



# TOWN OF WAYLAND

41 COCHITUATE ROAD  
WAYLAND, MASSACHUSETTS 01778

FREDERIC E. TURKINGTON JR.  
TOWN ADMINISTRATOR  
TEL. (508) 358-7755  
www.wayland.ma.us

## BOARD OF SELECTMEN

JOHN BLADON  
STEVEN J. CORREIA  
THOMAS J. FAY  
JOSEPH F. NOLAN  
SUSAN W. POPE

### Board of Selectmen Meeting Minutes December 20, 2010

**Attendance:** John Bladon, Steven Correia, T. Fay, Joseph Nolan

**Also Present:** Town Administrator F. Turkington, Secretary M. DiNapoli

Chair S. Correia called the meeting of the Board of Selectmen to order at 7:03 p.m. in the Selectmen's Meeting Room and reviewed the agenda for the public. He noted the death of Josephine "Jo" Mula, a former Wayland School guidance counselor and Vice-principal of the Wayland Middle School. J. Nolan thanked residents for donating toys for needy children to the Action for Boston Community Development (ABCD). F. Turkington said the next Board meeting will be January 3, 2011; he noted the Firefighters Santa Ride begins today and continues through December 21 and 22.

**A2. Public Comment** Mike Lowery, 120 Lakeshore Drive, presented data on the water rates and surcharges and made recommendations to make the charges more equitable. J. Nolan asked if he addressed the issue to the DPW; he said yes.

**A3. Consideration of Appointments to Boards and Committees** Steven Glovsky and Bradford Carver appeared before the Board to interview for the Public Safety Building Advisory Committee. B. Carver described his background as an attorney specializing in construction litigation. S. Glovsky said he is a retired attorney, and has represented most facets of the construction industry. F. Turkington noted the Historic District Commission had recommended Kevin Crowley, who is an architect. He said the goal is to engage a committee quickly to help through the town meeting process and to then be available to assist the town through the construction cycle. T. Fay asked the applicants if they are willing to ask hard questions and be team players. B. Carver said yes; he noted that construction issues often include choosing between difficult scenarios. S. Glovsky said he will ask tough questions, but was not ready to respond to the idea of being a team player until he met the group. J. Bladon said the goal is to manage the risk as well as we can, and engineer the repairs with as much reasonable certainty as possible that the basement will be dry and the utilities will be secure. He asked what risk mitigation techniques the applicants would use, and how much time they could commit to the project. B. Carver said he is willing to put in the time necessary, and in terms of mitigation, the committee will need to listen to engineers and contractors and choose the most cost effective and sensible solution. He said he served previously on the High School Building Committee. S. Glovsky said he has time to devote to the committee, and the goal should be a fiscally responsible solution that corrects the problem and is worth the money spent. J. Nolan noted that habitability is also a major issue. The Board thanked the applicants for their willingness to volunteer.

T. Fay moved, seconded J. Nolan, to appoint the following members to the Dudley Area Advisory Committee: Rachel Bratt as the designee of the Housing Partnership, Mike Lowery as the designee of the Surface Water Quality Committee, Russ Ashton as the designee of the Housing Authority, Alan Palevsky

as the designee of the Wayland Neighbors 4 Responsible Land Use, Steve Garone as the designee of the Dudley Pond Association, Bob Goldsmith as the designee of the Conservation Commission, and Brud Wright as the designee of the Recreation Commission, for terms to expire on November 30, 2011. YEA: J. Bladon, S. Correia, T. Fay, J. Nolan. NAY: none. ABSENT: S. Pope. There were no Planning Board or Board of Selectmen appointees as of this date.

J. Nolan moved, seconded by T. Fay, to appoint Lois Hanssen Davis, Lynne Dunbrack, Mary Antes, John Dyer, and Frank Kennedy to the 375th Anniversary Commemoration Committee for a term to expire on December 31, 2013. YEA: J. Bladon, S. Correia, T. Fay, J. Nolan. NAY: none. ABSENT: S. Pope. Voted 4-0.

**A4. Discussion and Vote on Proposed Schedule for 2011 Annual Town Meeting** F. Turkington presented a proposed schedule for the 2011 Annual Town Meeting. The Board considered the proposed dates, the possibility of a Sunday session, and the use of three venues. T. Fay moved, seconded by J. Nolan, to open the Warrant for the Annual Town Meeting to be held on Thursday, April 7, 2011, at 7:30 p.m. in the Wayland Middle School Gymnasium. The warrant for said Annual Town Meeting will be open from Tuesday, December 21, 2010, at 8:30 a.m., through Tuesday, January 18, 2011, at 4:30 p.m. In accordance with Chapter 36, Section 36-3 of the Code of the Town of Wayland, all articles for consideration and inclusion in said warrant shall be submitted to the Selectmen's Office in Wayland Town Building at 41 Cochituate Road, Wayland, Massachusetts by 4:30 p.m. on Tuesday, January 18, 2011. YEA: J. Bladon, S. Correia, T. Fay, J. Nolan. NAY: none. ABSENT: S. Pope. Adopted 4-0. T. Fay moved, seconded by J. Nolan, to set the date of the Annual Town Election for Tuesday, April 5, 2011 from 7:00 a.m. to 8:00 p.m. YEA: J. Bladon, S. Correia, T. Fay, J. Nolan. NAY: none. ABSENT: S. Pope. Adopted 4-0.

**A5. Consider and Approve Consent Calendar** J. Nolan moved, seconded by J. Bladon, to approve the consent calendar. YEA: J. Bladon, S. Correia, T. Fay, J. Nolan. NAY: none. ABSENT: S. Pope. Adopted 4-0.

**A6. Review Correspondence** The Board reviewed the week's correspondence. J. Bladon noted the achievement of becoming a Green Community. T. Fay asked if the water rate surcharge is set by the DPW; F. Turkington said yes, the Board of Selectmen has no role. In regard to the continuing records requests, S. Correia expressed concern about the time and energy spent in responding to the concerns of one resident. J. Bladon said, and T. Fay concurred, that the town would be better served if these issues were resolved informally, without the excessive burden on the town staff and the legal expenses to the taxpayers.

**A7. Report of the Town Administrator** F. Turkington reviewed the articles being prepared for the Annual Town Meeting and the board/committee openings that remain vacant. He highlighted the dates for the Finance Committee budget process. He noted that the town building will be closed for the holidays on Friday, December 24, and Friday, December 31, and there will be a meeting with Minuteman Regional at the Sudbury Board of Selectmen meeting tomorrow night.

**A8. Selectmen's Reports and Concerns** J. Bladon discussed the Selectmen's office hours that were held on December 17; he said he felt it was valuable in that they spoke with the people working at the Housing Authority. The Board agreed that it is worth continuing, and will schedule the January hours at the next meeting. T. Fay said that in regard to capital budget items, boards should consider the possibility

of sharing equipment with neighboring towns. The Board discussed plans for Hannah Williams Park. F. Turkington said he will be meeting with Nancy McShea, Recreation Director, after the holidays to discuss several recreational facilities. The Board agreed to postpone the vote for appointment to the Public Safety Building Advisory Committee. S. Correia addressed the issue of rate increases in the Comcast bills. He said there is an overlap of the old and new rate, and he is working with Comcast to send an advisory letter to customers. He said the Cable Advisory Committee is working on the I-net rollout to connect all town buildings.

J. Nolan moved, seconded by J. Bladon, to adjourn the meeting of the Board of Selectmen at 8:36 p.m. YEA: J. Bladon, S. Correia, T. Fay, J. Nolan. NAY: none. ABSENT: S. Pope. Adopted 4-0.

**Items Distributed For Use by the Board of Selectmen at the December 20, 2010 Meeting**

1. Email from Charles Anderson to Susan Pope, Selectman, 12/19/10, re: Electronic Voting
2. Alternative Water Rate Billing Scenarios presented by Mike Lowery at Public Comment, 12/20/10