



# TOWN OF WAYLAND

41 COCHITUATE ROAD  
WAYLAND, MASSACHUSETTS 01778

FREDERIC E. TURKINGTON JR.  
TOWN ADMINISTRATOR  
TEL. (508) 358-7755  
www.wayland.ma.us

## BOARD OF SELECTMEN

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

## Board of Selectmen Meeting Minutes May 21, 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 7:03 p.m. in the Selectmen's Meeting Room and reviewed the agenda for the public. He announced that the meeting is being broadcast and videotaped for later broadcast by WayCAM. F. Turkington said the Memorial Day parade and ceremonies will be held on Monday, May 28, and the full itinerary is posted on the website.

**A2. Interview Candidates for Appointment to Fill Vacancies on Boards and Committees** Kathy Schreiber appeared before the Board to interview for a position on the Town Center Public Green Design Advisory Committee. She described her background as a landscape architect, and working with public housing and environmental issues. The Board discussed the impact of the town green being on private land, the need to make the green attractive to residents at all stages of life, and the difficulty of scheduling events. K. Schreiber said a public green should be a peaceful place for the community to gather and feel proud, and should not be over-programmed. F. Turkington said he expects the committee to hold several meetings, and then issue a written plan to the town in September 2012.

**A3. Public Comment** George Harris, 8 Holiday Road, thanked the Fire Department and the EMT staff for their services on his behalf last week. He read a letter that he sent to the Attorney General in response to the letter written by the Town Administrator to the Open Meeting Law Advisory Committee. Kim Cook, 12 Ellie Lane, responded to statements made by the Town Administrator last week regarding the sale of land at 26 and 28 Lakeshore Drive.

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

**A5. Review Correspondence** The Board reviewed the week's correspondence. D. Leard congratulated the Medical Reserve Corps (MRC) for being named the branch of the year. E. Collins noted that MRC member Cynthia Hill was named personally for her work on the flu clinic. S. Correia expressed concern about the affordable housing issue expressed in the minutes of the Housing Partnership meeting. J. Nolan asked for further consideration of the pipe bomb incident reported by the Fire Department. E. Collins noted the letter from a resident regarding the typographical error in the previous agenda, and asked if an adequate response is possible. F. Turkington said the State Auditor has been notified of the error, and there continues to be ample opportunity for residents to convey their concerns. J. Bladon encouraged all members to attend the Memorial Day Parade and ceremonies, and he asked residents to consider becoming volunteers for the MRC.

**A7. Organizational Matters** The Board reviewed a draft update of existing Board policy to include guiding principles for Board members. J. Bladon asked the Town Administrator to incorporate the edits of the Board into a final version for a vote at the next meeting.

**A6. Review of Annual Town Meeting and Implementation of Approved Articles** The Board considered the approval of an appraiser for the review of 26 Lakeshore Drive and 52 Hawthorne Road. F. Turkington asked the Board to add 4 and 8 Sycamore Road to the appraisal process, due to recent interest in purchase of the property. D. Leard asked if deed restrictions were put on town land being offered for sale. S. Correia said that if the Board wishes to put a deed restriction on a property, it should be taken into consideration when the appraisal is done. D. Leard said the town should maximize the income from the property sales. S. Correia said the neighbors should be notified again of the availability of the land. E. Collins said that all boards and committees should be notified of a potential sale contemporaneously. The Board asked the Town Administrator to clarify the bids for further discussion.

**A8. Report of the Town Administrator** F. Turkington presented a draft schedule for Board meetings for the remainder of the year. He asked members to consider the list of reappointments for review. In regard to the Open Meeting Law, F. Turkington said the point of his commentary to the Open Meeting Law Advisory Committee was to ask the Attorney General to provide guidance documents that will mitigate future complaints. He said in the face of principled disagreement, it is incumbent upon the Attorney General to make the guidelines clear.

**A9. Selectmen's Reports and Concerns** E. Collins moved, seconded by D. Leard, to increase the number of members of the Town Center Public Green Design Advisory Committee to six members, and to extend the duration of the committee to August 31, 2012. YEA: J. Bladon, E. Collins, S. Correia, D. Leard, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0. E. Collins moved, seconded by D. Leard, to appoint Kathy Schreiber to the Town Center Public Green Design Advisory Committee for a term to expire on August 31, 2012. YEA: J. Bladon, E. Collins, S. Correia, D. Leard, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0. The Board agreed to meet with members of the Zoning Board of Appeals and the Conservation Commission who will be seeking reappointment on June 30, 2012, and consider a revision of the charge for the Cable Advisory Committee. D. Leard moved, seconded by J. Nolan, to approve the meeting schedule of the Board of Selectmen through December 2012 as follows: Monday, April 30, Monday, May 14, Monday, May 21, Monday, June 11, Monday, June 18, Monday, July 9, Wednesday, July 18, Wednesday, August 1, Monday, August 20, Monday, September 10, Monday, September 24, Thursday, October 4, Monday, October 22, Monday, October 29, Monday, November 5, Monday, November 19, Monday, December 3, Monday, December 10, and Monday, December 17. YEA: J. Bladon, E. Collins, S. Correia, D. Leard, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0. The Board discussed the correspondence from Linda Segal dated May 17, 2012, regarding the Town Administrator's testimony before the Open Town Meeting Law Advisory Commission. F. Turkington noted that L. Segal was not able to attend the meeting. E. Collins said he felt the testimony should have been submitted on the stationery of the Massachusetts Municipal Association. J. Bladon suggested that to avoid any misperception, the names of the Board of Selectmen on the letterhead should have been deleted. J. Nolan and S. Correia said that as the Town Administrator, F. Turkington is entitled to the use of the letterhead of the Board of Selectmen. D. Leard said that while the letter clearly indicated it was from the Town Administrator, he would not be averse to requesting that the names of the Board members be deleted from the letterhead in the future. J. Bladon said it was the sense of the Board that the Town Administrator should use the current letterhead or a different letterhead, based on the purpose of the letter. E. Collins noted the resignation letter from Building Commissioner Dan Bennett. J. Nolan asked for an update on the property at 2 Gage Road; F. Turkington said the family has been given time to sort through the salvage. J. Nolan asked about the new beach house construction; F. Turkington said it will be open for the Memorial Day weekend. S. Correia asked if he could attend a staff meeting. D. Leard reported on a joint Community Emergency Response Team (CERT) effort between Sudbury and Wayland, and asked if he could participate

in the exit interview of the Building Commissioner. F. Turkington referred him to the Human Resources Director, John Senchyshyn. J. Bladon reported on the Operational Review Committee; he said he expects to have one more meeting in June before their final report is issued.

**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.

**A12. Adjourn** There being no further business before the Board, J. Nolan moved, seconded by S. Correia, to adjourn the meeting of the Board of Selectmen at 8:45 p.m. YEA: J. Bladon, E. Collins, S. Correia, D. Leard, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0.

#### **Items Distributed For Use by the Board of Selectmen at the May 21, 2012 Meeting**

1. Appraisal of 26 Lakeshore Drive generated by Wayland VISION program
2. Email of 5/21/12 from Frederic E. Turkington, Jr., Town Administrator to Board of Selectmen re: Correspondence date May 17 and 18 2012 from Linda Segal
3. News Article, April 27, 2012, "Wayland Voters Approve Land Swap on Lakeshore Drive"
4. Resignation Letter, 5/21/12, from Building Commissioner Dan Bennett

#### **Items Included as Part of Agenda Packet for Discussion During the May 21, 2012 Board of Selectmen's Meeting**

1. Letters of interest and resumes from applicants to vacancies on boards and commissions (Kathy Schreiber for Town Center Green Design Advisory Committee), together with revised committee charge relative to number of members and expiration date.
2. Email dated May 16, 2012 from Town Administrator to prospective appraisal firms relative to review of 26 Lakeshore Drive and 52 Hawthorne Road and responses.
3. Selectmen's Manual relative to guiding principles (pp. 1-2); Code of Conduct from another municipality; proposed modifications to the Board Guiding Principles and Code of Conduct (draft dated May 17, 2012).
4. List of appointees with expiring terms as of June 30, 2012; list of other vacancies.
5. Proposed meeting schedule for Board of Selectmen for balance of calendar year 2012.
6. Memorandum dated May 17, 2012 from Linda Segal, 9 Aqueduct Road, regarding testimony of the Town Administrator before the Open Meeting Law Advisory Commission (OMLAC); May 7, 2012 agenda of the OMLAC; email dated May 18, 2012 from Ms. Segal regarding the request and agenda item.