



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 April 12, 2012

Attendance: John Bladon, Steven Correia, Thomas Fay, Joseph Nolan (arrived 7:21 p.m.), Susan Pope
Also Present: Town Administrator Fred Turkington

Chair T. Fay called the meeting of the Board of Selectmen to order at 7:15 p.m. in the Gymnasium of the Wayland Middle School and reviewed the agenda for the public.

A1. Consider and Approve Consent Calendar S. Pope moved, seconded by J. Bladon, to approve the consent calendar, the minutes of April 9, 10, and 11, 2012. YEA: J. Bladon, S. Correia, T. Fay, S. Pope. NAY: none. ABSTAIN: none. ABSENT: J. Nolan. Adopted 4-0.

A2. Public Comment There was no public comment.

A3. Discuss any Issue Related to Articles to be Considered at Annual Town Meeting; Review Errata and Supplemental Information The Board discussed Article 27, "Authorize Sale of Town-owned Land at 24 and 26 Lakeshore Drive." S. Pope and F. Turkington reviewed the minutes of the Recreation Commission meeting of April 10 regarding the commission's reluctance to sell the parcel without more research into septic alternatives for town-owned land and the development of a policy for the declaration of surplus of land under the control of the Recreation Commission. F. Turkington reviewed the revised minutes and discussed his conversation with the chair of the Recreation Commission regarding the change in the motion, from recommend pass over to rescind declaration of surplus. The Board reviewed the handouts for the evening, including the amended language for Article 27 and the petitioner's motion under Article 28.

A4. Attend Annual Town Meeting There being no further business before the Board, J. Bladon moved, seconded by S. Correia, to recess the meeting of the Board of Selectmen at 7:25 p.m. to prepare and attend the Annual Town Meeting. YEA: J. Bladon, S. Correia, T. Fay, J. Nolan, S. Pope. NAY: none. ABSTAIN: none. ABSENT: none. Adopted 5-0.

A5. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any T. Fay said there were no additional topics.

A6. 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 the conclusion of the Annual Town Meeting at 10:45 p.m. YEA: J. Bladon, S. Correia, T. Fay, J. Nolan, S. Pope. NAY: none. ABSTAIN: none. ABSENT: none. Adopted 5-0.