



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 February 7, 2011

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

Also Present: Town Administrator F. Turkington, Secretary M. DiNapoli

Chair S. Correia 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 public. F. Turkington distributed a revised petitioners' article, "Appropriation of MtBE Litigation Settlement Monies for Water Main Improvements in Cochituate," and an information sheet from petitioner Mike Lowery in regard to the petitioners' article, "Water Rate Structure Equity." He announced the Board of Public Works Water Rate Hearing on Tuesday night, February 8, and the forum to discuss the replacement and restoration of Hannah Williams playground on Thursday, February 10. S. Correia thanked public safety officials and the staff of the Board of Public Works for the tremendous job of snow removal and related problems.

A2. Execute Documents Related to Municipal Bond Sale Paul Keating, Treasurer/Collector, appeared before the Board to present municipal bonds for their signature. The Board discussed the positive impact of the Moodys Aaa bond rating for the Town of Wayland.

A3. Public Comment Steven Kramer and Teresa Amabile, 26 Bow Road, thanked the town for its work in clearing the snow. On behalf of themselves and their neighbors, they thanked the Board for its continued commitment to traffic safety on Bow Road, and provided a brief history of past discussions for the benefit of the new members of the Board. S. Pope noted that although some current members of the Board were not present during the previous discussions, they are aware of the situation.

A4. Discussion on Non-Standard 2011 Annual Town Meeting Warrant Articles F. Turkington reviewed for the Board the non-standard articles submitted to the 2011 Annual Town Meeting. The article, "Authorize Electronic Billing of User Fees," would include all the billing and fees the town offers. He said the purpose of the article, "Acquire Sudbury's Interest in Septage Facility," was to make the facility available for any municipal use or to sell it for economic development purposes. He said concerns about legacy costs and environmental impacts have been addressed, and he reviewed the options for future use. T. Fay asked if the Economic Development Committee had discussed the property; F. Turkington said yes, they are reviewing it. It was the consensus of the Board to pursue the passage of this article at Town Meeting. The Board discussed the article, "Consolidate Power of Wastewater Management District Commission with Board of Public Works," and suggested that members of the Wastewater Management District Commission make the presentation at Town Meeting. It was also noted the consolidation was recommended in the Maximus Report. F. Turkington recommended that the article, "Establish Enterprise Fund for Transfer Station," be pulled from Town Meeting, as it is still a pilot program and may need to be refined. In regard to the article, "Zoning Recodification Bylaw," F. Turkington said that a Q&A has been prepared for the public, and is available on the town website, in the Town Crier, and in Wayland enews. S. Pope said the article, "Establish a Consent Calendar at Town

Meeting,” may also be pulled, as there is no consensus of support from the Town Meeting Procedures Committee. F. Turkington reviewed the revised article, “Appropriate MtBE Settlement Funds for Water Projects.” He said the lead petitioner had incorporated suggestions made by Town Counsel. The funds are in free cash and need to be allocated by Town Meeting; there is no requirement that the funds be used for water purposes. He said that once the budget is passed, the proper procedure should be to pass over this article. Mike Lowery, 120 Lakeshore Drive, discussed his petitioner’s article, “Water Rate Structure Equity.” He said that if the Board of Public Works accepts his option now, he will withdraw the article, or pass over it at Town Meeting. F. Turkington said the article, “Amend Zoning Bylaw – MUOD Mix of Office and Retail Space,” will be withdrawn at the request of developer.

A5. Consider and Approve Consent Calendar T. Fay moved, seconded by J. Nolan, 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 J. Bladon noted several letters from residents commending the work of the police, and thanked them for their work during trying times. He expressed concern that the appropriation to the Minutemen High School, approximately \$25,000 per student, seemed high. T. Fay said the public alert regarding potential roof collapses was very timely, and he asked if the town buildings were secure. F. Turkington said the roof of the library and the Middle School had been cleared, and the remaining town buildings seem safe at this time. T. Fay thanked the police department for its statement of goals. S. Pope commended the press releases regarding potential roof collapse and the update from the Board of Public Works. J. Nolan thanked the DPW and public safety officers for their work during the recent snowstorms. S. Correia praised the goals of the police department. F. Turkington said volunteers are still needed to serve on the 375th Anniversary Celebration Committee.

A7. Report of the Town Administrator F. Turkington updated the Board on the Finance Committee proposed FY2012 operating and capital budget. He said members of the Finance Committee will present the debt exclusion question at the next meeting, and the Board will vote on the ballot question on February 28. T. Fay suggested that the trucks requested by the DPW be shared with other towns. J. Nolan noted the trucks are necessary to comply with stormwater regulations. The Board discussed the costs of the beach improvements and the new play structure at Hannah Williams park. S. Correia asked if there were any major projects involved in the request for building repairs; F. Turkington said no, there were general updates to be made. He noted that the Finance Committee is not contemplating an override for FY2012 or FY2013. In regard to the George Harris complaint to the Attorney General, F. Turkington recommended that the Board wait for a response from the state. He said the Town Planner, Sarkis Sarkisian, has applied for a grant to fund the connection of sidewalks to town center. The Board agreed to hold its next office hours on Saturday, March 5, at 1:00 pm, at Bent Park. The attending members will be J. Nolan and S. Correia. F. Turkington reviewed upcoming agenda topics, including the ordering of the warrant, the finance reporting of WayCAM, and meetings with the Collaboration Committee and the Economic Development Committee. He noted that WayCAM has requested an early extension of the MoA, and that the Board of Public Works and the Recreation Commission would like to meet with the Board to discuss field planning and a joint athletic facility.

A8. Selectmen’s Reports and Concerns The Board thanked S. Pope for her summary of the Town Meeting Facilities Subcommittee recommendations. S. Pope thanked the DPW staff for their work cleaning the roads; T. Fay noted that the sidewalks were also very well cleared. T. Fay asked for clarification of the goals of ebills. F. Turkington said it would allow the town to send bills electronically

and get paid electronically in return. The Board discussed the timing of a future roundtable discussion, and agreed the major issues are water, and the ability of seniors to stay in Wayland. S. Pope asked that the Board meet with the Wayland Business Association after town meeting, and she announced that the second Iron Chef competition will be September 18, 2011. F. Turkington noted that the land swap for the wastewater treatment facility will be filed tomorrow in land court, and construction will begin Monday, February 14.

J. Nolan moved, seconded by T. Fay, to reappoint Frederic E. Turkington Jr. as the Town Administrator for three years, with the contract to be completed by April 1, 2011. 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 adjourn the meeting of the Board of Selectmen at 9:06 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 February 7, 2011 Meeting:

1. Statement to the Board of Selectmen from Steven Kramer and Teresa Amabile, regarding Board Commitment to Traffic Mitigation on Bow Road
2. Revised Petitioners' Article, "Appropriation of MtBE Litigation Settlement Monies for Water Main Improvements in Cochrane"
3. Statement by Mike Lowery, 120 Lakeshore Drive, regarding Petitioners' Article, "Water Rate Structure Equity"