



# TOWN OF WAYLAND

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## BOARD OF SELECTMEN

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

### Board of Selectmen Meeting Minutes June 21, 2010

**Attendance:** J. Bladon, S. Correia, T. Fay, J. Nolan, S. Pope

**Also Present:** Town Administrator F. Turkington

Chair S. Correia 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. Joint Session with School Committee to Interview Candidates for Appointment to Fill Vacancy on School Committee created by Resignation of Jeff Dieffenbach (Term ending April 2012, Appoint to April 2011)** The Board of Selectmen was joined by the School Committee to interview three candidates for appointment to the School Committee to serve until the end of the 2011 Annual Town Meeting. The vacancy was created by the resignation of Jeff Dieffenbach. The Boards interviewed Elizabeth Butler, Heidi Pemberton, and Nancy Shridhar. After an opening statement, questions were posed to each candidate regarding their interest and time availability to serve, important issues facing the committee, thoughts on qualities expected in a new School Superintendent, and ideas for lessening cuts necessitated by loss of state aid and escalating salary and benefit costs. J. Nolan moved, seconded by S. Pope, to appoint Elizabeth Butler to the School Committee to serve until a successor is duly elected and sworn following the adjournment of the 2011 Annual Town Meeting. YEA: J. Bladon, S. Correia, T. Fay, J. Nolan, S. Pope, B. Fletcher, L. Jurist, M. Astley. NAY: none. ABSTAIN: none. Adopted 8-0.

**A3. Presentation by Virtual Town Hall of New Municipal Website** Bill Letsky, Vice President, Virtual Town Hall, gave a demonstration of the features on the new municipal web site, including drop down tabs for departments and committees, a search box, an urgent message line, email subscription capability for residents, and password protected area for employees and retirees. He also reviewed the training protocol for uploading material. The site is planned to go live on July 7, 2010.

**A4. Public Comment** Stanley Ducharme, 44 Pond Drive, asked about the status of the feasibility study for the Doran Road parcels. F. Turkington responded that the Massachusetts Housing Partnership had questions on the application and would be meeting with staff on June 22.

**A5. Interview Citizens Interested in Appointment or Reappointment to Boards and Committees** The Board interviewed the following citizens for consideration for either reappointment or appointment to the following boards and committees: Sam Peper, Stephen Barnard, Tom Greenaway, and Bill Steinberg for the Finance Committee; Maureen Cavanaugh for the Community Preservation Committee; Ted Harding for the Conservation Commission; Margery Baston, Diana Warren, Alice Boelter, Kathie

Steinberg and Kevin Crowley for the Historic District Commission; and Shawn Fennelly for the Wastewater Management District Commission. Candidates were asked to make a brief statement of interest and review relevant background information before fielding questions by members of the Board. F. Turkington reviewed the terms available and any special criteria that governed selection of appointees (especially the Historic District Commission).

**A6. Consider and Approve Consent Calendar** T. Fay moved, seconded by J. Nolan, to approve the consent calendar as proposed, except for the following two exceptions: The appointment of Betty Salzberg to the Housing Partnership was withheld pending formal recommendation by the Planning Board, and the minutes of May 10, 2010, were revised to reflect amendments submitted by Linda Segal relative to remarks she made at that meeting. YEA: J. Bladon, S. Correia, T. Fay, J. Nolan, S. Pope. NAY: none. ABSTAIN: none. Adopted 5-0.

**A7. Review Correspondence** The Board discussed the week's correspondence. The Board paused to recognize and thank Bob Lentz for more than a dozen years of service on the Finance Committee, noting that his skills will be missed. J. Nolan noted the Raytheon PIP meeting on Wednesday, June 23, and asked that representatives of the MetroWest Regional Collaborative be invited to update the Board on its new mission and recent activities.

**A8. Report of the Town Administrator** F. Turkington reviewed the decision of the Middlesex District Attorney vindicating the actions of the Board of Selectmen surrounding the November 2009 visit of U. S. Representative Nikki Tsongas; the training schedule and plans for bringing the new municipal website live in early July; the Open Meeting Law training session; the initial meeting of the Economic Development Committee and Collaboration Committee; and plans for the next two meeting agenda topics.

**A9. Selectmen's Reports and Concerns** T. Fay reported on the work for a housing trust article for the fall town meeting. S. Correia reported on the work of the Town Meeting Procedures Review Committee and the Cable Advisory Committee relative to a mission statement for the website and ongoing negotiations with Comcast. S. Pope reported on the initial meeting of the Collaboration Committee and asked that the election/town meeting signboards be removed. J. Bladon reported on the Economic Development Committee and Energy Initiatives Advisory Committee meetings he attended.

The Board considered appointments to various Town boards and committees:

J. Nolan moved, seconded by S. Pope, to reappoint Sam Peper to the Finance Committee for a term to expire on June 30, 2013. YEA: J. Bladon, S. Correia, T. Fay, J. Nolan, S. Pope. NAY: none. ABSTAIN: none. Adopted 5-0. J. Nolan moved, seconded by T. Fay, to appoint William Steinberg to the Finance Committee for a term that will expire on June 30, 2013. YEA: J. Bladon, S. Correia, T. Fay, J. Nolan, S. Pope. NAY: none. ABSTAIN: none. Adopted 5-0. S. Pope moved, seconded by T. Fay, to appoint Thomas Greenaway to the Finance Committee effective July 1, 2010, for a term that will expire on June 30, 2012. YEA: J. Bladon, S. Correia, T. Fay, J. Nolan, S. Pope. NAY: none. ABSTAIN: none. Adopted 5-0. Members of the Board expressed support for Stephen Barnard and asked that he be encouraged to consider another vacancy, perhaps economic development. T. Fay moved, seconded by S. Pope, to appoint Maureen Cavanaugh to the Community Preservation Committee for a term that will expire on June 30, 2011. YEA: J. Bladon, S. Correia, T. Fay, J. Nolan, S. Pope. NAY: none. ABSTAIN: none. Adopted 5-0. S. Pope moved, seconded by J. Bladon, to appoint Shawn Fennelly to the Wastewater Management District Commission for a term that will expire on June 30, 2012.

YEA: J. Bladon, S. Correia, T. Fay, J. Nolan, S. Pope. NAY: none. ABSTAIN: none. Adopted 5-0. It was noted that other candidates would be interviewed for both the Historic District Commission and the Conservation Commission, so no action would be taken this evening on candidates for appointments to those boards.

**A10. Executive Session** The executive session was cancelled.

T. Fay moved, seconded by S. Pope, to adjourn the meeting of the Board of Selectmen at 10:41 p.m.

YEA: J. Bladon, S. Correia, T. Fay, J. Nolan, S. Pope. NAY: none. ABSTAIN: none. Adopted 5-0.