/14 from Anjali Gupta Stevenson re: Interview for Cultural Council
7. Email of 9/8/14 from Betsey Soule, Chair, Council on Aging, re: Study Committee Charge

**Items Included as Part of Agenda Packet for Discussion During the September 15, 2014 Board of Selectmen's Meeting**

1. Memorandum of 9/17/13 from Kevin Dandrade, TEC, to Police Chief Robert Irving, re: Review of Conceptual Safety and Capacity Improvement, Commonwealth Road at East Plain Street/School Street
2. Email of 9/10/14 from Michael Lowery, Chair, Board of Public Works, re: Appointee to the River's Edge Advisory Committee



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### **CORRESPONDENCE**

#### **Selectmen**

1. Public Comment, Glezen Lane
2. Public Comment, 63 Edgewood Road
3. Public Comment, Intersection of Rice Road, Old Connecticut Path, and Pinebrook Road
4. Email of 9/10/14 from Michael Lowery, Chair, Board of Public Works, re: Appointee to the River's Edge Advisory Committee
5. Letter of 9/10/14 from John Senchyshyn, Assistant Town Administrator/HR Director, to Massachusetts Executive Office of Housing and Economic Development, re: Support for Town of Framingham's MassWorks Application
6. Report of the Health Director, September 8, 2014
7. Monthly Update, Police Department, August 2014

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

8. Decision No. 14-20, 2 Melville Place
9. Decision No. 14-21, 2 Gage Road
10. Public Hearing, September 23, 2014, 180 Oxbow Road

#### **Minutes**

11. Audit Committee, July 21, 2014

#### **State**

12. Letter of 9/2/14 from Massachusetts Department of Transportation to Board of Selectmen re: Winter Rapid Recovery Road Program
13. Letter of 9/5/14 from the Massachusetts Municipal Association re: MMA's Fall Legislative Breakfast Meeting Schedule