



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 March 4, 2013

Attendance: John Bladon, Edward J. Collins, Steven J. Correia (arrived 7:39 p.m.), Douglas J. Leard, Joseph F. Nolan

Also Present: Town Administrator Fred Turkington, Secretary MaryAnn DiNapoli

Chair J. Bladon called the meeting of the Board of Selectmen to order at 7:02 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 distributed additional items for review.

A2. Public Comment Ann Knight, Library Director, and Sally Cartwright, Library Trustee and Chair of WaylandReads, announced that the WaylandReads program will focus on poetry this year. S. Cartwright presented a booklet of anchor poets to start the event, and said poet Robert Pinsky will read his poetry at the Wayland Middle School on March 24. She described ongoing events, including poet appearances, school events, and a collection of poetry written by Wayland poets for the 375th Anniversary Commemoration. She asked the Board members to participate and encourage their friends and neighbors to do so as well. It was the consensus of the Board to allow WaylandReads to hang promotional banners on the town signboards.

A3. Presentation Relative to Stormwater Management Services by SUASCO Nancy Bryant, Executive Director of SuAsCo, made a presentation to the Board regarding stormwater management. The Board discussed the need for an EPA stormwater permit, the Clean Water Act, and the need for more public awareness. Brian Monahan, Conservation Administrator, and Joseph Doucette, Highway Senior Foreman, explained the procedures for cleaning the stormwater drains. J. Bladon asked if illicit discharge should be added to the town bylaw. B. Monahan said it is not necessary, illicit discharge is already a violation of the water bylaws. Tom Sciacca, 31 Rolling Lane, said the Town Meeting will consider a new bylaw regarding drainage from buildings, and he noted flooding problems at new high school.

A4. Public Hearing Regarding Change of Manager for Liquor License for Bertucci's Restaurant, Andrew Avenue, Wayland Town Center J. Bladon opened the hearing for a change of manager at Bertucci's Restaurant at 7:43 p.m. Michal E. Emery, candidate for new manager, appeared before the Board. The Board confirmed that he had TIPS training and was aware of the rules regarding the sale of alcoholic beverages. M. Emery discussed his background and experience in the service industry. There was no public comment. J. Nolan moved, seconded by D. Leard, to close the hearing at 7:47 p.m. 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 E. Collins, to approve the change of manager for the liquor license at Bertucci's Restaurant, Andrew Avenue in Wayland. YEA: J. Bladon, E. Collins, S. Correia, D. Leard, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0.

A5. WayCAM Annual Report to the Board of Selectmen in Accordance with the Provisions of the Memorandum of Agreement to Provide Public Access Educational and Governmental Programming; Interview and Vote on Appointment of Connie Burgess as a Member of the WayCAM Board of Directors Ken Isaacson, Richard Turner, and Jerry Boos, members of the WayCAM Board of Directors, appeared before the Board to provide an overview of the year's events. K. Isaacson described the new facility, increased programming, and ongoing training. The Board discussed WayCAM's budget and staffing, and its working relationship with the town and the schools.

Connie Burgess appeared before the Board to interview for an appointment to the WayCAM board. She said she has worked with the Wayland schools for 28 years, and has worked with students in providing programming and publicity for WayCAM. She also has experience in public television and the print media. J. Nolan moved, seconded by D. Leard, to appoint Connie Burgess to the WayCAM Board of Directors. YEA: J. Bladon, E. Collins, S. Correia, D. Leard, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0.

A6. Update by Energy Initiatives Advisory Committee Co-Chair Anne Harris on LED Streetlights Anne Harris, Co-Chair, Energy Initiatives Advisory Committee, appeared before the Board to provide an update on the installation of LED streetlights by NStar. She described the timeline of the program, and said the next step will be to have several streetlights converted to LED as an example for review and public comment. She also discussed the choice of Ameresco Inc. by the MAPC to provide a list of energy efficiencies to the town for review, and said the committee is working on another Green Communities grant. In regard to municipal solar use, she said it will be reviewed at a later time, but the committee is currently working with Solarize Wayland to encourage residents to install solar energy. J. Nolan asked about the MIT collaborative project; A. Harris said the energy company did not make a similar offer to the town. The Board discussed the 20% goal in reduction of energy usage, the potential use of municipal hybrid cars, and the need to move the ESCO program forward at town meeting. J. Bladon suggested that the Energy Initiatives Advisory Committee provide an update to the Board every six months.

A7. Review and Approve Consent Calendar (See Separate Sheet) J. Nolan moved, seconded by D. Leard, to approve consent calendar items 1 through 4. 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 D. Leard, to approve the consent calendar item five, the invoice for Town Counsel Mark Lanza for the month of February 2013. YEA: J. Bladon, S. Correia, D. Leard, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: E. Collins. Adopted 4-0-1.

A8. Review Correspondence (See Separate Index Sheet) The Board reviewed the week's correspondence. D. Leard asked about the disapproval of the Attorney General of the 2012 Special Town Meeting article regarding "Utility Herbicide Application." F. Turkington said the petitioner, Scott Machanic, is appealing the decision, and Town Counsel is reviewing it. J. Nolan congratulated Nancy McShea for being named Community Professional of the Year. Scott Machanic, 26 Meadowview Road, asked if any public comment would be allowed regarding the NStar herbicide plan that was dated February 15, 2013.

A9. Report of the Town Administrator F. Turkington reviewed the warrant preparation and noted changes in the budget. He said asterisks beside the article names in the Warrant would be used to indicate that the Town Moderator recommends an abbreviated presentation procedure. He reviewed upcoming meetings and agenda items.

A10. Selectmen's Reports and Concerns J. Nolan ask for an update on the Gage Road property. S. Correia asked for a follow-up on the use of Community Preservation funds by the Recreation Commission, and an update on the Minuteman Regional High School issue.

A11. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any J. Bladon said, "I know of none."

A12. Adjourn There being no further business before the Board, E. Collins moved, seconded by J. Nolan, to adjourn the meeting of the Board of Selectmen at 9:17 p.m. YEA: J. Bladon, E. Collins, S. Correia, D. Leard, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0.

Items Included as Part of Agenda Packet for Discussion During the March 4, 2013 Board of Selectmen's Meeting

1. Stormwater Management presentation by SUASCO representative Nancy Bryant.
2. Change of Manager Application from Bertucci's Restaurant Corporation dba Bertucci's Italian Restaurant, 14 Elissa Avenue
3. Email dated January 31, 2013 from WayCAM President Ken Isaacson, together with a letter of interest from Connie Burgess seeking Selectmen's appointment as a member of the WayCAM Board of Directors;
4. WayCAM 2013 Annual Report
5. Emails dated February 26 and 27, 2013 between NSTAR and Public Buildings Director John Moynihan relative to LED streetlight program.
6. List of articles and assignees for 2013 Annual Town Meeting; list of potential appendices to 2013 Annual Town Meeting Warrant.

Items Distributed For Use by the Board of Selectmen at the March 4, 2013 Meeting

1. Presentation material by SUASCO representative Nancy Bryant relative to stormwater management.
2. Email dated March 1, 2013 from Energy Initiative Advisory Committee co-chair Anne Harris regarding LED streetlight initiative; update to Board of Selectmen dated March 4, 2013.
3. List of articles and assignees for 2013 Annual Town Meeting Warrant and revised chart of appendices.
4. Email dated March 4, 2013 from Conservation Commission chair Andy Irwin requesting withdrawal of article to acquire 74 Plain Road for conservation purposes using Community Preservation Act funds.
5. Email dated March 4, 2013 from Town Administrator regarding current year transfers article (snow removal, WWMDC – professional services).