TOWN OF WAYLAND



www.wayland.ma.us

41 COCHITUATE ROAD WAYLAND, MASSACHUSETTS 01778

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

Board of Selectmen Meeting Minutes July 11, 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 7:01 p.m. in the Selectmen's Meeting Room and reviewed the agenda for the viewing public. Board members commented on the recent murder of resident Lauren Astley and expressed their condolences to the families. T. Fay thanked Police Chief Robert Irving, School Superintendent Paul Stein, High School Principal Patrick Tutwiler, Counselors Lynn Dowd and Dossie Kahn, and Town Administrator Fred Turkington for addressing the tragedies of this past week in a professional manner. F. Turkington provided details of the upcoming memorial service on Saturday, July 16, and the availability of grief counseling services.

- **A2. Public Comment** Susan Wagner, 201 Oxbow Road, said that she is concerned about the potential crowd that may be at the memorial service for Lauren Astley, and asked what is being done to manage the event. Kim Cook, 12 Ellie Lane, expressed concern that the town has not responded to her allegation that the DPW was working outside of its authority in regard to a curb cut on Lincoln Road. Bill Jacques, 215 Glezen Lane, representing the Astley family, discussed the arrangements for the July 16 memorial service. F. Turkington said he met on Friday with the First Parish church and the Bryant Funeral Home to discuss logistics. S. Correia noted that donations may be made to the Lauren Dunne Astley Memorial Fund.
- **A7. Consider and Approve Consent Calendar** S. Pope moved, seconded by J. Bladon, to approve the consent calendar. YEA: J. Bladon, S. Correia, J. Nolan, S. Pope, T. Fay. NAY: none. ABSTAIN: none. Adopted 5-0.
- **A3.** Interview Applicants for Positions on Boards and Committees Jerry Boos appeared before the Board to interview for reappointment to the Zoning Board of Appeals. He described his interest in continuing to serve and discussed the changes in the board over the years. Gretchen Ryder Sharry appeared before the Board to interview for appointment to the Historical Commission. She said she is a teacher at the Happy Hollow School, and has worked with the Wayland Archaeological Group and the Living Studies Group. She discussed the possibility of creating a lab at the town building with artifacts and historical relics, the restoration of the railroad depot, and the need to get young people involved in the town's history.
- **A8. Review Correspondence** The Board reviewed the week's correspondence. S. Pope noted the improved testing results from Dudley Pond. T. Fay asked about the records requests from Kim Cook; F. Turkington said the request included confidential documents and also noted that there is pending litigation in the matter and should be handled by counsel. F. Turkington noted the request from the Attorney General for comments on the proposed regulation permitting remote participation in meetings

of public bodies. He updated the Board on the actions of the Governor in regard to legislation on municipal health reform and the budget.

- A4. Presentation by Organization for Assabet, Concord and Sudbury Rivers Alison Field-Juma, OARS Executive Director, and Mary Antes, an OARS volunteer, appeared before the Board to describe the work of OARS. A. Field-Juma said the organization represents the Assabet, Concord and Sudbury Rivers, and focuses on water quality, science-based advocacy, and education. She said they could serve as a resource to the community, and noted as examples the stormwater permitting process and plans for recreational use of the river at the Wayland town center project. The Board discussed the improvement in the overall water quality, the differences in the services offered by SuAsCo and SVT (Sudbury Valley Trustees), the testing of brooks and tributaries, and getting young people involved in the stewardship of the rivers. M. Antes noted that OARS is a membership organization, and encouraged people to go to the website at www.oars3rivers.org.
- **A5. Presentation and Discussion of Eco-Art Proposal** Dan Balter and Peter Vazquez of Fireseed Art appeared before the Board to discuss their proposal to create an Eco-Art lab at the Wayland transfer station by bringing together local artists to create art from the materials found there. D. Balter said that they are Wayland residents, sponsor two galleries, and will be presenters at Boston GreenFest this year. He said this will be their first venture of its kind, and he expects that the artwork created will be sold in their galleries. The Board expressed interest in pursuing the proposal, and suggested that members of the Board and the DPW get together with the proponents to work out a detailed plan for further public discussion.
- A6. Discussion and Approval of Proposed License Agreement for Construction of Traffic Signal Control Box for Route 126/27 Intersection on Town-owned Land Adjacent to MBTA Right-of-Way and Library Parking Lot This agenda item was postponed for a future meeting.
- **A9. Report of the Town Administrator** F. Turkington reviewed plans for the memorial service for Lauren Astley on July 16. He discussed the revisions to the Part Two Draft Report prepared by the Abrahams Group, and the ramifications of the FY2012 local aid proposals. He said he plans to have Steve Kramer and the residents of Bow Road meet with the Board on August 22 to finalize the physical alterations at the west end of Bow Road to minimize cut-through traffic. He noted the remaining vacancies on the boards and committees, and asked the Board to approve a revised summer schedule of meetings on August 1 and August 22.
- A10. Selectmen's Reports and Concerns J. Bladon moved, seconded by S. Pope, to reappoint Jerry Boos to the Zoning Board of Appeals for a term expiring June 30, 2014. YEA: J. Bladon, S. Correia, J. Nolan, S. Pope, T. Fay. NAY: none. ABSTAIN: none. Adopted 5-0. J. Nolan moved, seconded by J. Bladon, to reappoint Shaunt Sarian as an Associate to the Zoning Board of Appeals for a term expiring June 30, 2014. YEA: J. Bladon, S. Correia, J. Nolan, S. Pope, T. Fay. NAY: none. ABSTAIN: none. Adopted 5-0. J. Bladon moved, seconded by S. Pope, to appoint John Dyer to the Historical Commission for a term expiring on June 30, 2012. YEA: J. Bladon, S. Correia, J. Nolan, S. Pope, T. Fay. NAY: none. ABSTAIN: none. Adopted 5-0. J. Bladon moved, seconded by S. Pope, to appoint Gretchen Ryder Sharry to the Historical Commission for a term expiring on June 30, 2013. YEA: J. Bladon, S. Correia, J. Nolan, S. Pope, T. Fay. NAY: none. ABSTAIN: none. Adopted 5-0.

F. Turkington provided an update to the Board on the Minuteman Regional High School plan to modify its cost allocation formula. J. Nolan moved, seconded by S. Pope, to approve the letter to the Boston MPO (Metropolitan Planning Organization) supporting the expansion of the Board. YEA: J. Bladon, S. Correia, J. Nolan, S. Pope, T. Fay. NAY: none. ABSTAIN: none. Adopted 5-0. S. Correia asked about the allegations of Kim Cook during public comment; F. Turkington said her issues are the subject of ongoing litigation. J. Bladon reported on the Operational Review Committee meeting earlier in the evening. T. Fay said there is a lien on the Frishman property to reimburse the town for legal fees and fines. F. Turkington said the court found him in contempt, and the next court date is in August. He reported on a meeting earlier in the day regarding the murder of Lauren Astley. He said members of the Board and School Committee, counselors, community representatives, and the District Attorney's office met to share thoughts and ideas to meet the needs of the residents.

A11. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any T. Fay said there were no additional topics.

There being no further business before the Board, S. Pope moved, seconded by J. Bladon, to adjourn the meeting of the Board of Selectmen at 9:20 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 July 11, 2011 Meeting

- 1. Proposed License Agreement between the Town and Twenty Wayland, LLC, concerning Installation of the Intersection of Route 27 and 126 (Draft dated July 8, 2011)
- Email dated June 17, 2011, from Framingham Selectman Dennis Giombetti to Selectmen Joe Nolan regarding Proposed Reconfiguration of Boston MPO Board, together with Draft Letter dated July 11, 2011, Endorsing the Proposed MoU
- 3. Emails dated July 6 and 8, 2011, between Town Administrator and Kim Cook, 12 Ellie Lane, relative to Two Public Records Requests dated June 28, 2011
- 4. Emails dated July 6 and 8, 2011, from Judy Bennett, Hawthorne Road, commenting on Attorney General's Letter of Determination of June 20, 2011, in OML2011-26 Open Meeting Law Complaint of Linda Segal dated August 5, 2010
- 5. Email dated July 8,2011, from MMA regarding Final Agreement on Refinements to Municipal Health Insurance Reform Legislation
- 6. Land Court Complaint dated July 1, 2011, re: Michael and Kimberly Cook, Trustees v. Wayland Planning Board and Town Planner Sarkis Sarkisian