



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 27, 2011

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

Also Present: Town Administrator F. Turkington

Chair T. Fay called the meeting of the Board of Selectmen to order at 7:07 p.m. in the School Committee Room to hear a presentation by the Operational Review Committee of draft comments on Part 1 of The Abrahams Group report on implementation of the MUNIS financial management software. Also in attendance were members of the Finance Committee, Personnel Board, and School Committee.

Rebecca Chasen, chair of the Operational Review Committee, presented the committee draft comments regarding saliency and priority of each of the Abrahams Group recommendations for schools (13) and Town (7) relative to implementation of MUNIS. She then invited members of town boards to ask questions regarding the recommendations and the Operational Review Committee thoughts. R. Chasen then invited public comment. It was agreed that the Operational Review Committee would review and approve a final report on Part 1 of the Abrahams Group study on July 11, 2011, reflecting input received at the meeting.

T. Fay declared a recess for the Board of Selectmen at 8:03 p.m. The Board reconvened in the Selectmen's Meeting Room at 8:07 p.m. to continue the regular meeting. T. Fay reviewed the agenda for the public. F. Turkington noted the Independence Day events and closings and the Board's summer meeting schedule.

Public Comment Kim Cook, 12 Ellie Lane, claimed Board of Public Works refused to allow her to record the audio of their last meeting in violation of the Open Meeting Law and asked the Board of Selectmen to see that training is provided. She further complained about the lack of WayCAM broadcasts of meetings of other boards such as Board of Public Works, Finance Committee, Zoning Board of Appeals, etc. Lastly, she complained that the Board of Public Works lacked undated, consolidated regulations from predecessor boards now two years after implementation. George Harris, 8 Holiday Road, observed that the Board of Public Works refusal to allow audio recording of its meeting as reported by K. Cook, and questioned how better training and more information on open meeting law topics could be provided to volunteers.

A3. Interview Applicants for Positions on Boards and Committees Cherry Karlson, Paul Grasso and Dave Gutschenritter appeared before the Board for reappointment to the Finance Committee. Discussion included the workload of the Finance Committee, improving information in advance of town meeting, capital improvement process, and implementation of Operational Review Committee recommendations.

Jerry Boos was not able to attend the meeting and his interview was postponed until July 11, 2011.

A4. 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 S. Pope moved, seconded by J. Nolan, to approve the proposed license agreement between the Town of Wayland and Twenty Wayland, LLC, for traffic signal control box construction on town land adjacent to library parking area as recommended by the Historic District Commission, subject to non-substantive language changes requested by Twenty Wayland and approved as to form by Town Counsel. YEA: J. Bladon, S. Correia, J. Nolan, S. Pope, T. Fay. NAY: none. ABSTAIN: none. Adopted 5-0.

A5. 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.

A6. Review Correspondence The Board reviewed the week's correspondence. S. Pope noted the resignation of Charlie Raskin from the Community Preservation Committee and the Housing Authority and commended him for many years of dedicated service. He said C. Raskin is moving to Framingham. J. Bladon agreed with the action of the Framingham Representative Town Meeting resolution, opposing unfunded state and Federal mandates. J. Bladon noted the comments of residents encouraging open meeting law education; F. Turkington agreed to distribute a reminder with links to information and the training module on the website. J. Nolan agreed to review the regulatory issues raised by K. Cook at public comment and have the Board of Public Works address them.

A7. Report of the Town Administrator F. Turkington reviewed upcoming agenda topics and meeting schedules.

A8. Selectmen's Reports and Concerns J. Bladon moved, seconded by S. Pope, to reappoint George Ives to the Historic District Commission 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 Aida Gennis 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. S. Pope moved, seconded by J. Bladon, to reappoint Cherry Karlson, Paul Grasso and David Gutschenritter to the Finance Committee for terms expiring on June 30, 2014. YEA: J. Bladon, S. Correia, J. Nolan, S. Pope, T. Fay. NAY: none. ABSTAIN: none. Adopted 5-0.

J. Nolan commented on the request from Framingham Selectman Dennis Giombetti for support in the proposed expansion and diversification of the Boston regional planning agency board. F. Turkington agreed to draft a letter for Board signature on July 11. S. Correia commented on the emerging issue of the proposed reallocation of cost burden among member towns financing the operating and capital budgets for the Minuteman Regional High School and asked for an update and discussion during the July Board meetings. J. Bladon commented on the successful energy initiatives, including the Green Communities designation and \$131,000 in grant funding and promising partnership with NStar and National Grid. T. Fay commented on the Dudley Area Advisory Committee charrette process and the importance of developing a consensus on preferred uses of the town-owned land. He reviewed the inquiry of Donna Bouchard into the selection of the designer for repairs to the Public Safety Building and asked for a written summary for the July 11 meeting. He noted his participation in the awards ceremony for Charles Raskin as a recipient of a housing hero award from the state.

A9. 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 9:31 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 27, 2011 Meeting

1. Revised Draft Comments of the Operational Review Committee on Part One of the Abrahams Group Report
2. Email dated June 24, 2011, from Town Counsel Mark Lanza to Town Administrator concerning the Scope of Service for Article 8 of the 2011 Annual Town Meeting Relative to FY2011 School Budget Expenditure Reporting
3. Emails from George Harris to Finance Committee Chair Cherry Karlson dated June 24, 26, and 27, 2011, regarding Stabilization Fund
4. Letter dated June 24, 2011, from NSTAR and National Grid to Town Administrator Fred Turkington regarding Commitment to Energy Efficiency Funding
5. Email dated June 24, 2011, from Framingham Selectman Dennis Giombetti to Selectman Joe Nolan regarding Proposed Reconfiguration of the Boston MPO Governing Board