



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 May 31, 2011

Attendance: John Bladon, Steven Correia, Thomas Fay, Joseph Nolan, Susan Pope

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

Chair T. Fay called the meeting of the Board of Selectmen to order at 7:05 p.m. in the Selectmen's Meeting Room and reviewed the agenda for the viewing public. F. Turkington said the next meeting of the Board will be June 13. T. Fay congratulated Charles Raskin for being named a Local Housing Hero by the Massachusetts Housing Partnership, and said he will be recognized at an event on June 20-21.

S. Pope moved, seconded by J. Bladon, to adopt the Proclamation for Race Amity Day, Sunday, June 12, 2011. YEA: J. Bladon, S. Correia, J. Nolan, S. Pope, T. Fay. NAY: none. ABSTAIN: none. Adopted 5-0.

A2. Public Comment Mike Lowery, 120 Lakeshore Drive, said he discovered a failed septic system on Dudley Pond, and learned that it came to the attention of the Board of Health in May 2010. The Board issued a compliance order in September 2010, but he said he feels the Board has not monitored the order.

A3. Update by 375th Anniversary Commemoration Committee on Activities to Date Chair Mary Antes of the 375th Anniversary Commemoration Committee, and members Frank Kennedy, John Dyer, and Lynne Dunbrack, appeared before the Board to provide an update of its activities. L. Dunbrack provided a powerpoint presentation that outlined key dates to celebrate, the idea of a yearlong celebration from 2013 to 2014, and proposed events such as gala balls, parades, fireworks, re-enactments, and cultural activities. She discussed budgeting and fundraising options, marketing and promotion techniques, and a list of brainstorming ideas. She noted the need for volunteers skilled in fundraising, promotions, logistics, and website and graphic design. F. Kennedy said the objective is to bring the community together. J. Dyer suggested that the Board of Selectmen become involved and consider the history of the town from a political viewpoint. F. Kennedy suggested the permanent placement of historical signs that will last beyond the celebration. The Board thanked them for their work.

A4. Consideration of Applicants for Positions on Boards and Committees Jane Sciacca and Barbara Holtz appeared before the Board to interview for positions on the 375th Anniversary Commemoration Committee. B. Holtz said she has been a resident for twenty years and has a background in marketing and public relations. J. Sciacca said she is a forty-year resident, and has served on the Historical Society, worked as a Park Ranger at Minuteman National Historical Park, authored children's history books, and hosted tours of historical Boston sites.

A5. Discussion on Format, Dates and Topics for State of the Town Meeting The Board discussed the options for a State of the Town meeting. S. Correia said the small group discussions were most useful. S. Pope suggested specific topics, such as the use of the municipal pad, the Habitat for Humanity house on Stonebridge Road, and other ongoing town projects. J. Nolan suggested a brief presentation by

each board and committee, followed by small group roundtable discussions. He said he would like to include the topics of promoting volunteerism and attendance at town meetings. T. Fay suggested keeping the focus on two or three major issues.

A6. Consider and Approve Consent Calendar J. Nolan moved, seconded by S. Correia, to approve the consent calendar. YEA: J. Bladon, S. Correia, J. Nolan, S. Pope, T. Fay. NAY: none. ABSTAIN: none. Adopted 5-0.

A7. Review Correspondence The Board reviewed the week's correspondence. F. Turkington said the Finance Committee will meet with Donna Bouchard to discuss her concerns; S. Correia noted that WayCAM is a separate entity and is not controlled by the Board. In regard to the resignation of Joseph Schwendt from the Cable Advisory Committee, T. Fay asked if the Open Meeting Laws regarding remote participation were being reviewed. F. Turkington said yes, the Attorney General may amend the draft regulations.

A8. Report of the Town Administrator F. Turkington reviewed the list of reappointments effective June 30, 2011, and said he will invite members of the Zoning Board of Appeals, Finance Committee, and Conservation Commission for interviews. He said the Operational Review Committee will meet on June 27 to finalize the scope of services and to review issues regarding the implementation of the Abrahams Report, Part One. He said the new town auditor, Melanson and Heath, will begin the FY11 audit. He updated the Board on the Hannah Williams Park project, the Middle School field project, and he reviewed the summer meeting schedule. The Board discussed the septic system problem at 125 Dudley Road that was presented at public comment. F. Turkington said he is aware of the situation, and the town will address it within the legal means available. J. Nolan suggested that the town continue to consider the consolidation of its health offices with other towns.

A9. Selectmen's Reports and Concerns J. Nolan reported on the forum for the Hannah Williams Park; he said it has been closed due to health concerns, and he hopes that whatever replaces it will reflect its history. S. Pope reported on the Town Meeting Procedures Subcommittee meeting, and she asked the Town Administrator to pursue the issue of selling local wines at Russell's Garden Center. The Board reviewed and approved a draft opinion piece for the Town Crier, "The Facts about our Fire Alarm System." S. Correia asked for an update on the speed table on Glezen Lane; F. Turkington said the speed table will not be installed if the town center project is not built. S. Correia reported on the Middle School Fields forum. S. Correia moved, seconded by J. Bladon, to terminate the Comcast I-NET effective June 30, 2011. YEA: J. Bladon, S. Correia, J. Nolan, S. Pope, T. Fay. NAY: none. ABSTAIN: none. Adopted 5-0. T. Fay said that Habitat for Humanity needs to raise \$600,000 for construction at the Stonebridge Road property; he thanked everyone involved in the venture. He also thanked the Public Ceremonies Committee for the Memorial Day parade, and noted that the parade was abbreviated due to rain and thunderstorms. T. Fay and J. Nolan agreed to hold June office hours at the transfer station on a date to be determined. The Board approved the summer meeting schedule of July 11 and 25, and August 8 and 22.

A10. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any T. Fay announced there were no new topics.

A11. Executive Session At 8:55 p.m., S. Pope moved, seconded by J. Bladon, that the Board of Selectmen go into executive session pursuant to Massachusetts General Laws Chapter 30A, Section

21(a)(3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the Town. Chair T. Fay declared that discussion of strategy with respect to collective bargaining with AFSCME Local 335L (Professionals) in an open meeting may have a detrimental effect on the negotiating position of the Board. YEA: J. Bladon, S. Correia, J. Nolan, S. Pope, T. Fay. NAY: none. ABSTAIN: none. Adopted 5-0. The Board invited Town Administrator Fred Turkington to participate in the executive session, and Secretary MaryAnn DiNapoli to attend and record the minutes. The Board will return to open session in approximately five minutes.

The Board returned to open session at 9:00 p.m.

S. Pope moved, seconded by J. Bladon, to approve the ratified Memorandum of Agreement with AFSCME for a one-year extension effective July 1, 2010, through June 30, 2011, and to approve the ratified Memorandum of Agreement with AFSCME for successor three-year collective bargaining agreement effective July 1, 2011, through June 30, 2014, as entered into by the Town's negotiating team with AFSCME 335L. YEA: J. Bladon, S. Correia, J. Nolan, S. Pope, T. Fay. NAY: none. ABSTAIN: none. Adopted 5-0. The Board thanked John Senchysyn for his work in completing the contracts.

S. Pope moved, seconded by J. Bladon, to adjourn the meeting of the Board of Selectmen at 9:02 p.m. YEA: J. Bladon, S. Correia, J. Nolan, S. Pope, T. Fay. NAY: none. ABSTAIN: none. Adopted 5-0.

Items Distributed For Use by the Board of Selectmen at the May 31, 2011 Meeting

1. Draft Editorial to the Town Crier, "The Facts about our Fire Alarm System"
2. Email of 5/28/11 from Steven Allen, Cable Advisory Committee, to Board of Selectmen re: Update on Terminating I-NET



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CONFIDENTIAL

Board of Selectmen Executive Session Minutes May 31, 2011

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

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

Purpose: The session was called at 8:55 p.m. in the Selectmen's Meeting Room, Wayland Town Building, by unanimous roll call vote (5-0) in open session as permitted by Massachusetts General Laws Chapter 30A, Section 21(a)(3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the Town

Discussion: F. Turkington presented the ratified agreement with AFSCME Local 335L. He said the parties agreed to a one-year, 0% increase for FY11, then on a three-year agreement which includes a 1.0% for FY12, a 2.5% for FY13, and a 2.0% for FY14. He noted that with this set of AFSCME agreements, the most recent round of contract negotiations is completed for all Town and School bargaining units.

Adjourn: By motion of J. Nolan, seconded by J. Bladon, the Board, by roll call vote, unanimously voted to exit executive session at 9:00 p.m.