



TOWN OF WAYLAND

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BOARD OF SELECTMEN

JOHN BLADON
EDWARD J. COLLINS
STEVEN J. CORREIA
DOUGLAS J. LEARD
JOSEPH F. NOLAN

Board of Selectmen Meeting Minutes May 14, 2012

Attendance: John Bladon, Edward Collins, Steven Correia, Douglas Leard, Joseph Nolan

Also Present: Town Administrator Fred Turkington, Secretary MaryAnn DiNapoli

Chair J. Bladon 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.

A2. Interview Candidates for Appointment to Fill Vacancies on Boards and Committees Jennifer Pearlman and Chris Blackburn appeared before the Board to interview for appointment to the Town Center Green Design Advisory Committee. J. Pearlman said she started a playground petition for the town center, and she is excited about creating a gathering spot for the community. C. Blackburn said he is enthusiastic about getting involved in the community, and he has a project management background. The Board discussed the issues facing the committee, such as the variety of ideas for the space, the need for a well-planned layout, and the logistics of scheduling events. J. Bladon thanked them for volunteering.

A3. Public Comment Kim Cook, 12 Ellie Lane, expressed concern about the proper use of procedure in regard to the sale of town owned land at 26 Lakeshore Drive, and said she is considering filing charges with the state Inspector General. George Harris, 8 Holiday Road, said he felt that the Town Administrator had disparaged him by noting the extent of the Open Meeting Law violations he had filed against the town, and he then reviewed the previous violations. Linda Segal, 9 Aqueduct Road, requested a compilation of the town land that had been sold after the 2006 Special Town Meeting vote. She also said that she noticed things on the land at 26 and 28 Lakeshore Drive. Dave Hanlon, 30 Lakeshore Drive, said that he followed all the correct procedures in regard to his attempt to purchase the town land at 26 and 28 Lakeshore Drive. He stated he did not negotiate with the Town Administrator. He said he wants to purchase the land for a septic system, and his family has lived next to the property in question for 75 years. Shawn Kinney, 6 Dairy Farm Lane, said that payments made to school staff through revolving funds should have been subject to payroll withholding. He also said there were issues regarding town finances, including the OPEB accounts, which need to be investigated.

A4. Consider and Approve Consent Calendar J. Nolan moved, seconded by S. Correia, to approve the consent calendar. YEA: J. Bladon, E. Collins, S. Correia, D. Leard, J. Nolan. NAY: none. ABSTAIN: none. Adopted 5-0.

A6. Review of Annual Town Meeting and Implementation of Approved Articles F. Turkington asked the Board to approve a letter of transmittal to the State Auditor dated May 15, 2012, to fulfill the requirements of the article passed at Annual Town Meeting, "Request Audit of School Fee-Based Programs Since FY2007." E. Collins suggested the inclusion of a statement that says this was a town meeting request, and that interested citizens are invited to comment directly to the State Auditor. J. Nolan moved, seconded by D. Leard, to authorize the Town Administrator to send the letter to the State Auditor as presented, with the edits as noted, and also to direct the State Auditor to the Operational Review Committee report. YEA: J. Bladon, E. Collins, S. Correia, D. Leard, J. Nolan. NAY: none. ABSTAIN: none. Adopted 5-0. F. Turkington said he will issue a press release.

F. Turkington provided the Board with an update of the town-owned parcels of land sold since the authorization to sell the parcels was voted at the 2006 Special Town Meeting. He reviewed the procedures that were used in previous sales, and said all public hearings and notifications were in full compliance. He said that one bid for appraisal services on the remaining parcels has been received. Finally, he stated that he has never negotiated a selling price with D. Hanlon regarding 26 and 28 Lakeshore Drive. E. Collins asked if it is the policy of the Board to consult with other boards and committees as to whether they have a use for the property, or if they have an opinion as to the proper disposition of the property. J. Nolan said the ultimate legislative body is town meeting.

A5. Review Correspondence The Board reviewed the week's correspondence. E. Collins noted the possibility of the state increase in the CPA matching funds. He also said he felt the letter from the Town Administrator to the Open Meeting Law Advisory Committee, on Board of Selectmen letterhead, was inappropriate. J. Nolan congratulated the Surface Water Quality Committee for the grant to manage invasive weeds in North Pond. He asked F. Turkington to discuss the OPEB challenges in more detail at a later meeting, and he said that the Town Administrator is within his authority to request clarification of the Open Meeting Law. E. Collins questioned the excess funds that were in the OPEB account. J. Bladon asked for a follow-up to the report of a pipe bomb by the Fire Department. He also said he would prefer that open meeting law complaints be settled locally rather than through attorneys, as the legal fees are being paid by the Wayland taxpayers.

A7. Organizational Matters J. Bladon asked Board members to review the draft "Guiding Principles for Board Members." He asked the Board to consider revisions to the public comment policy, such as allotting five minutes per speaker, and adding a second public comment to the end of the meeting. The Board also considered the continuation of monthly Selectmen's Office Hours. It was the consensus of the Board to continue on a monthly basis until the new members have had a chance to host Office Hours and can provide input. E. Collins said he would like to have a policy regarding the response to resident comments.

A8. Report of the Town Administrator F. Turkington asked the Board to review the reappointment list of volunteers for June 30, 2012, and the draft meeting schedule through December 2012. He highlighted the financial reports that have been posted to the town website. D. Leard asked for information on the municipal pad review. E. Collins asked for a copy of the resolution from the court in regard to the Danforth Farm project.

A9. Selectmen's Reports and Concerns J. Nolan moved, seconded by S. Correia, to appoint Kent Greenawalt (as a representative of the Planning Board), Rebecca Stanizzi (as a representative of the Economic Development Committee), Bob Virzi (as a representative of the Recreation Commission), Jennifer Pearlman and Chris Blackburn to the Town Center Public Green Advisory Committee for a term to expire on August 31, 2012. YEA: J. Bladon, E. Collins, S. Correia, D. Leard, J. Nolan. NAY: none. ABSTAIN: none. Adopted 5-0. D. Leard expressed concern that Bob Virzi had failed to notify the Recreation Commission of the plans for an ice skating rink this past winter, and he would like to see improved lines of communication. S. Correia asked the Town Administrator to follow up with other towns regarding a policy on coyotes. J. Bladon reported on a meeting with the Energy Initiatives Advisory Committee regarding streetlights and green energy grants. S. Correia asked that the Historic District Commission continue to be updated on the work being done on the Route 27/20 intersection.

A10. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
J. Bladon said there were no additional topics.

A11. Adjourn There being no further business before the Board, D. Leard moved, seconded by E. Collins, to adjourn the meeting of the Board of Selectmen at 9:27 p.m. YEA: J. Bladon, E. Collins, S. Correia, D. Leard, J. Nolan. NAY: none. ABSTAIN: none. Adopted 5-0.

Items Included as Part of Agenda Packet for Discussion During the May 14, 2012 Board of Selectmen's Meeting

1. Email dated May 1, 2012 from Town Administrator to Selectmen and others concerning the transmittal letter to the State Auditor of the action of Town Meeting relative to Article 28, together with draft letter dated May 15, 2012, the vote certification for Article 28, pages 107-109 of the 2012 Annual Town Meeting Warrant discussing Article 28, and suggested edits.
2. Letter dated May 4, 2012 from lead petitioner Shawn Kinney concerning oversight of any audit conducted pursuant to Article 28.
3. Email dated May 10, 2012 from Town Administrator to prospective appraisal firms relative to review of 26 Lakeshore Drive and 52 Hawthorne Road.
4. Excerpts from Selectmen's Manual relative to communication (pp. 1-2, 4-5 and 15-16).
5. List of appointees with expiring terms as of June 30, 2012; list of other vacancies.
6. Proposed meeting schedule for Board of Selectmen for balance of calendar year 2012.
7. Letters of interest and resumes from applicants to vacancies on boards and commissions (Chris Blackburn, Jennifer Pearlman for Town Center Green Design Advisory Committee).

Items Distributed For Use by the Board of Selectmen at the May 14, 2012 Meeting

1. Email dated May 7, 2012 from Kathy Schreiber to the Selectmen regarding interest in serving as a member of the temporary Town Center Green Design Advisory Committee, together with her resume of qualifications.
2. Email dated May 13, 2012 from Selectman Douglas Leard to Town Administrator commenting on the DRAFT letter to the Office of the State Auditor relative to Article 28 of the 2012 Annual Town Meeting (distributed at the time this item was discussed).
3. Email dated May 11, 2012 from James Marotta with a proposal to provide appraisal services to the Town on 26 Lakeshore Drive and 52 Hawthorne Road.
4. Letter dated May 5, 2012 from Richard Turner, chair of the Public Ceremonies Committee, inviting the Board of Selectmen to participate in the Town's annual Memorial Day observance on Monday, May 28, 2012.
5. Guest column of Shawn Kinney to the Wayland Town Crier dated April 15, 2011 (submitted by Mr. Kinney during public comment).