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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 March 3, 2014

Attendance: Tony V. Boschetto, Edward J. Collins, Steven J. Correia, Joseph F. Nolan (arrived 7:56 p.m.)
Also Present: Interim Town Administrator Robert Mercier, Acting Town Administrator John Senchyshyn, Executive Assistant MaryAnn DiNapoli

A1. Call to Order by Chair Vice Chair T. Boschetto called the open session of the meeting of the Board of Selectmen to order at 7:05 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.

A2. Public Comment Alan Paretsky, 23 Doran Road, said the articles for Annual Town Meeting regarding Dudley Woods and the affordable housing fund were unclear. R. Mercier said the funding and the sources will be clarified in the motion for Annual Town Meeting.

A3. Liquor License Hearing on Application filed by China Rose LLC for a New On-Premises Alcoholic Beverage License at 15 East Plain Street T. Boschetto opened the hearing on the application filed by China Rose LLC at 7:10 p.m. Allen Kaplan, attorney for the applicants, and Jaisy Deng, Manager, appeared before the Board to introduce themselves and describe the operation. He said the configuration of the restaurant will remain the same as the current establishment, and they hope to be open by May 2014. The Board confirmed that they were familiar with the TIPS program, will certify their staff, and will always have a manager or assistant manager on the premises. Police Chief Robert Irving said he will meet with the owners of China Rose LLC to explain the town's procedures and regulations. Pauline Ahearn, 29 East Plain Street, asked about the hours of operation. J. Deng said they will be open daily from 11:00 a.m. to 10:00 p.m. E. Collins moved, seconded by S. Correia, to approve the liquor license application filed by China Rose LLC for a new on-premises Alcoholic Beverage License at 15 East Plain Street. YEA: T. Boschetto, E. Collins, S. Correia. NAY: none. ABSENT: J. Nolan. ABSTAIN: none. Adopted 3-0. T. Boschetto closed the hearing at 7:28 p.m.

A6. Review and Approve Consent Calendar (See Separate Sheet) E. Collins moved, seconded by S. Correia, to approve the consent calendar. YEA: T. Boschetto, E. Collins, S. Correia. NAY: none. ABSENT: J. Nolan. ABSTAIN: none. Adopted 3-0.

A18. Report of the Interim Town Administrator R. Mercier discussed the preparations for the upcoming retirement of the Public Buildings Director and the Town Clerk. He said the town is engaging in discussions with the Town Clerk to continue to serve through the Annual Town Meeting, and with the Public Buildings Director to continue through the transition process. He said there are three potential candidates for Public Buildings Director, and he suggested that the appointment might be deferred to the new Town Administrator. R. Mercier also said that the candidate for Town Clerk is training now with the current Town Clerk, Lois Toombs. He distributed a breakdown of the costs of the Town Administrator process, and the fleet schedules for the fire, police, and DPW. T. Boschetto asked for a copy of the depreciation schedule that is sent to the insurance company.

R. Mercier advised the Board that he has begun discussions with the Sudbury Town Manager regarding the intermunicipal agreement for the former septage facility, and he asked if the Board would prefer to meet directly with members of the Sudbury Board of Selectmen. E. Collins said the issue of the ultimate disposition of the land is a much larger issue. T. Boschetto said the Board should discuss the issue first, and R. Mercier advised that the Board needs to be prepared for questions at Town Meeting. He updated the Board on a meeting with Mary Ellen Castagno regarding the Minuteman Regional School. E. Collins asked that the Board get a copy of the court motion prepared by Town Counsel Mark Lanza in the wastewater issue before it is filed.

A4. Petitioners Meeting T. Boschetto opened the Petitioners meeting at 7:47 p.m. He said the purpose of the meeting is to allow petitioners to present their articles to the Board and ask any questions. Dianne Bladon, lead petitioner for “Fund Youth Substance Abuse Prevention,” appeared before the Board with Leslie Corner, Betsy Meindl and Lynn Dowd. She distributed a promotional brochure and noted misconceptions amongst the public; she asked the Board to take the time to fully understand the program.

J. Nolan arrived at 7:56 p.m.

D. Bladon said the article will add a prevention specialist to the staff and expand the responsibilities of the Director of Youth and Family Services, who will coordinate the coalition of support services. She said the Youth Advisory Committee voted to endorse the article, and there will be a community forum on March 6 at the town building. E. Collins asked where the funding for the article was coming from; D. Bladon said the article contains the standard funding options. S. Correia said the endorsement of the Youth Advisory Committee should be included in the Town Meeting presentation, and J. Nolan said the handout should also be available at Town Meeting.

Duane Galbi, 190 Stonebridge Road, lead petitioner for the articles “Posted Speed Limit or Road Line Change Limitation,” “Repost Framingham End of Stonebridge Road,” “No Town Support for Weapons Discharge,” and “Prohibit Discharge of Weapons in Wayland” appeared before the Board. He said the Board can make the changes to the speed limit on Stonebridge Road without the petitioners having to go to town meeting. Police Chief Robert Irving said that is not true; the state reserves the right to control speed limits and truck exclusions. He said the police department can enforce the speed limit more aggressively, and the petitioners can request traffic calming measures through the Board of Public Works. D. Galbi said he disagrees with the interpretation of the law by R. Irving, and he requested access to the Town Counsel for another opinion. In regard to the articles involving the discharge of weapons, D. Galbi said he is waiting for a legal opinion as to whether the Wayland Gun Club would be subject to the new law.

Anette Lewis, lead petitioner for the article “Accept Provisions of M.G.L. 71 Section 37M,” appeared before the Board. She said she worked with Ellen Grieco, School Committee, to make the language more acceptable, and has since submitted an amended version. She said the adoption of the article will improve services, provide cost savings, make the consolidations legal, and improve the opportunity to hire more qualified staff.

George Harris, lead petitioner for the article, “Restore Authority to Employ Town Counsel to the Board of Selectmen,” appeared before the Board. He said the article will restore the authority of the Board that was lost when the Town Administrator position was created. He said there has been an increase in legal fees and a lack of effective oversight of Town Counsel. J. Nolan questioned whether the increase in legal fees had any relation to the change in employment authority. S. Correia noted that the Board has always had final approval of the employment of Town Counsel.

D. Galbi asked if he could request the order of his petitioners' articles in the warrant; the Board said no. D. Galbi asked if the Board would withhold its recommendation until he presents his final article at town meeting; T. Boschetto said no, and asked him to bring any changes to the Board.

A5. Funding for Affordable Housing Related to the Dudley Road Land Transfer The Board discussed funding sources for the affordable housing articles at Annual Town Meeting. T. Boschetto noted that the Community Preservation Committee had met and was not comfortable allocating \$100,000. Molly Upton, 23B Bayfield Road, said there was confusion regarding the Dudley Woods land transfer. J. Nolan moved, seconded by E. Collins, that the Board of Selectmen commit a minimum of \$350,000 of the anticipated gift money from the town center affordable housing funds to support the Municipal Affordable Housing Trust Fund. YEA: T. Boschetto, E. Collins, S. Correia, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 4-0. E. Collins moved, seconded by J. Nolan, to transfer \$51,339 from the affordable housing funds collected by the Planning Board into the Municipal Affordable Housing Trust Fund. YEA: T. Boschetto, E. Collins, S. Correia, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 4-0. E. Collins moved, seconded by J. Nolan, to request that the Community Preservation Committee contribute its set aside of \$60,000 for community housing to the Municipal Affordable Housing Trust Fund. YEA: T. Boschetto, E. Collins, S. Correia, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 4-0.

A7. Review Correspondence (See Separate Index Sheet) T. Boschetto confirmed that NStar is scheduled to meet with the Board. He asked that the Audit Committee be added to a future agenda. E. Collins asked if the request of Jackie Ducharme to distinguish public and private land in the Dudley area was reflected in the revision of the Town Meeting article.

A10. Meet with OPEB Advisory Committee to Discuss Annual Town Meeting Warrant Article Cliff Lewis, Chair, OPEB Advisory Committee, appeared before the Board to review the revised numbers for the Annual Town Meeting warrant article. He said the creation of the committee forced a good analysis of the system, with the result that a comprehensive plan can now be considered. He recommended that the town consider an OPEB article at every Annual Town Meeting, and an actuarial analysis every two years. He advised that parity contribution is important, as well as a return on investment of at least 7%, further cost reductions, and the refinement of the revolving funds. T. Boschetto thanked the committee for its work, and asked if the members would consider an extension of its charge; C. Lewis said yes, and commended the Board for creating the committee.

A9. Selectmen's Reports and Concerns There were no reports or concerns.

A11. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any T. Boschetto 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 9:40 p.m. YEA: T. Boschetto, E. Collins, S. Correia, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 4-0.

Items Distributed for Information and Use by the Board of Selectmen at the March 3, 2014, Meeting

1. Revised Petitioners Articles, Duane Galbi
2. Revised Petitioners Article, Anette Lewis

Items Included as Part of Agenda Packet for Discussion During the March 3, 2014 Board of Selectmen's Meeting

1. Liquor License Application, China Rose LLC for a New Alcoholic Beverage License to Serve Alcohol on Premise at 15 East Plain Street
2. Petitioners Articles
3. Job Description: Wayland Youth and Family Services Prevention Specialist
4. Petitioners Comments for Article, Restore Authority to Employ Town Counsel to the Board of Selectmen
5. OPEB Advisory Committee Article and Report to Annual Town Meeting