



# TOWN OF WAYLAND

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BOARD OF SELECTMEN  
STEVEN J. CORREIA  
THOMAS J. FAY  
JOSEPH F. NOLAN  
SUSAN W. POPE  
MICHAEL L. TICHNOR

## Board of Selectmen Meeting Minutes November 18, 2009

Attendance: S. Correia, T. Fay, J. Nolan, S. Pope, M. Tichnor  
Also Present: Town Administrator F. Turkington

Chair J. Nolan called the meeting of the Board of Selectmen to order at 6:47 p.m. in the Field House of the Wayland High School.

**A2. Consent Calendar** S. Pope moved, seconded by T. Fay, to approve the consent calendar. YEA: S. Correia, T. Fay, J. Nolan, S. Pope, M. Tichnor. NAY: none. ABSTAIN: none. Adopted 5-0.

**A3. Report of the Town Administrator** F. Turkington reviewed the final changes to the motions and assignments for presentations of articles for the Special Town Meeting. He reviewed the revised motion for Article Two, Wayland High School Expansion and Modernization, and the errata sheet containing revisions to the protected areas under the proposed sex offender residency restriction bylaw (Article Six).

**A4. Discussion Whether to Hold Meeting on Monday, November 23, 2009** The Board reviewed the forthcoming meeting schedule and agenda items. M. Tichnor had questioned the lack of a full meeting between November 9 and 30, 2009. The Town Administrator noted that because of the timetable required by law for the holding of liquor licensing hearings, a meeting was necessary on November 30th and could not be moved to November 23rd. He said there was also the possibility of the Assessors holding the annual classification hearing on November 30th or December 7th. It was the consensus of the Board to not meet on November 23rd as planned.

**A5. Selectmen's Reports and Concerns** T. Fay noted the strong turnout (42%) and the wide margin (70%-30%) for the high school project debt exclusion ballot question the previous day. M. Tichnor noted the circulation of flyers by a group calling itself "Citizens for Responsible Spending" who had not registered as a ballot question committee as required by state law. The Board will discuss at a future meeting what, if anything, can be done.

S. Pope moved, seconded by S. Correia, to recess the meeting of the Board of Selectmen at 6:53 p.m. until the conclusion of the Special Town Meeting that evening. YEA: S. Correia, T. Fay, J. Nolan, S. Pope, M. Tichnor. NAY: none. ABSTAIN: none. Adopted 5-0.

T. Fay moved, seconded by S. Correia, to adjourn the meeting of the Board of Selectmen at 10:55 p.m. YEA: S. Correia, T. Fay, J. Nolan, S. Pope, M. Tichnor. NAY: none. ABSTAIN: none. Adopted 5-0.