



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 27, 2011

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

Chair T. Fay called the meeting of the Board of Selectmen to order at 8:30 a.m. in the Selectmen's Meeting Room and reviewed the agenda for the public.

Public Comment Linda Segal, 9 Aqueduct Road, advised the Board that she was audio-recording the meeting.

A2. Selectmen's Reports and Concerns: Vote to Accept Allocation of Funds by the Finance Committee from the Reserve and to Direct the Town Administrator to Procure Electronic Voting Services for the 2012 Annual Town Meeting T. Fay advised that the Finance Committee approved \$30K from the FY12 reserve account to fund electronic voting on October 17, 2011, in hopes of forestalling the submission of petitioners. Petitioners are seeking a commitment from the Board to expend the Finance Committee reserve fund transfer on electronic voting for the April 2012 Annual Town Meeting. J. Nolan moved, seconded by S. Pope, to accept the allocation of funds by the Finance Committee from the reserve fund in the FY2012 budget and to direct the Town Administrator to procure electronic voting services for the 2012 Annual Town Meeting consistent with prior commitments as to scope and cost. YEA: J. Bladon, S. Correia, T. Fay, J. Nolan, S. Pope. NAY: none. ABSTAIN: none. Adopted 5-0.

Vote to Authorize Selectmen Fay and Bladon to Develop and Submit Guest Columns and Letters to the Editor to the Town Crier on Behalf of the Board of Selectmen regarding Special Town Meeting and Town Center Consistent with Positions Taken by the Board of Selectmen S. Pope moved, seconded by J. Bladon, to authorize Selectmen Fay and Bladon to prepare and submit guest columns to the Town Crier and other media on behalf of the Board regarding Town Center and Special Town Meeting, said columns to be consistent with positions taken by the Board of Selectmen. YEA: J. Bladon, S. Correia, T. Fay, J. Nolan, S. Pope. NAY: none. ABSTAIN: none. Adopted 5-0.

A3. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any T. Fay said there were no additional topics.

A4. Adjourn There being no further business before the Board, J. Bladon moved, seconded by S. Pope, to adjourn the meeting of the Board of Selectmen at 8:41 a.m. YEA: J. Bladon, S. Correia, T. Fay, J. Nolan, S. Pope. NAY: none. ABSTAIN: none. Adopted 5-0.