



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 October 19, 2011

Attendance: John Bladon, Steven Correia, Thomas Fay, Joseph Nolan, Susan Pope
Also Present: Town Administrator Fred Turkington, Secretary MaryAnn DiNapoli

Chair T. Fay called the meeting of the Board of Selectmen to order at 7:02 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 Monday, October 24, to meet with the Operational Review Committee, and then on Monday, November 7, 2011. S. Pope said the Selectmen's hours will be Saturday, October 22, at the Wayland Library from 3:00 p.m. to 4:00 p.m., hosted by S. Pope and J. Nolan.

Public Comment Kim Cook, 12 Ellie Lane, asked that the Board decline to approve any further agreements with Twenty Wayland, LLC, until they abide by the current supplemental tax agreement and they have paid their arrears for wastewater service.

A2. Review Articles Submitted for Insertion and Order Warrant for November 17, 2011, Special Town Meeting The Board reviewed the four articles that were submitted to the Special Town Meeting to be held on November 17, 2011. T. Fay noted that the petitioners' article, "Enable Electronic Voting at Town Meeting," directs the town to pay for electronic voting for three years. F. Turkington said the estimated cost of \$135,000 submitted with the article needs to be vetted by the Finance Committee. He said the task should not exceed the funding, or vice versa, and a more appropriate way to deal with the cost is to include it as part of the annual budget as a line item. The Board agreed that it supported electronic voting but had reservations about the scope of the article. The Board assigned liaisons for each article, and deferred the ordering of the articles until the October 24 meeting. F. Turkington discussed the potential need to extend the capacity of town meeting, and reviewed the costs that would be incurred, including contracting for audiovisual communication, running a shuttle bus, and increasing police and fire details. Alternatively, he noted that if there is insufficient capacity for the participants, then the meeting would have to adjourn to Monday night of Thanksgiving week. The Board agreed to approve the cost of increased capacity, and directed the Town Administrator to take the appropriate measures.

A3. Discussion and Approval of Land Exchange Agreement with Twenty Wayland, LLC, Relative to Easements for Construction of Wastewater Treatment Facility F. Turkington presented the Board with the final Land Exchange Agreement with Twenty Wayland relative to the easements for the wastewater facility construction. T. Fay said that the issues raised at public comment were surprising, as K. Cook is a petitioner to an article for Special Town Meeting that seeks a substantial transfer of free cash from the town budget; yet by creating roadblocks to the construction of the town center project, the ability of the town to generate revenue is diminished. F. Turkington noted that overdue payments will be liened to the property. S. Pope moved, seconded by J. Bladon, to approve the land exchange agreement with Twenty Wayland, LLC, relative to easements for construction of wastewater treatment facility. YEA: J. Bladon, S. Correia, T. Fay, J. Nolan, S. Pope. NAY: none. ABSTAIN: none. Adopted 5-0. T. Fay commended F. Turkington for his work in bringing the agreement to a successful conclusion. F. Turkington updated the Board on the demolition of the current building on the site.

A4. Consider and Approve Consent Calendar J. Nolan moved, seconded by S. Pope, to approve the consent calendar. YEA: J. Bladon, S. Correia, T. Fay, J. Nolan, S. Pope. NAY: none. ABSTAIN: none. Adopted 5-0.

A5. Review Correspondence S. Correia and S. Pope said they will be attending the Minuteman Legislative Breakfast. J. Bladon noted the flu clinics at the town building. S. Pope thanked Gretchen Schuler for the Nike Missile Site Stewardship Report. J. Nolan asked that the Board of Public Works be invited to attend a Board of Selectmen meeting to discuss water reserves and the creation of a formal enterprise fund.

A6. Report of the Town Administrator F. Turkington distributed a summary of the overlay fund for the last seven years. He said the Board of Assessors will make a recommendation on the release of funds. T. Fay suggested that boards convene a half-hour before Special Town Meeting begins for residents to bring concerns to their attention before town meeting starts. F. Turkington reviewed upcoming meetings and agendas; he said he is not sure yet what issues will arise pending Special Town Meeting. S. Pope asked if the funding from FEMA in the wake of Hurricane Irene had been received. F. Turkington said the town is expecting approximately \$25,000 if all the requests are approved.

A7. Selectmen's Reports and Concerns The Board discussed the procedures and timeline for reviewing the articles submitted for the November 2011 Special Town Meeting. S. Pope said she has received comments from residents who favor lower taxes without understanding the ramifications, and she thanked the Finance Committee for its work. She expressed concern about redistricting, as Wayland has been split between two state representatives, and asked the Board to consider sending a letter to the state. T. Fay said the decision of the State House to retroactively reinstate the evergreen provisions poses a serious problem with collective bargaining agreements, and asked that the Board send a letter to the state on this issue as well. J. Bladon updated the Board on the work of the Operational Review Committee, the Energy Initiatives Advisory Committee, and the Economic Development Committee. S. Correia reported on the Cable Advisory Committee; he said they are focusing on keeping the high school and town's obligations on schedule. He said he attended the Board of Public Works meeting regarding the traffic calming policy on Glezen Lane, and they are attempting to put some controls in place. F. Turkington said some of the items will require review by the Board of Selectmen.

A8. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any T. Fay said there were no additional topics.

A9. Adjourn 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 8:41 p.m. YEA: J. Bladon, S. Correia, T. Fay, J. Nolan, S. Pope. NAY: none. ABSTAIN: none. Adopted 5-0.

Items Distributed For Use by the Board of Selectmen at the October 19, 2011 Meeting:

1. Petitioners' Article for 2011 Special Town Meeting, "Enable Electronic Voting at Town Meeting," and backup information
2. Public Notice by the Finance Committee, Special Town Meeting Warrant Article Hearing to be Held on Monday, October 24, 2011
3. Email of 10/12/11 from George Harris to Frederic E. Turkington, Jr., Town Administrator, re: Attendance at Special Town Meeting and Middle School