



# 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 April 4, 2013

**Attendance:** John Bladon, Edward J. Collins, Steven J. Correia, Joseph F. Nolan  
**Also Present:** Town Administrator Fred Turkington

Chair J. Bladon called the meeting of the Board of Selectmen to order at 6:37 p.m. in the Wayland High School Field House and reviewed the agenda for the public. There were no announcements. S. Correia moved, seconded by J. Nolan, to appoint Mary Ellen Castagno as Wayland's representative to the Minuteman Regional Vocational-Technical High School Regional Agreement Amendment Sub-committee. YEA: J. Bladon, E. Collins, S. Correia, J. Nolan. NAY: none. ABSENT: D. Leard. ABSTAIN: none. Adopted 4-0.

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

**A3. Review and Approve Consent Calendar (See Separate Sheet)** E. Collins moved, seconded by S. Correia, to approve the consent calendar. YEA: J. Bladon, E. Collins, S. Correia, J. Nolan. NAY: none. ABSENT: D. Leard. ABSTAIN: none. Adopted 4-0.

**A4. Preparation for 2013 Annual Town Meeting** J. Nolan moved, seconded by S. Correia, to recommend to Town Meeting the approval of Article 4, "OPEB Funding," including contributions for user fee accounts. YEA: J. Bladon, E. Collins, S. Correia, J. Nolan. NAY: none. ABSENT: D. Leard. ABSTAIN: none. Adopted 4-0. J. Nolan moved, seconded by S. Correia, to recommend to Town Meeting the approval of Article 5, "FY2014 Omnibus Budget." E. Collins expressed concern for the structure of WaylandCares and the lack of commitment to return the funds if grants are received. S. Correia argued that the work of the program is critical and the structure was reviewed and approved by the Board. He further questioned why the return of funds was critical, given that no grant had yet been approved and the portion eligible to be returned not yet determined. YEA: J. Bladon, E. Collins, S. Correia, J. Nolan. NAY: none. ABSENT: D. Leard. ABSTAIN: none. Adopted 4-0, except E. Collins as to WaylandCares. J. Nolan moved, seconded by S. Correia, to recommend to Town Meeting the approval of Article 9, "Amend 1978 Annual Town Meeting Vote Regarding Landfill Access Road Parcel and Designate Conservation Land." E. Collins expressed concern about the lack of final details being addressed, including design, archeological artifacts, and methane. J. Nolan argued that this project has been studied and vetted further toward completion than any other project in the town's history, and the Permanent Municipal Building Committee can and should be expected to address these and other issues as the project is prosecuted. YEA: J. Bladon, S. Correia, J. Nolan. NAY: E. Collins. ABSENT: D. Leard. ABSTAIN: none. Adopted 3-1. S. Correia moved, seconded by J. Nolan, to recommend to Town Meeting the approval of Article 10, "Appropriate Funds for Construction of New DPW Maintenance and Storage Facility and Accessory Structures." The Town Administrator explained the request for \$11.4M in bonding and that other potential sources from expired school projects were not available. YEA: J. Bladon, E. Collins, S. Correia, J. Nolan. NAY: none. ABSENT: D. Leard. ABSTAIN: none. Adopted 4-0. S. Correia moved, seconded by E. Collins, to recommend to Town Meeting the approval of Article 14, "Appropriate Community Preservation Funds for Study and Design of Athletic Fields

at Loker Conservation and Recreation Area.” S. Correia expressed reservations that the Recreation Commission had failed to address issues raised by residents about demand, a full field plan, and the role that out-of-town teams play in field use and the need for more fields. J. Nolan expressed similar concerns. YEA: E. Collins. NAY: J. Bladon, S. Correia, J. Nolan. ABSTAIN: none. ABSENT: D. Leard. Rejected 1-3. J. Nolan moved, seconded by E. Collins, to recommend to Town Meeting the approval of Article 18, “Accept Roads as Public Ways.” YEA: J. Bladon, E. Collins, S. Correia, J. Nolan. NAY: none. ABSENT: D. Leard. ABSTAIN: none. Adopted 4-0. S. Correia moved, seconded by E. Collins, to recommend to Town Meeting the approval of Article 19, “Amend Town Code Chapter 193A: Land Clearing, Grading and Protection of Specimen Trees.” YEA: E. Collins. NAY: J. Bladon, S. Correia, J. Nolan. ABSTAIN: none. ABSENT: D. Leard. Rejected 1-3. J. Nolan moved, seconded by E. Collins, to recommend referral of the article to an October 2012 Special Town Meeting Study Committee and report back to 2014 Annual Town Meeting. YEA: J. Bladon, E. Collins, S. Correia, J. Nolan. NAY: none. ABSENT: D. Leard. ABSTAIN: none. Adopted 4-0.

**A5. Attend 2013 Annual Town Meeting** The Board recessed to attend and participate in 2013 Annual Town Meeting.

**A6. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any** J. Bladon said, “I know of none.”

At the conclusion of the first session of the 2013 Annual Town Meeting, and there being no further business before the Board, S. Correia moved, seconded by J. Nolan, to adjourn the meeting of the Board of Selectmen at 10:23 p.m. YEA: J. Bladon, E. Collins, S. Correia, J. Nolan. NAY: none. ABSENT: D. Leard. ABSTAIN: none. Adopted 4-0.