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TOWN OF WAYLAND

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BOARD OF SELECTMEN
ANTHONY V. BOSCHETTO
EDWARD J. COLLINS
STEVEN J. CORREIA
JOSEPH F. NOLAN

Board of Selectmen Meeting Minutes January 27, 2014

Attendance: Tony V. Boschetto, Edward J. Collins, Steven J. Correia, Joseph F. Nolan

Also Present: Interim Town Administrator Robert Mercier, Acting Town Administrator John Senchyshyn, Executive Assistant MaryAnn DiNapoli

A1. Convene in Open Session and Then Enter into Executive Session to Discuss Collective Bargaining Strategy Pertaining to Contract Negotiations with Town Unions Vice Chair T. Boschetto opened the meeting at 6:50 p.m. He reviewed the agenda for the public and announced that the meeting will likely be broadcast and videotaped for later broadcast by WayCAM.

E. Collins moved, seconded by S. Correia, to enter into executive session pursuant to Massachusetts General Laws Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to collective bargaining with the Town Unions. The Board invites Interim Town Administrator Robert Mercier, Acting Town Administrator John Senchyshyn, and Executive Assistant MaryAnn DiNapoli to join the Board in its executive session. The Board will reconvene in open session in approximately 10 minutes.

The Board returned to open session at 7:00 p.m.

A2. Call to Order by Chair Vice Chair T. Boschetto called the open session of the meeting of the Board of Selectmen to order at 7:00 p.m. in the Selectmen's Meeting Room. He reviewed the agenda for the public and announced that the meeting will likely be broadcast and videotaped for later broadcast by WayCAM.

A3. Public Comment Mike Lowery, 120 Lakeshore Drive, said he found it reprehensible that the town would allow the private developer of the former Finnerty's property to stop the town from plowing the snow at Hammond Way, and that while Town Counsel has opined that the landowner has the right to do so, the town should urge him to reconsider his position. Kamran Kamari, 8 Decolores Drive, said his property abuts Wayland Automotive at 322 Commonwealth Avenue, and he questioned how the dealership is allowed to maintain fifty to sixty cars on the property while his Auto Dealers II license limits the cars on site to five. R. Mercier said he had instructed Building Commissioner Jay Abelli to pursue a remedy. T. Boschetto said it would be helpful for residents to understand the process.

A4. Public Input, Town Administrator Search There was no public input into the Town Administrator search.

A8. Review and Approve Consent Calendar (See Separate Sheet) J. Nolan moved, seconded by E. Collins, to approve consent calendar items 1, 2 and 4. YEA: T. Boschetto, E. Collins, S. Correia, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 4-0. T. Boschetto asked to defer item 3, the escrow agreement for mitigation related to the Danforth Farms Housing Project in Framingham, to the meeting of February 3, 2014. J. Nolan asked that Town Counsel be present to answer any concerns of the Board.

A9. Review Correspondence (See Separate Index Sheet) J. Nolan thanked Town Planner Sarkis Sarkisian for his efforts in obtaining mitigating funds from the TJX expansion project in Natick. In regard to the Hammond Way situation, J. Nolan said he would defer to the Board of Public Works, as the Town Counsel has made clear to the Board that it does not have the right to take a side in a dispute between property owners. He noted the matter is in Land Court. T. Boschetto said he will attend the informational breakfast meeting at the Minuteman Regional High School.

A5. Adjourn and Reconvene at the Finance Committee Warrant Article Hearing (The original agenda item, FY13 Preliminary Audit Presentation by Melanson and Heath, was postponed for a later meeting.) The Board adjourned at 7:21 p.m. to attend the Finance Committee Warrant Article Hearing. Board members presented to the Finance Committee the articles being sponsored by the Board of Selectmen.

A6. Adjourn from Finance Committee Warrant Article Hearing and Reconvene Regular Meeting in Selectmen's Meeting Room to Review Articles for April 2014 Annual Town Meeting The Board adjourned from the Finance Committee warrant article hearing and reconvened in the Selectmen's Meeting Room at 8:30 p.m. The Board assigned members to warrant articles; R. Mercier said he would contact the Town Moderator to discuss expediting the standard articles. The Board discussed the redundancy of the housing trust articles and the River's Edge Housing overlay articles, and the need to meet with the participants in the Dudley Woods article to have a further substantive discussion. It was noted that the Planning Board hearing on the articles will be held on Tuesday, February 4, 2014. T. Boschetto asked the Interim Town Administrator to find a mechanism for the town to set aside housing funds in the absence of a housing trust. R. Mercier said he would consolidate the redundant articles for further consideration at the next meeting.

A7. Consider Appointments to Town Administrator Search Committee R. Mercier reviewed the letter from Municipal Resources regarding the applicants to the Town Administrator position, and the next steps in the process. J. Nolan moved, seconded by E. Collins, to appoint Beth Butler (representing the School Committee), Phil Schneider (representing the Personnel Board), and David Gutschenritter (representing Finance Committee) to the Town Administrator Search Committee. YEA: T. Boschetto, E. Collins, S. Correia, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 4-0. The Board considered the applicants to the resident positions on the committee. S. Correia commented that four boards were already represented on the Search Committee, and he felt that individuals serving on other boards should not be added to the Town Administrator Search Committee. The Chair recommended that the members submit their recommendations for Search Committee nominees in writing to J. Senchyshyn, and all the members agreed to do so. The members then submitted their recommendations in writing to J. Senchyshyn, who tabulated the results: one applicant received three votes, four applicants received two votes, five applicants received one vote, and three applicants received no votes. The written votes are attached and are made part of these minutes. J. Nolan moved, seconded by S. Correia, to appoint Tom Dretler to the Town Administrator Search Committee. T. Boschetto said he would prefer to interview T. Dretler along with the other applicants under consideration, and no action was taken on the motion. Board members agreed to interview candidates with two or more votes, and asked that the following applicants be invited for interviews: Patricia Abramson, Tom Dretler, David Hill, Randall Moore, and Jonathan Saxton. T. Boschetto asked if there were any other individuals who expressed interest. J. Senchyshyn indicated one additional candidate had expressed interest, but applied after the posted deadline. J. Senchyshyn provided the résumé of Scott Mellen. The Board added him to the interview list.

A11. Selectmen's Reports and Concerns J. Nolan reported on the Massachusetts Municipal Association conference that was held in Boston on January 24-25, 2014.

J. Nolan left the meeting at 9:20 p.m.

A10. Report of the Interim Town Administrator R. Mercier advised the Board that Broadway Electric would not be participating in the solar energy management project, and the Energy Initiatives Advisory Committee is working with the Metropolitan Area Planning Council to find another vendor. The articles prepared for Annual Town Meeting in regard to the solar project have been withdrawn. He said the discussion regarding the formation of a Housing Trust Committee will be on the next agenda, and he noted that a recruit had been chosen to attend the police academy. Finally, he said that the town has received a response from Waterline, and they are willing to reconcile the outstanding issues with the wastewater facility. T. Boschetto asked about the water main break at the Middle School; R. Mercier said it was a frozen pipe. T. Boschetto asked if the town was moving ahead with the hiring of a Facilities Director before a Town Administrator is hired; R. Mercier said it was still under consideration. S. Correia said WayCAM needs to come before the Board at a future meeting to discuss its financial reports.

A12. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
T. Boschetto said, "I know of none."

A13. 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 9:23 p.m. YEA: T. Boschetto, E. Collins, S. Correia. NAY: none. ABSENT: J. Nolan. ABSTAIN: none. Adopted 3-0.

Items Distributed for Information and Use by the Board of Selectmen at the January 27, 2014, Meeting

1. Revised Agenda
2. Résumé of Scott Mellen for Consideration to the Town Administrator Search Committee

Items Included as Part of Agenda Packet for Discussion During the January 27, 2014 Board of Selectmen's Meeting

1. Management Letter for the Year Ended June 30, 2013
2. Annual Financial Statements for the Year Ended June 30, 2013
3. Articles Received for 2014 Annual Town Meeting
4. Memorandum of 1/23/14 from Alan Gould, Municipal Resources, to Board of Selectmen, re: Recruitment Update
5. Appointments to Town Administrator Search Committee from Boards and Committees
6. List of Citizen Candidates for Appointment to Town Administrator Search Committee with Attached Background Information