



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 March 8, 2010

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 7:00 p.m. in the Selectmen's Meeting Room and reviewed the agenda for the viewing audience.

A2. Public Comment Lynne Dunbrack, 7 Brackett Road, urged the Board of Selectmen, School Committee, the Personnel Board and Finance Committee to consider the experience of the private sector employees who pay the taxes that fund public employee salaries when negotiating new labor contracts.

A3. DPW Director to Present Overview of Landfill Capping Plan and Remote Water Meter Reading Program DPW Director Don Ouellette reviewed the elements of the fixed network water meter reading program and the plan to cap the landfill that are part of the FY2011 capital improvement program budget.

A4. Discussion with Recreation Commission and Community Preservation Committee on Proposed Change in Membership Designations for CPA (Article 19) F. Turkington reviewed the provisions of Article #19 which corrects references in bylaws related to the establishment of the Department of Public Works. The proposed article includes a change in the membership of the Community Preservation Committee (CPC) whereby the recreation representative changes from the former Park & Recreation (now Recreation Commission) to Board of Public Works based on the delegation of parks commissioners. Jerome Heller, Chair, CPC, said he believes that only the Recreation Commission should represent that constituency on the CPC and such representation is consistent with the use of CPA funds limited for new acquisitions or facilities. Lynne Dunbrack, CPC, expressed concern that a compromise that would expand the CPC from seven to eight or nine members to allow both BoPW and Recreation Commission representatives to serve on the CPC would dilute the balance among the four areas funded by CPA (open space, historic preservation, affordable housing and recreation). J. Heller questioned whether the BoPW could designate a member of the Recreation Commission to serve on the CPC and suggested contacting the CPA Coalition to see if other communities had experienced a governance change that impacted seats on the local CPC. M. Tichnor asked what would happen if town meeting did not make the change to the membership of the CPC. F. Turkington agreed to gather more information from town counsel and report back to the Board of Selectmen.

Presentation on Bath House Improvement Project Recreation Director Nancy McShea and Recreation Committee Chair Anna Meliones gave a presentation and responded to questions on the capital budget item to complete the drainage improvement and expansion of the bath house at the Town Beach. Members questioned the timing of the project, especially the function room, in difficult economic times, and asked for estimates of revenue and programs that would use the facility. The Finance Committee will be asked to discuss the project when the debt exclusion question is presented on March 31.

A5. Consent Calendar T. Fay moved, seconded by S. Pope, to approve the revised consent calendar (warrant TA030810). YEA: S. Correia, T. Fay, J. Nolan, S. Pope, M. Tichnor. NAY: none. ABSTAIN: none. Adopted 5-0.

A6. Correspondence The Board discussed the week's correspondence.

A7. Report of the Town Administrator F. Turkington reviewed the collaboration on transfer station hours with Sudbury, advertising for vacancies on the economic development committee, plans for reviewing proposed articles with other boards and petitioners, and future meeting agenda.

A8. Selectmen's Reports and Concerns T. Fay asked about the court action being taken against the Frishman's for a nuisance dog and the feasibility of utilizing the old landfill for other uses, such as renting to private businesses for parking. S. Pope asked for an update on the history and potential use of the old landfill and the timing of the installation of a street light in front of Traditions at Cochituate Road. S. Correia updated the Board on the plans for the cable license public hearings for Comcast and progress for relocating WayCAM's studios.

The Board recessed to the School Committee Room at 8:43 p.m. to enter executive session to discuss collective bargaining strategy.

A9. Executive Session At 8:50 p.m., the Board of Selectmen, by roll call vote, unanimously (5-0) approved a motion brought by M. Tichnor and seconded by T. Fay, to go into executive session pursuant to Massachusetts General Laws Chapter 39, Section 23B(3) to discuss strategies with respect to collective bargaining because a public discussion of these matters will have a detrimental effect on the bargaining position of the Town. . The Board will return to open session in approximately one hour for the sole purpose of adjourning the meeting.

M. Tichnor left the meeting at 9:25 p.m.

The Board returned to open session at 9:52 p.m.

T. Fay moved, seconded by S. Pope, to adjourn the meeting of the Board of Selectmen at 9:53 p.m. YEA: S. Correia, T. Fay, J. Nolan, S. Pope. NAY: none. ABSENT: M. Tichnor. Adopted 4-0.



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Approved for
Release
6/13/2011

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CONFIDENTIAL

Board of Selectmen Executive Session Minutes March 8, 2010

Attendance: S. Correia, T. Fay, J. Nolan, S. Pope, M. Tichnor

Also Present: Town Administrator F. Turkington, School Committee, Finance Committee and Personnel Board

Purpose: The session was called at 8:50 p.m. in the School Committee Room, Wayland Town Building, by unanimous roll call vote (5-0) in open session as permitted by M.G.L. Chapter 39, Section 23B, paragraph three, to discuss strategies with respect to collective bargaining because a public discussion of these matters will have a detrimental effect on the bargaining position of the Town.

Discussion: The Board of Selectmen was joined by the Finance Committee, the School Committee and the Personnel Board. Cherry Karlson, Finance Committee, reviewed the budget assumptions for FY 2012 and FY 2013 and the methods to reach these goals. It was the consensus of the boards and committees to continue to pursue 0% COLA with no language changes for FY2011. If a multi-year contract was to be bargained, FY2012 should include health insurance changes such as requiring all employees to migrate to rate saver plans with cost increases managed by town-funded health reimbursement accounts, and FY2013 limit wages increases to 1%.

M. Tichnor left the meeting at 9:25 p.m.

Adjourn: By motion of T. Fay, seconded by S. Pope, the Board, by roll call vote, unanimously voted to exit executive session at 9:52 p.m.