



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 October 15, 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 7:06 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. J. Nolan noted that a "Welcome Habitat for Humanity to Wayland" event will be held at Russell's Garden Center on Saturday evening, October 20, and F. Turkington reminded residents that the annual Household Hazardous Waste Day will be held on October 27.

A2. Public Comment There was no public comment.

A3. Report by Lee Steppacher of National Park Service to Provide Update on Activities of River Stewardship Council including Pending Grants Lee Steppacher of the National Park Service, and Tom Sciacca and Mary Antes of the River Stewardship Council, appeared before the Board to provide an update. M. Antes provided a history of the council and an overview of its activities. L. Steppacher discussed the reactivation of the Birch Wood well in Framingham and its affect on the Sudbury River and the Wayland town wells. She said funds received from the Nyanza restoration plan in Ashland would be used in controlling invasive species growth in the river and Heard Pond. She said the council would like to improve and enhance boat launchers and access, and work with the DOT on the Route 20 project and the Pelham Island project. She noted that the Trinitarian Church was honored for the use of porous pavement in its parking lot, and Wayland resident Pat Conaway was honored for cleaning public access sites and educating young people. She said two small grants have been awarded to Wayland: one to clean the debris from the historic Old Stone Bridge, and the second to the Wayland Walks organization to identify walking trails. M. Antes invited Board members to attend the annual RiverFest celebration in June.

A4. Interview Candidates for Appointment to Boards and Committees Jean Milburn and Rick Olstein appeared before the Board to interview for an appointment to the Economic Development Committee. They described their backgrounds and interest in serving. J. Milburn said she is interested in promoting social good while balancing the profitability of local businesses. R. Olstein, owner of Keystone Development, noted that Wayland faces challenges in its operation costs, and his background in development and business ownership would provide perspective on planning for the future. D. Leard asked what the candidates believe is good for the town. J. Milburn said public safety and education is essential. R. Olstein noted that it is also important to increase the tax base and control costs. D. Leard asked about traffic issues. J. Milburn said increased traffic is a reality that affects every town, and ensuring the safety of the residents is most important. R. Olstein said the traffic impact should be considered on a case by case basis. He discussed his current development projects. The Board discussed the applicability of the five year Master Plan, the need for senior housing and 40B developments, the appropriate target areas for commercial properties, and the current

activities of the committee. Both applicants said they were comfortable with the time commitment. J. Bladon said that serving on the Economic Development Committee involved creativity and the ability to market businesses to Wayland, and he thanked the participants for their willingness to volunteer.

E. Collins left the meeting at 8:06 p.m. to join Housing Partnership meeting.

A5. Continued Discussion on Selectmen Goals and Policy Priorities for Period from October 2012-September 2013 The Board reviewed and commented on the draft of the Selectmen Goals and Policy Priorities from October 2012-September 2013. F. Turkington said he would provide an updated working draft after receiving all the Board comments. J. Nolan suggested convening a town-wide values meeting to discuss the impact of budget cuts, and J. Bladon said a press release should be provided to the media.

A6. Review and Approve Consent Calendar (See Separate Sheet) J. Nolan moved, seconded by D. Leard, to approve the consent calendar. YEA: J. Bladon, S. Correia, D. Leard, J. Nolan. NAY: none. ABSENT: E. Collins. ABSTAIN: none. Adopted 4-0.

A7. Review Correspondence (See Separate Index Sheets for October 3 and October 15 Meetings) The Board reviewed two weeks' correspondence. S. Correia congratulated F. Turkington for his award from ICMA. The Board discussed the public comment on the proposed CVS project at the former Finnerty's site. D. Leard expressed concern about the delay in receiving the minutes of the Operational Review Committee, and the Board considered options for improving the filing of minutes. F. Turkington reviewed the Open Meeting Law complaint regarding the Town Center Green Design Advisory Committee, and the letter from George Harris regarding his Open Meeting Law complaint dated August 22, 2012.

A8. Report of the Town Administrator F. Turkington said the Finance Committee guidelines were being reviewed by the School Committee tonight, and he provided timelines for the budget process. He described upcoming agenda items and the draft timeline for the 2013 Annual Town Meeting. He reviewed the procedure for filling the Finance Director vacancy; he said two interview panels will be engaged, and the finalist will come before the full Board.

E. Collins returned to meeting at 9:00 p.m. E. Collins asked if residents could be appointed to the interview panel; F. Turkington said residents who are elected and appointed representatives of the public will be on the panel.

A9. Selectmen's Reports and Concerns J. Nolan moved, seconded by E. Collins, to appoint Jean Milburn and Rick Olstein to the Economic Development Committee for terms to expire June 30, 2014. YEA: J. Bladon, E. Collins, S. Correia, D. Leard, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0. J. Nolan moved, seconded by S. Correia, to approve the recommendation for reconciliation of fund balances as of June 30, 2012, to corresponding MUNIS financial system accounts YEA: J. Bladon, E. Collins, S. Correia, D. Leard, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0. J. Nolan said that he and D. Leard met with Roy McDowell, the developer of the proposed Danforth Housing project, and told him that the proposed mitigation was insufficient. He advised the Board that R. MacDowell has agreed to make another proposal to the town. J. Nolan and E. Collins agreed to hold the next Selectmen's Hours on Saturday, October 20, 2012, from 10:00 a.m. to 11:00 a.m. at the Wayland Public Library. S. Correia asked for the auditors schedule for the Audit Committee. He discussed the state ballot initiative regarding the legalization of medical marijuana, and asked that the Board consider voting to recommend to residents that they vote against it. D. Leard thanked the participants in paramedic training.

He expressed concern about the issue of dogs in town cemeteries, and asked that the Board consider amending the dog bylaws to include substantial penalties for violations. S. Correia noted that the town center project is on schedule, and F. Turkington said the permit for the use of the wastewater plant was approved.

A10. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
J. Bladon said "I know of none."

A11. Adjourn There being no further business before the Board, D. Leard moved, seconded by S. Correia,, to adjourn the meeting of the Board of Selectmen at 9:29 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 October 15, 2012 Meeting

1. The Sudbury, Assabet and Concord Wild & Scenic River Stewardship Council Newsletter, June 2012

Items Included as Part of Agenda Packet for Discussion During the October 15, 2012 Board of Selectmen's Meeting

1. Résumé of Jean Milburn and Rick Olstein for Appointment to Economic Development Committee
2. Document, Board of Selectmen Establishes Policy Goals and Sets Priorities for Town Administrator for October 2011 through September 2012