



ROBERT MERCIER
INTERIM TOWN ADMINISTRATOR
TEL. (508) 358-7755
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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 21, 2014
Wayland Town Building
Selectmen's Meeting 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.

- | | |
|----------|--|
| 5:40 pm | 1.) Call to Order by Chair <ul style="list-style-type: none">• Announcements; Review Agenda for the Public |
| 5:45 pm | 2.) Presentation by Town Administration Selection Committee |
| 6:00 pm | 3.) Interview Nan Balmer for Position of Town Administrator |
| 7:00 pm | 4.) Interview Joseph Domelowicz for Position of Town Administrator |
| 8:00 pm | 5.) Discussion of Candidates for Position of Town Administrator Position and Potential Vote to Appoint |
| 9:00 pm | 6.) Public Comment |
| 9:10 pm | 7.) Review and Approve Consent Calendar (See Separate Sheet) |
| 9:15 pm | 8.) Enter 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 the Wastewater Management District Commission, and Potential Litigation by a Group of Wastewater Management District Users, as Threatened by their Lawyer |
| 10:25 pm | 9.) Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 10:30 pm | 10.) 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 List of Election Officers as Recommended by the Board of Registrars to be Appointed for a Term from September 1, 2014, to August 31, 2015
3. Vote the Question of Approving the Appointment of David Gordon Cliff to the Audit Committee as the Representative of the Finance Committee for a Term to Expire on June 30, 2017



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**LIST OF PUBLIC DOCUMENTS PROVIDED
TO THE BOARD OF SELECTMEN FROM
JUNE 20, 2014, THROUGH AND INCLUDING
JULY 17, 2014, OTHERWISE NOT LISTED
AND INCLUDED IN THE CORRESPONDENCE
PACKET FOR JULY 21, 2014**

Items Distributed To the Board of Selectmen – June 20-July 10, 2014

1. Email of 7/9/14 from Robert Mercier, Interim Town Administrator, to Board of Selectmen, re: Town Administrator Candidates Update

Items Distributed for Information and Use by the Board of Selectmen at the Meetings of June 23, June 30, and July 15 2014

1. None

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

1. Résumé and Essay Responses of Candidate for Town Administrator Nan Balmer
2. Résumé and Essay Responses of Candidate for Town Administrator Joseph Domelowicz



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CORRESPONDENCE - I

Selectmen

1. Public Comment, Sidewalk from Wayland Depot to Wayland Commons
2. Public Comment, Stonebridge Road
3. Public Comment, Dudley Chateau
4. Public Comment, 150 Main Street
5. Public Comment, Cleanup from July 4 Storm
6. Public Comment, Glezen Lane
7. Email of 6/15/14 from Dave Manjarrez, Sudbury, to Board of Selectmen re: Minuteman Superintendent's Scorecard
8. Memorandum of 6/25/14 from Beth R. Klein, Town Clerk, to Board of Selectmen re: Resignation of Nancy McCarthy from the Personnel Board
9. Memorandum of 6/25/14 from Beth R. Klein, Town Clerk, to Board of Selectmen re: Resignation of Kay Patterson from Cultural Council
10. Email of 6/26/14 from J. Andrew Irwin to Board of Selectmen re: Disclosure Form Filing
11. Memorandum of 6/27/14 from John Senchyshyn, Acting Town Administrator/HR Director, to Board of Selectmen, re: 2014 Annual Administration and Finance Filing
12. Letter of 6/27/14 from Attorney Nicholas P. Shapiro to Land Court re: John Moss et al v. Gary Lingley, Trustee et al
13. Letter of 6/30/14 from Corporate Environmental Advisors Inc. to Board of Selectmen, re: Release Abatement Measure Plan, Sunoco Station, 19 Main Street
14. Memorandum of 7/3/14 from Beth R. Klein, Town Clerk, to Board of Selectmen re: Resignation of Margarita Cardenas from Cultural Council
15. Letter of 7/1/14 from Robert A. Mercier, Interim Town Administrator, to Wayland Automotive Sales Inc., re: Class II License Status
16. Email of 7/8/14 from Stephen Kadlik, Interim DPW Director, re: July 3 Storm
17. Director of Public Health Report, June 30, 2014
18. Monthly Report, Animal Control Officer, June 2014
19. Monthly Report, Fire Department, June 2014
20. FY14 Statistical to the Interim Town Administrator from the Fire Department, July 2014
21. Monthly Report, Police Department, June 2014



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BOARD OF SELECTMEN Monday, July 21, 2014 Wayland Town Building Selectmen's Meeting Room

CORRESPONDENCE - II

Zoning Board of Appeals

22. Decision No. 14-13, 24 Glezen Lane
23. Decision No. 14-15, 10 Deer Run
24. Decision No. 14-17, 12 Priscilla Path
25. Public Hearing, July 8, 2014, 2 Eden Road, 12 Priscilla Path, 533 Boston Post Road
26. Public Hearing, July 22, 2014, 92 Boston Post Road, 2 Melville Place

Minutes

27. Finance Committee, May 19, 2014
28. Town Administrator Selection Committee, March 26, 2014, June 23, 2014
29. WayCAM Board of Directors, May 14, 2014

State

30. Massachusetts Municipal Association Newsletter, 6/17/14, "Oppose Telecom Industry Proposals to Remove Local Authority in Siting of Wireless Antennas and Equipment"
31. Letter of 6/27/14 from Office of the Attorney General to Beth R. Klein, Town Clerk, re: Wayland Annual Town Meeting Warrant Articles
32. Letter of 7/1/14 from MassHousing to Craftsman Village Wayland LLC re: Final Approval

Federal

33. Letter of 7/8/14 from Federal Emergency Management Agency (FEMA) re: Confirmation of Letters of Map Change