



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 January 26, 2011

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

Also Present: Town Administrator F. Turkington

Chair S. Correia 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 public. S. Pope reminded residents of the Selectmen office hours on Saturday, January 29, from 12:00 noon to 1:00 p.m. at the library with Selectmen S. Pope and T. Fay. F. Turkington noted the Finance Committee article hearing on Monday, January 31, at 7:00 p.m. and reminded all boards, petitioners and sponsoring entities to attend. He announced that the Board of Selectmen meeting would start at 6:30 p.m. with an executive session. S. Correia asked about snow removal operations in light of winter storm. F. Turkington responded that all equipment was out and prepared for major snowfall between 10:00 p.m. and 4:00 a.m. overnight, and it was too early to determine whether school would be cancelled on Thursday.

A3. Consideration of Appointments to Boards and Committees Patricia Reinhardt appeared before the Board to interview for the Dudley Area Advisory Committee. She reviewed her experience building consensus in restructuring companies, her time working to establish permanent housing for the homeless in urban centers, her educational background and her interest in serving the Town. She expressed no preference or pre-conceived ideas for the use of the land. Members of the Board questioned, then decided to wait until Monday, January 31, to vote, in deference to Selectman J. Nolan who left the meeting during deliberations at 7:27 p.m.

A4. Consider and Approve Consent Calendar S. Pope moved, seconded by T. Fay, to approve the one-day liquor license for Charlton Orchards for January 29 from 10:00 a.m. to 2:00 p.m. as part of the Russell's Winter Farmer's Market. YEA: J. Bladon, S. Correia, S. Pope, T. Fay. NAY: none. ABSENT: J. Nolan. Adopted 4-0. T. Fay moved, seconded by S. Pope, to approve the Town Administrator's recommended operating and capital budgets for departments and committee under the Selectmen's jurisdiction and submit to the Finance Committee. YEA: J. Bladon, S. Correia, S. Pope, T. Fay. NAY: none. ABSENT: J. Nolan. Adopted 4-0.

J. Bladon moved, seconded by T. Fay, to adjourn the meeting of the Board of Selectmen at 7:36 p.m. YEA: J. Bladon, S. Correia, S. Pope, T. Fay. NAY: none. ABSENT: J. Nolan. Adopted 4-0.