



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 30, 2012

Attendance: John Bladon, Steven Correia, Thomas Fay, Joseph Nolan (left at 9:40 p.m.), Susan Pope
Also Present: Town Administrator Fred Turkington, Secretary M. DiNapoli

Chair T. Fay 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 viewing public. Linda Segal, 9 Aqueduct Road, advised the Board that she would be voice recording the meeting.

A2. Public Comment Mike Lowery, 120 Lakeshore Drive, noted that Tom Fay had announced he would not be running for re-election to the Board of Selectmen; he thanked him for being open-minded and conciliatory, and for his service to the town. Mark Frishman, 27 Garden Path, asked the town to remove the lien on his home for unpaid fines due to violations of the dog bylaw; he said he will sue the town if the attachment is not removed. Cynthia Hill, 54 Orchard Lane, requested that the Board recognize Police Sergeant Richard Manley on his upcoming retirement.

A3. Consider and Approve Consent Calendar S. Pope moved, seconded by J. Bladon, 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 The Board reviewed the week's correspondence, and highlighted the report by the auditor and the affirmation of the town's Aaa rating from Moodys. J. Bladon commended Fire Chief Loomer for his service, and expressed concern at the increase in motor vehicle accidents referenced in the report of the Police Chief. S. Correia noted there was no mention of hockey facilities in the minutes of the Recreation Commission.

A4. Public Hearing – License Application of Sandy Burr Country Club Requesting Permission to Sell Alcoholic Beverages from Club Carts on the Golf Course T. Fay opened the hearing on the license application of the Sandy Burr Country Club at 7:18 p.m. Ken Munsey, owner, appeared before the Board and described the use of club carts on the golf course. He said all servers are TIP certified and the only alcoholic beverage served on the cart is beer. There was no public comment. The hearing was closed at 7:24 p.m. S. Pope moved, seconded by J. Bladon, to approve the application of New Sandy Burr Inc., dba Sandy Burr Country Club, for a license to sell alcoholic beverages from two beverage carts operating on the golf course grounds located at 103 Cochituate Road in Wayland. YEA: J. Bladon, S. Correia, T. Fay, J. Nolan, S. Pope. NAY: none. ABSTAIN: none. Adopted 5-0.

A7. Approval of Charge for Temporary Advisory Town Center Green Design Committee and Wayland Cares Sustainability Advisory Committee T. Fay said that the town must consider amenities and a layout for the municipal green space included in the town center project, and should consider forming an advisory committee. F. Turkington said that there is 1.9 acres of green space at the site, and the committee would make a proposal to the Board of Selectmen for its approval. The Board agreed to discuss the subject further at the next meeting.

A8. Discussion on Notice from Twenty Wayland for Decision within 90 Days on Option for Septic System for Municipal Parcel as Described in Section K.3(a) and (b) of the Development Agreement

J. Nolan moved, seconded by J. Bladon, to direct Twenty Wayland to design, permit and build an on-site septic system in compliance with Title 5 (301 DMR 15.000) of the State Environmental Code, with a capacity of 3,000 GPD to service the Municipal Parcel as described in section K.3(a) and (b) of the development agreement. YEA: J. Bladon, S. Correia, T. Fay, J. Nolan, S. Pope. NAY: none. ABSTAIN: none. Adopted 5-0.

A6. Discussion on Danforth Housing Project and Mitigation Requirements; Representatives of Board of Public Works, Planning Board, and Conservation Commission Invited to Attend and Participate

The Board met with Roy MacDowell, the developer of the proposed Danforth Housing Project. The Board was also joined by Conservation Administrator Brian Monahan, Director of Public Works Don Ouellette, Town Planner Sarkis Sarkisian, Planning Board Chair Ira Montague, Public Works Chair Chris Brown and member Mike Lowery, and residents Linda Segal, Anette Lewis, and Rebecca Butler. R. MacDowell proposed a revised housing project at the Danforth property that has fewer units, lowered building heights, more green space, and fewer roadways. He also advised that in order for the project to be economically viable, the mitigation costs must be reduced, and he said he is willing to pay for traffic signals at West Plain Street. R. Butler said the disposition of the units is critical because of the impact on the traffic counts. I. Montague asked if there would be any commercial buildings; R. MacDowell said no. M. Lowery expressed concern about the level of irrigation, and L. Segal noted that the Birch Hill well will not be available. A. Lewis raised concerns about traffic, the impact on public safety, the impact on the well water, and the status of the Framingham special permit; she also cautioned that the town be protected in the event of a change of ownership. R. MacDowell said the special permit is intact. L. Segal asked for an update on the clearing of the hazardous waste on the site. She also suggested consulting the rivers council. B. Monahan said the revised plans have less environmental impact. R. MacDowell said he will be responsible for all the required impact studies and permits, but he would like a sense as to whether the new plan will be acceptable to the town. The Board was in favor of the new version of the project but would like to see further traffic studies.

A7. Approval of Charge for Temporary Advisory Town Center Green Design Committee and Wayland Cares Sustainability Advisory Committee

The Board was joined by Youth Services Director Lynn Dowd, Youth Advisory Committee member Jim Forti, and volunteer Heidi Heideleman. L. Dowd said Wayland Cares is a community coalition that builds partnerships with stakeholders in youth, such as clergy, schools, public health, public safety, and businesses, in order to address substance abuse. She said they have been operating with a \$625,000 grant, and their data shows they have reduced underage drinking by ten percent. J. Forti said Wayland has invested time and money in the providing a framework, and they would like to find a way to continue their work after the grant money is exhausted. S. Pope moved, seconded by J. Bladon, that the Board of Selectmen establish a temporary advisory committee to be known as the Wayland Cares Sustainability Committee to advise the Board of Selectmen, Finance Committee, Personnel Board, School Committee, Board of Health, Police Chief, Youth Advisory Committee and any other interested Town departments or committees of the action that should be taken with regard to the community's substance abuse prevention efforts through WaylandCares, and what steps it recommends the Town take to assure that this community-wide coalition work continue. The committee shall be comprised of five members appointed by and serving at the pleasure of the Board of Selectmen for ten months, ending October 31, 2012, with preference given to individuals with professional expertise in substance abuse prevention; social work; strategic planning; business and non-profit organization development and grant writing. The Chair of

Wayland Cares shall serve as *ex officio* without the right to vote and his/her presence shall not be counted in determining a quorum. The purpose of the committee shall be to:

1. Review the accomplishments of the Wayland Cares Coalition and its value to the Town;
2. Make recommendations about the future organizational structure and funding mechanisms for WaylandCares beyond Fiscal Year 2013 to insure long term sustainability of the organization;
3. Determine the cost to the Town to fund WaylandCares beginning in FY14;
4. Examine, along with WaylandCares Executive Committee, the option of obtaining 501C3 status and feasibility of future federal and state grant funding.

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

A9. Discussion on 2012 Annual Town Meeting Articles The Board reviewed the status of the 2012 Annual Town Meeting articles. F. Turkington said the petitioner for the article to revoke the CPA is expected to rewrite the article to reduce the tax rate to 0.1%. He said the timelines in the article to require a tax rate hearing may be modified. In regard to the petitioners' article amending budget preparation and review, he noted there are legal issues regarding deadlines, timetables, and the election process, and he expects to receive a modified version before the Finance Committee provides comment. He said he met this week with the State Auditor who confirmed that the article regarding an audit of the School Committee may have legal impediments. He reviewed the concerns of a resident regarding the appointment of town officers, the status of the landfill property for municipal use, the Finance Committee draft budget, and the preliminary support work being done in anticipation of building a new DPW facility.

A10. Report of the Town Administrator F. Turkington reviewed the timeline for the Annual Town Meeting and discussed the possibility of having audiovisual equipment available at the Middle School. J. Nolan and T. Fay scheduled office hours for Saturday, March 3, at Mel's Commonwealth Café from 8:00 a.m. to 9:00 a.m. F. Turkington reviewed upcoming agendas.

A11. Selectmen's Reports and Concerns J. Bladon updated the Board on the goal of enhanced financial reporting and provided sample reports for review. T. Fay asked for a confirmation of the cost for a vote at the next meeting. J. Nolan left the meeting at 9:40 p.m. S. Pope noted that the Board was waiting for the official announcement of the retirement of Police Sergeant Richard Manley, and said she was dismayed to see the decrease in state aid. She thanked F. Turkington for his dedication in responding to Board questions throughout the weekend. J. Bladon noted that Mark Frishman owned a vicious dog that attacked several people, and the lien on his property is to make the taxpayers whole for the legal expenses caused by his disregard for the town bylaws and court orders. S. Correia discussed the possibility that the Board could recognize and thank the veterans who live in the town. T. Fay said the Board will discuss a fundraising subcommittee of the 375th Anniversary Committee at the next meeting.

A12. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any T. Fay said there were no additional topics.

A13. 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 10:00 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 30, 2012 Meeting

1. Board of Selectmen Monthly Financial Reporting Package as proposed by Selectmen J. Bladon and S. Correia