



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, April 6, 2015**  
**Wayland High School**  
**Field House**

### 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  
• Announcements; Review Agenda for the Public
- 6:32 pm 2.) Public Comment
- 6:40 pm 3.) Consent Calendar
- 6:45 pm 4.) Discussion and Potential Vote for the Approval of Invoice from Anderson & Krieger LLP in regard to River's Edge Project
- 6:50 pm 5.) Discussion and Potential Vote on Positions on Articles and Discussion of Issues Relative to 2015 Annual Town Meeting
- 7:10 pm 6.) Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
- 7:15 pm 7.) Adjourn and Reconvene to Join 2015 Annual Town Meeting

### 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 March 31, 2015: \$12,651.08
3. Vote the Question of Approving the Placement of Temporary Signs for the Wayland High School Scholarship Committee at the Weston Border on Route 20/Old Connecticut Path, and at the Intersection of Route 20 and Route 27, from April 6-13, 2015
4. Vote the Question of Approving the Placement of Temporary Signs for the Friends of the Public Library Spring Book and Bake Sale at the Weston Border on Route 20/Old Connecticut Path, and at the Intersection of Old Connecticut Path and Route 27, from April 23-May 3, 2015
5. Vote the Question of Approving the Placement of Temporary Signs for Boy Scout Troop 1 Annual Memorial Day Pancake Breakfast at the Weston Border on Route 20/Old Connecticut Path, 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 May 21- 25, 2015

**ANDERSON**  
**KREIGER**

Anderson & Kreiger LLP  
One Canal Park, Suite 200  
Cambridge, MA 02141  
(617)621-6500  
EIN: 04-2988950

March 5, 2015

Town of Wayland  
Attn: John Moynihan  
Public Buildings Director  
2nd Floor, Facilities Department  
41 Cochituate Road, Wayland, MA 01778

Reference # 111878 / 5415-001

In Reference To: River's Edge Special Counsel

Total Current Billing:	9,797.22
Previous Balance Due:	66,563.91
Total Now Due:	76,361.13

PLEASE NOTE: ALL BALANCES DUE WITHIN 30 DAYS

**Mark J. Lanza**  
**Attorney at Law**  
 9 Damonmill Square - Suite 4A4  
 Concord, MA 01742  
 Tel. # (978) 369-9100  
 Fax # (978) 369-9916  
 e-mail: mjlanza@comcast.net

INVOICE - TOWN OF WAYLAND - 3/31/2015

SUMMARY

FEE CALCULATION: 80.1 HOURS X \$160.00 PER HOUR =	\$12,816.00
DISBURSEMENTS (See below for detail)	179.08
LESS: 50% of 20 WAYLAND CASE COSTS PAID FROM WWMDC FUNDS	- 344.00
TOTAL 3/31/15 INVOICE.....	<u>\$12,651.08</u>
AMOUNT PAYABLE FROM GENERAL FUND LEGAL BUDGET.....	<u>\$12,171.08</u>
AMOUNT PAYABLE FROM GENERAL FUND ECONOMIC DEVELOPMENT COMM. PROFESSIONAL SERVICES ACC'T .....	<u>\$ 96.00</u>
AMOUNT PAYABLE FROM SCHOOL BUDGET.....	<u>\$384.00</u>

DISBURSEMENTS

3/2015	Long Dist. Tel. Charges (Detail on File)	14.11
3/2015	Postage	24.67
3/2015	FAXing (978) 369-9916 & (978) 261-5034	0.00
3/2015	Copying - Other	12.50
3/11/15	Copying - Nelson v. Cons. Comm. Case	88.00
3/2015	Mobile Phone (Detail on file)	9.50
3/12/15	MBTA Fares	5.30
3/12/15	Mileage: 36 @ \$.50 =	18.00
3/12/15	Parking	7.00
Total Disbursements		<u>\$ 179.08</u>

## DiNapoli, MaryAnn

---

**From:** Andi Jenny <jennyfarm@comcast.net>  
**Sent:** Friday, March 27, 2015 5:30 PM  
**To:** DiNapoli, MaryAnn  
**Subject:** Wayland Scholarship Signs

Hi MaryAnn,

I am writing to seek approval for placing the Wayland Scholarship temporary sandwich boards up at Old Conn Path and Coch. Road, as well as Route 20/Old Connecticut Path by Coach Grill. Ideally we would like to put them up April 6-13.

Let me know if/when you get approval.

thank you,  
Andi Jenny

## DiNapoli, MaryAnn

---

**From:** S&S Cartwright <cartwrights@comcast.net>  
**Sent:** Friday, March 27, 2015 9:33 AM  
**To:** DiNapoli, MaryAnn  
**Cc:** 'Anne Heller'; 'Sarah Hubbell'  
**Subject:** Permission for Signs

Hi MaryAnn,

The Friends of the Wayland Public Library request permission to place two portable signboards at two locations in town from April 18th through May 3rd. These signs promote our Spring Book & Bake Sale. Proceeds from the sale and membership dues are our major source of funds for Friends programs for the library.

We would like the signs to be seen at the Five Paths intersection and the intersection of Route 20 and Old Connecticut Path. These are small (2.5' by 4'), portable, metal-framed signs that we would place ourselves.

Thank you for your consideration of our request.

Sally Cartwright, for the Friends of the Wayland Public Library

508-653-2642

[cartwrights@comcast.net](mailto:cartwrights@comcast.net)

Peggy Straube

7 Alden Rd

Wayland, Ma 01778

March 23, 2015

To Whom it May Concern,

Troop 1 Cochituate is having their Annual Memorial Day Pancake Breakfast on May 25. I am requesting permission to place sandwich board signs at several locations in Wayland. At the corner of the Cochituate Firestation, at the corner of the High School entrance and the softball back stand. At the corner of Old Conn Path and Cochituate Rd., and possible the town center.

The signs would be displayed from Thursday May 21 thru Memorial Day, May 25.

The signs will be removed early afternoon the day of the event.

This has become a major fundraiser for Troop 1 and an event enjoyed by the community. This will be our 8<sup>th</sup> year!

Sincerely,

Peggy Straube

**RECEIVED**

**APR - 1 2015**

Board of Selectmen  
Town of Wayland