



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 13, 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 7:00 p.m. in the Selectmen's Meeting Room and reviewed the agenda for the viewing public. S. Pope noted the passing of Wayland resident Jonathan Strong on June 11; she said he served the town for many years, including as a member of the Finance Committee and as the Chair of the Paine Estate Committee.

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.

A2. Public Comment Linda Segal, 9 Aqueduct Road, said the George Russell Appreciation Day at the Transfer Station on Saturday was a success, and will continue until Tuesday for the weekday users.

A8. Report of the Town Administrator F. Turkington said the Operational Review Committee will meet tomorrow night to review issues regarding MUNIS and to finalize the scope of services. He said next week's meeting will include a discussion on the State of the Town meeting, and recognition of retiring employees. He discussed his meeting with David Bernstein and Dennis Berry about the future of electronic voting at town meeting; he said he assured them that the Board is committed to funding electronic voting at the 2012 Annual Town Meeting, and hopes to discourage a Special Town Meeting by petitioners. He also said he hopes to avoid codifying electronic voting into the town bylaws, as the technology changes too quickly. He told the Board that three members of the staff, Julia Junghanns, Dan Buentello, and Nancy McShea, have been selected to attend a public management certificate program offered by Suffolk University in conjunction with the Massachusetts Municipal Association. He noted that the June 27 meeting of the Board will include a joint meeting with the Finance Committee, the School Committee, and the Operational Review Committee to discuss the Abrahams Report.

A3. Consideration of Applicants for Positions on Boards and Committees John Sullivan and Roger Backman appeared before the Board to discuss their reappointment to the Conservation Commission. They discussed their background and continued interest in serving on the commission. R. Backman said the biggest recent challenge was the town center project, and he anticipates that the former Lee's Farmstand will be the next big project. J. Sullivan noted that another challenge is keeping current with legislation, such as the Rivers Act and the new stormwater regulations. He said that Wayland has a limited amount of land for development, and that open space is becoming very difficult and expensive to acquire. S. Pope asked if all the members were familiar with the conservation trails. J. Sullivan said yes, and commended former member Ken Moon for his work in creating detailed maps and brochures. J. Bladon asked about the Dudley Pond area and the Loker recreation area; R. Backman said both are a work in progress and have not yet come before the Conservation Commission. T. Fay asked that they work with

the Economic Development Committee to help them form the marketing message that Wayland is committed to its open space.

C. Peter R. Gossels appeared before the Board to interview for appointment to the 375th Anniversary Commemoration Committee. He said he loves history and the town, has the time to commit to the project, and can reach out to bring people together. He suggested that the town work with Sudbury, as it is a shared anniversary. The Board discussed possible events and the potential need to enlarge the committee.

A4. Discussion of Draft Memorandum of Agreement with NSTAR and National Grid for Energy Assistance Funding F. Turkington discussed his meeting with Frank Gundal of NSTAR last Friday regarding the “Efficiency Forward” program. He said the readily available options for energy savings have already been implemented, and there are limited options remaining. They agreed to pursue an energy assessment that will be funded by a 50% split between the town and the utilities, a written commitment to projects that have a payback of less than ten years, the replacement of the street lighting program, and a high school incentive payment based on compliance with the stretch energy code. Ellen Tohn, Energy Initiatives Advisory Committee, said she hopes to engage the utilities in long-term capital projects. She said the committee will be before the Finance Committee to request the funds for the 50% share of the efficiency audits. The Board thanked her for the work of the committee.

A5. Extend Charge of Temporary Energy Initiatives Advisory Committee and Appointments of Tom Sciacca, Anne Harris, Bill Huss, Ellen Tohn and Harvey Michaels from March 1, 2011, to June 30, 2014 The Board commended the members of the Energy Initiatives Advisory Committee for its excellent work, and noted that they still have many goals to pursue. J. Bladon moved, seconded by J. Nolan, to extend the charge of the Temporary Energy Initiatives Advisory Committee from March 1, 2011, to June 30, 2014, and to appoint Tom Sciacca, Anne Harris, Bill Huss, Ellen Tohn and Harvey Michaels to terms that will expire on June 30, 2014. 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. S. Correia suggested the Board submit an article to the Town Crier explaining the overlay account and how it ties into state guidelines. He asked the Town Administrator to arrange for the Council on Aging to appear before the Board at a later meeting. J. Nolan congratulated the Girls Scouts for decorating the veterans’ graves for Memorial Day. S. Pope concurred, and also thanked John Turchinetz, Veterans’ Agent, for the flag retirement service. J. Bladon asked for an update on the failed septic system on Dudley Pond. He asked for a clarification of the qualifications noted in the DEP permit for the sewer connection; F. Turkington said they only affect Twenty Wayland, LLC, and are not problematic. T. Fay said he will attend the Historic District Commission meeting on June 16 to discuss the installation of a sidewalk between the historic district and the Route 27 entrance to the town center. F. Turkington noted he will be testifying at the State House on June 14 regarding municipal healthcare reform.

A9. Selectmen’s Reports and Concerns J. Nolan moved, seconded by S. Pope, to appoint the following residents to the corresponding Boards and Committees for the terms noted:

<u>Name</u>	<u>Appointing Authority</u>	<u>Board/Committee</u>	<u>Term</u>
Boykin, Joseph	Selectmen	Advanced Life Support Committee	one

Leard, Douglas J.	Selectmen	Advanced Life Support Committee	one
Neuman, Mark I.	Selectmen	Advanced Life Support Committee	one
Patterson, Michael	Selectmen	Advanced Life Support Committee	one
Smith, Vincent J.	Selectmen	Advanced Life Support Committee	one
Zeeman, Beth A.	Selectmen	Advanced Life Support Committee	one
Turner, Richard	Selectmen	Cable Advisory Committee	one
Allen, Steven	Selectmen	Cable Advisory Committee	one
Klem, Thomas	Selectmen	Cable Advisory Committee	one
Radoff, Phillip	Selectmen	Cable Advisory Committee	one
Cavanaugh, Maureen	Selectmen	Community Preservation Committee	three
Goldin, Nelson H.	Selectmen	Constable	three
Ekmejian, Evelyn M.	Selectmen	Council on Aging	three
Zellen, William D.	Selectmen	Council on Aging	three
Feinberg, Beverly	Selectmen	Cultural Council	three
Mysore, Seema	Selectmen	Cultural Council	three
Baron, Jeffrey S.	Selectmen	Dog Control Appeals Board	three
Nau, Amy F.	Selectman	Economic Development Comm	three
Uveges, George	Selectman	Economic Development Comm	three
Schuler, Gretchen	Selectmen	Historic District Commission	three
Boundy, Kathleen	Selectmen	Housing Partnership	two
Bratt, Rachel G.	Selectmen	Housing Partnership	two
Antes, Mary M.	Selectmen	Housing Partnership	three
Nichols, Martin S.	Selectmen	Housing Partnership	three
		(representing Housing Authority)	
Brown, Daniel	Selectmen	Housing Partnership	three
		(representing School Committee)	
Antes, Mary	Selectmen	MAPC	one
Antes, Mary	Selectmen	Metrowest Regional Collaborative Comm	one
Sarkisian, Sarkis	Selectmen	Metrowest Regional Transit Authority	
		Advisory Board	one
Nolan, Joseph F.	Selectmen	Regional Transportation Advisory Council	one
Sciacca, Thomas	Selectmen	River Stewardship Council	one
Mills, Lillian	Selectmen	Senior Tax Relief Committee	one
DiCesare, Pauline	Selectmen	Senior Tax Relief Committee	one
Hatton, Robert	Selectmen	Senior Tax Relief Committee	one
		(representing Board of Assessors)	
Nelson, Patricia	Selectmen	Senior Tax Relief Committee	one
Harvey, Kara	Selectmen	Senior Tax Relief Committee	one
Colella, Stephen	Selectmen	Senior Tax Relief Committee	one
Gilbert, Anne	Selectmen	Senior Tax Relief Committee	one
		(representing Finance Committee)	
Moore, Charles W.	Selectmen	Surface Water Quality Committee	three
Goldsmith, Robert L.	Selectmen	Surface Water Quality Committee	three
Lowery, Michael	Selectmen	Surface Water Quality Committee	three
Fennelly, Shawn	Selectmen	Wastewater Management District Commission	three

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

The Board discussed the redistricting of the legislative and congressional districts to reflect the 2010 US Census. S. Pope said she doesn't think the town is well-served by the current districting, and would prefer to have a metrowest presence. J. Nolan moved, seconded by J. Bladon, to authorize S. Pope to act as the representative of the Board at the Special Joint Committee on Redistricting hearing on June 18, and to draft a letter similar to the memorandum of Josh Ostroff, Natick Selectman, to recommend that the district be consolidated. YEA: J. Bladon, S. Correia, J. Nolan, S. Pope, T. Fay. NAY: none. ABSTAIN: none. Adopted 5-0. S. Pope said she will be attending the Town Meeting Procedures Subcommittee meeting during the first thirty minutes of the June 20 Selectmen meeting. T. Fay and J. Nolan agreed to hold Selectmen office hours on Saturday, June 18, 2011, from 8:00 a.m. to 9:30 a.m. at the Transfer Station and Recycling Center. S. Correia asked about traffic calming at Bent Park, and he asked if there are any statistics on the foreclosure rate in Wayland.

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.

S. Pope moved, seconded by J. Bladon, to adjourn the meeting of the Board of Selectmen at 8:43 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 June 13, 2011 Meeting

1. Email of 6/8/11 from Shaunt Sarian re: Reappointment as an Associate to the Zoning Board of Appeals
2. Email of 6/11/11 from Frederic E. Turkington, Jr., Town Administrator to Board of Selectmen re: Summary of June 10 Discussion with NSTAR Representative
3. Redistricting Calendar, Massachusetts State Legislature