



# 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 November 5, 2012

**Attendance:** John Bladon, Edward Collins, Steven Correia, Douglas J. Leard, Joseph Nolan  
**Also Present:** Town Administrator Fred Turkington, Secretary MaryAnn DiNapoli (arrived 6:57 p.m.)

Chair J. Bladon called the meeting of the Board of Selectmen to order at 6:30 p.m. in the Selectmen's Meeting Room.

**Executive Session to Conduct Strategy Session in Preparation for and in Respect to Negotiations with all Municipal and School Collective Bargaining Units because an Open Meeting Discussion will have a Detrimental Effect on the Negotiating Position of the Town Pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(3)** At 6:30 p.m., S. Correia moved, seconded by J. Nolan, that the Board of Selectmen go into executive session pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(2) to conduct strategy sessions for and in respect to negotiations with all municipal and school collective bargaining units. The Chair declared that discussion of strategy with respect to negotiations with all municipal and school collective bargaining units may have a detrimental effect on the negotiating position of the Board. YEA: J. Bladon, E. Collins, S. Correia, D. Leard, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0. Chair J. Bladon stated that the Board invites Town Administrator Fred Turkington, Assistant Town Administrator John Senchyshyn, Finance Committee Chair William Steinberg and members David Gutschenritter and Tom Greenaway; School Committee Chair Barb Fletcher; and Personnel Board Chair Nancy McCarthy and member Phil Schneider to attend and participate in the executive session. The Board also invites Executive Assistant MaryAnn DiNapoli to attend and record minutes of the Executive Session. The Board will return to open session in approximately 45 minutes.

The Board returned to open session at 7:12 p.m. in the Selectmen's Meeting Room. Chair J. Bladon reviewed the agenda for the public. He announced that the meeting is being broadcast and videotaped for later broadcast by WayCAM. F. Turkington distributed and reviewed items for use by the Board during the current meeting.

**A2. Public Comment** There was no public comment.

**A3. Consider and Approve Request from Police Chief to Make Mitchell Street One-way Northbound and King Street One-way Eastbound Monday through Friday between 6:00 and 9:00 a.m.** Police Chief Robert Irving appeared before the Board to discuss the issue of traffic on Mitchell Street and King Street. He said residents were concerned about the speed of cars and the amount of traffic, especially on weekday mornings. He said his goal was to solve the problem with the least intrusion, and to review the situation over the next six months to assess its effectiveness. S. Correia asked for assurance that the proper procedure was followed; R. Irving said that as traffic authority for the town, the Board of Selectmen has complete jurisdiction. J. Nolan expressed concern that the detoured traffic would cause further issues, but agreed to wait six months to review the results. J. Nolan moved, seconded by D. Leard, to authorize a restriction for vehicle entry onto Mitchell Street from West Plain Street from the hours of 6:00 a.m. to 9:00 a.m. on weekdays (Monday to Friday), and a "Do Not Enter" sign with the corresponding restricted hours

at the entrance of Mitchell Street at West Plain Street. YEA: J. Bladon, E. Collins, S. Correia, D. Leard, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0.

**A2. Public Comment** Linda Segal, 9 Aqueduct Road, asked that the minutes of the Board of Selectmen meeting of October 10, 2012, be removed from the consent calendar for further review.

**A4. Discussion on Process for Implementing Traffic Restriction on River Road if a New DPW Facility is Approved and Constructed** F. Turkington reviewed the traffic restrictions requested by the neighbors on River Road. He said it is the opinion of Town Counsel that the road can serve both the residents and the DPW facility. E. Collins said the traffic restriction is an act of good faith with the residents. J. Nolan asked if the road would be available for emergency use; J. Bladon said the neighbors are amenable to that. It was the consensus of the Board to confirm its intent to prepare an article regarding traffic restriction on River Road for the 2013 Annual Town Meeting.

**A5. Review and Approve Consent Calendar (See Separate Sheet)** J. Nolan moved, seconded by E. Collins, to approve the consent calendar, with the exception of the minutes of October 10, 2012, and with a correction to the minutes of October 15, 2012. YEA: J. Bladon, E. Collins, S. Correia, D. Leard, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0.

**A6. Review Correspondence (See Separate Index Sheet)** The Board had no comment on the week's correspondence.

**A7. Report of the Town Administrator** F. Turkington presented a draft proposal of a bylaw for consideration for the 2013 Annual Town Meeting Warrant to amend section 19-3 and 36-5 of the Town Code to change the reporting requirements on articles, and to create a new section 19-10 regarding the administration of the adopted budget and the redistribution of funds. He said he is finalizing the list of capital projects submitted to date to be presented to the Board and the Finance Committee. D. Leard questioned the proposed cemetery expansion; F. Turkington said he will contact the DPW and have details available for the next meeting. He reviewed upcoming agenda topics and meeting schedules.

**A8. Selectmen's Reports and Concerns** The Board considered the date and participants for the Selectmen's Office Hours in November. D. Leard congratulated Wayland Fire Chief Vincent Smith for receiving the Regional Director's Award for participation and activity in the Metropolitan Boston Emergency Medical Service Council. He also noted the "Citizen/Bystander of the Year Award" was presented to Frank Lahey, an employee at Wayland Country Club, for his quick response in saving the life of a golfer who suffered cardiac arrest. F. Turkington thanked the Local Emergency Planning Committee for its help in Hurricane Sandy. S. Correia provided an update on the Minuteman Regional High School Building Committee. D. Leard said he was contacted by residents who are planning to send emergency relief items to the victims of Hurricane Sandy in New York and New Jersey.

**A9. Discussion on Any Matters Left Incomplete from Thursday, November 1, 2012 (if necessary)** F. Turkington presented the final version of the Selectmen Goals and Policy Priorities for Period from October 2012-September 2013. D. Leard suggested minor edits, and expressed concern about the priority of the revised dog bylaws. F. Turkington said Town Counsel Mark Lanza will rewrite the town's dog bylaws. J. Nolan moved, seconded by D. Leard, that the Board of Selectmen accept the "Selectmen Goals and Policy Priorities for Period from October 2012-September 2013," with revisions as noted. YEA: J. Bladon, E. Collins, S. Correia, D. Leard, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0.

J. Nolan discussed his conversation with Roy MacDowell, Baystone Development, regarding the mitigation of the Danforth Green Housing Project in Framingham. F. Turkington said he has advised Kevin Dandrade to prepare a proposal for R. MacDowell regarding a traffic study to be approved before the project begins. Linda Segal, 9 Aqueduct Road, said she attended the Framingham Planning Board hearing on Thursday night, and the proposal was continued to December 20. D. Leard said the Board should not negotiate with R. MacDowell until the final proposal is accepted by Framingham, and E. Collins agreed. J. Nolan said it is possible to come to a conditional agreement, based on the current proposal. The Board agreed to gather further information. F. Turkington said he was waiting for input from the Finance Committee before continuing the discussion on potential dates for the 2013 Annual Town Meeting. S. Correia said he had received resident complaints about the lights at Spice and Pepper; F. Turkington suggested that the zoning regulations be confirmed with the Town Planner or the Building Commissioner.

**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 E. Collins, to adjourn the meeting of the Board of Selectmen at 8:08 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 November 5, 2012 Meeting**

1. Revised list of documents used by the Board of Selectmen at their meeting on November 1, 2012 (so called, "pink sheet" for November 5, 2012).
2. Motion to enter executive session.
3. Draft proposed bylaws for consideration for 2012 Annual Town Meeting Warrant to amend Sec. 19-3 and 36-5 of the Town Code to change the reporting requirements on articles; create Sec. 19-10 administration of adopted budget and redistribution of funds.
4. Email dated November 4, 2012 from Town Administrator to Selectmen, together with revised draft of Board of Selectmen policy goals and priorities for October 2012 through September 2013.
5. Email dated November 4, 2012 from Town Administrator to Selectmen regarding draft minutes of October 10, 2012, together with minutes.
6. Summary sheet of department and committee proposed Capital Improvement Program for FY2014 – FY 2018 (draft v1 11-5-12)
7. Letter dated November 5, 2012 from Public Ceremonies Committee inviting Selectmen to participate in Veteran's Day ceremonies on November 12, 2012.

#### **Items Included as Part of Agenda Packet for Discussion During the November 5, 2012 Board of Selectmen's Meeting**

1. Memorandum of 10/11/12 from Police Chief Robert Irving to Frederic E. Turkington, Jr., Town Administrator, and Don Ouellette, Director of Public Works, re: Traffic Mitigation – Mitchell and King Streets.
2. Letter of 8/23/12 from Town Counsel Mark J. Lanza to Frederic E. Turkington, Jr., Town Administrator, re: Landfill Access Roadway.
3. Vote of 2012 Annual Town Meeting re: Resolution Designating River Road Parcel for Future DPW Facility; and Board of Selectmen Minutes of April 9, 2012.