



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 23, 2012

Attendance: John Bladon, Steven Correia, Thomas Fay, Joseph Nolan (arrived 6:56 p.m.), Susan Pope
Also Present: Town Administrator Fred Turkington

Chair T. Fay called the meeting of the Board of Selectmen to order at 6:45 p.m. in the Selectmen's Meeting Room and reviewed the agenda for the viewing public. F. Turkington distributed a motion to be acted upon under item A3 and the agenda packet for the joint meeting with the Sudbury Board of Selectmen on Wednesday, January 25, at 6:00 p.m. in Sudbury.

A2. Public comment Linda Segal, 9 Aqueduct Road, reported on the meeting of the Framingham Planning Board she attended last week. She advised that the Framingham planner is concerned about illegal dumping on the Danforth site and the potential for unforeseen problems. She urged caution in negotiating any changes to the settlement agreement's mitigation funding requirements.

A3. Approve Submission of Statement of Interest to Massachusetts School Building Authority for Middle School Roof Replacement J. Bladon moved, seconded by S. Pope, to make the following resolution:

RESOLVED: Having convened in an open meeting on Monday, January 23, 2012, the Board of Selectmen of the Town of Wayland in accordance with its by-laws, authorizes the Superintendent of Schools to submit to the Massachusetts School Building Authority the Statement of Interest dated January 18, 2012 for the Wayland Middle School, located at 201 Main Street, which describes and explains the following deficiencies and priority for which the Town of Wayland may be invited to apply to the Massachusetts School Building Authority in the future,

Priority 5: Replacement, renovation or modernization of a school facility system. This project will replace the 124,000 s.f. EPDM Roofing system on the entire building, and further, more specifically acknowledge that by submitting this statement of interest, the Massachusetts School Building Authority in no way guarantees the acceptance or approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the Town of Wayland to filing an application for funding with the Massachusetts School Building Authority.

YEA: J. Bladon, S. Correia, T. Fay, J. Nolan, S. Pope. NAY: none. ABSTAIN: none. Adopted 5-0.

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 6:59 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 January 23, 2012 Meeting

1. Motion to be acted upon under Agenda Item A3
2. Agenda Packet for the Joint Meeting with the Sudbury Board of Selectmen on Wednesday, January 25, at 6:00 p.m. in Sudbury