

PACKET

JAN 22

2018



NAN BALMER
TOWN ADMINISTRATOR
TEL. (508) 358-7755
www.wayland.ma.us

TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

BOARD OF SELECTMEN

LEA T. ANDERSON
MARY M. ANTES
LOUIS M. JURIST
CHERRY C. KARLSON
DOUGLAS A. LEVINE

BOARD OF SELECTMEN
Monday, January 22, 2018
6:30 p.m.
Wayland Town Building
Selectmen's Meeting Room
41 Cochituate Road Wayland

Proposed Agenda

Note: Items may not be discussed in the order listed or at the specific time estimated. Times are approximate. The meeting likely will be broadcast and videotaped for later broadcast by WayCAM.

- 6:30 pm 1.) Call to order by Chair
 - Review agenda for the public; Announcements
- 6:32 pm 2.) Public comment
- 6:40 pm 3.) Annual Town Meeting Article Workshop with the Finance Committee
- 8:00 pm 4.) Annual Town Meeting Articles: Discuss and vote on Annual Town Meeting Articles
- 8:15 pm 5.) FY19 Budget: Response to Finance Committee budget reduction letter
- 8:30 pm 6.) Town Administrator's Report
- 8:40 pm 7.) Minutes
- 8:45 pm 8.) Consent Calendar: Review and vote to approve
- 8:50 pm 9.) Correspondence: Review
- 8:55 pm 10.) Selectmen's reports and concerns
- 9:00 pm 11.) Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any
- 9:05 pm 12.) Enter into Executive Session pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(3), to discuss whether the Town should pursue legal proceedings with respect to the Town's agreement with Twenty Wayland, LLC, relative to property and development located off 400-440 Boston Post Road; and to discuss Trustees of the Residences of Oxbow v. Town of Wayland
- 9:20 pm 13.) Adjourn

DATE: January 22, 2018
TO: Board of Selectmen
FROM: David Porter, Executive Assistant to the Town Administrator and Board of Selectmen
RE: Contents of Selectmen's Packet

The packet for this week is substantially shorter than usual. This memo describes the materials included in this packet and where relevant materials not included, such as the full set of Annual Town Meeting articles, can be found.

3. Annual Town Meeting Article Workshop with Finance Committee

The full set of articles – as submitted by January 16, 2018 – is available in the Selectmen's Dropbox in the Town Meeting folder and is publicly available on the town website on the Annual Town Meeting page.

The meeting will begin in the Selectmen's Meeting Room. The Annual Town Meeting Article Workshop, held jointly with the Finance Committee, will be held in the Large Hearing Room.

4. Annual Town Meeting Articles

The current summary sheet, updated to include Finance Committee assignments, is included in the packet, immediately behind this letter.

5. FY19 Budget: Response to Finance Committee's budget reduction letter

Materials for the discussion about the FY19 budget will be provided as a handout at the January 22 meeting.

6. Town Administrator's Report

There is no report this week.

ARTICLE LIST FOR 2018 ANNUAL TOWN MEETING

* Asterisk indicates articles proposed for abbreviated presentation procedure

Article	2018 Article Name	Sponsor	Assignee Selectmen	Assignee FinCom	Position Selectmen	Position FinCom
A	Recognize Citizens and Employees for Particular Service to the Town	Board of Selectmen	L. Anderson	S. Correia		
B*	Pay Previous Fiscal Years Unpaid Bills	Board of Selectmen	L. Anderson	S. Correia		
C	Current Year Transfers	Board of Selectmen	L. Anderson	B. Steinberg		
D*	OPEB Funding	Finance Committee	C. Karlson	K. Shigley		
E	Amend Revolving Fund By-Law to Add Community Garden Revolving Fund	Conservation Commission	M. Antes	S. Correia		
F*	Compensation for Town Clerk	Board of Selectmen	L. Anderson	B. Steinberg		
G	FY 2019 Omnibus Budget	Finance Committee	L. Anderson	D. Watkins		
H*	Rescind Authorized but Unissued Debt	Board of Selectmen	C. Karlson	C. Martin		
I	Accept Gifts of Land	Board of Selectmen	C. Karlson	S. Correia		
J*	Hear Reports	Board of Selectmen	L. Anderson	B. Steinberg		
K*	Choose Town Officers	Board of Selectmen	L. Anderson	J. Gorke		
L*	Sell or Trade Vehicles and Equipment	Board of Selectmen	L. Jurist	J. Gorke		

* Asterisk indicates articles proposed for abbreviated presentation procedure; scheduled at 5 minutes each.

Updated January 18, 2018

ARTICLE LIST FOR 2018 ANNUAL TOWN MEETING

* Asterisk indicates articles proposed for abbreviated presentation procedure

Article	2018 Article Name	Sponsor	Assignee Selectmen	Assignee FinCom	Position Selectmen	Position FinCom
M*	Fiscal Year 2019 Revolving Fund Expenditure Limits	Board of Selectmen	L. Jurist	C. Martin		
N*	Rescind Acceptance of MGL Chapter 44, Section 53D to close Beach Revolving Fund	Recreation Commission	L. Jurist	C. Martin		
O*	Terminate the Non-Insurance Stabilization Fund and Transfer Balance to General Fund Stabilization Fund	Board of Selectmen	C. Karlson	G. Uveges		
P	Community Center at Town Center: Design, Construction and Bid Documents	Board of Selectmen	M. Antes	S. Correia		
Q	Appropriate Funds for Wayland Town Building Renovations	Board of Selectmen	D. Levine	G. Uveges		
R.	Appropriate Funds for Wayland Fire Station Number Two Renovations	Board of Selectmen	D. Levine	G. Uveges		
S.	Approve Lease in Excess of Three Years for Information Technology Network	Board of Selectmen	C. Karlson	G. Uveges		
T	Resolution: Energy and Carbon Savings in Municipal Building Construction	Energy and Climate Change / Board of Selectmen	C. Karlson	B. Steinberg		
U	Advanced Water Meter Reading Infrastructure	Board of Public Works	D. Levine	J. Gorke		
V	Zoning By-Law Amendment: Limited Site Plan Review	Planning Board	D. Levine	B. Steinberg		

ARTICLE LIST FOR 2018 ANNUAL TOWN MEETING

* Asterisk indicates articles proposed for abbreviated presentation procedure

Article	2018 Article Name	Sponsor	Assignee Selectmen	Assignee FinCom	Position Selectmen	Position FinCom
W	Zoning By-Law Amendment: Off Street Parking	Planning Board	D. Levine	B. Steinberg		
X	Appropriate Funds to Construct New Library Building	Library Trustees	D. Levine	J. Gorke		
Y	High School Stadium Complex Renovation	School Committee	L. Jurist	K. Shigley		
Z	Construction of synthetic turf athletic field at Loker Conservation & Recreation Area	Recreation Commission	L. Jurist	B. Steinberg		
AA	Home Rule Petition to Exempt Small Construction projects from Prevailing Wage Laws	Affordable Housing Trust	M. Antes	K. Shigley		
BB	CPA: Historic Preservation Library Windows, Depot Exterior, Dudley Woods Archaeology Monitoring	Community Preservation Committee	M. Antes	J. Gorke		
CC	CPA: Uncommitted – Partial Construction WHS Athletic Facilities	Community Preservation Committee	L. Jurist	K. Shigley		
DD	CPA: Uncommitted – Recreation projects – Canoe and Kayak launches; Aqueduct Pedestrian Crossings	Community Preservation Committee	M. Antes	S. Correia		
EE	CPA: Set Asides and Transfers	Community Preservation Committee	M. Antes	C. Martin		
FF	Initial Year Funding of Town Successor Collective Bargaining Agreements	Personnel Board	L. Anderson	G. Uveges		
GG	Accept Conveyance of Land at Plain Road	Recreation Commission	M. Antes	B. Steinberg		

ARTICLE LIST FOR 2018 ANNUAL TOWN MEETING

* Asterisk indicates articles proposed for abbreviated presentation procedure

HH	Personnel Bylaws and Wage & Classification Plan	Personnel Board	L. Anderson	D. Watkins		
II	Accept Chapter 41, section 110A as the MA General Law - Saturday Treated as a Holiday	Town Clerk	L. Anderson	K. Shigley		
JJ	Resolution to Continue Electronic Voting Through 2022	Petitioner	L. Anderson	S. Correia		
KK	Property Tax Credit for Charitable Contributions to Wayland School District	Petitioner	D. Levine	K. Shigley		
LL	Appropriate Funds to Design Renovation of Existing Library Building at 5 Concord Road for Continued Library Use Instead of Building a New Library	Petitioner	C. Karlson	J. Gorke		
MM	Close Septage Enterprise Fund	Board of Selectmen	C. Karlson	G. Uveges		
NN	High School Tennis Courts / Softball Field Reconstruction	School Committee	L. Jurist	K. Shigley		
OO	Limit the size of Oxbow Meadows athletic field	Petitioner	L. Anderson	B. Steinberg		
PP	Construct access road to Oxbow Meadows athletic field	Petitioner	L. Anderson	K. Shigley		

BOARD OF SELECTMEN

**Monday, January 22, 2018
Wayland Town Building
Selectmen's Meeting Room
41 Cochituate Road Wayland**

CONSENT CALENDAR

1. Vote the question of approving and signing the weekly payroll and expense warrants
2. Vote to approve and release with redactions the executive session minutes of Nov. 20, 2017 and to approve and release the executive session minutes of Dec. 4, 2017

**PUBLIC DOCUMENTS PROVIDED TO THE BOARD OF SELECTMEN FROM
JANUARY 13, 2018, THROUGH AND INCLUDING JANUARY 19, 2018,
OTHERWISE NOT LISTED AND INCLUDED IN THE CORRESPONDENCE
PACKET FOR JANUARY 22, 2018**

Items distributed to the Board of Selectmen – January 13, 2018-January 19, 2018

1. None

**Items distributed for information and use by the Board of Selectmen at the
Meeting of January 16, 2018**

1. Public comment submitted by Mike Lowery, re: limiting temporary signs to Wayland organizations
2. Draft letter from L. Anderson to David Watkins, Chair of the Finance Committee, re: written recommendation of the Finance Committee on the Board's proposed Proposition 2 ½ ballot question
3. Board of Selectmen policy on Proposition 2 ½ ballot questions
4. Letter from the School Committee to the Board of Selectmen, dated January 16, 2018, re: request for debt exclusion question for WHS athletic field capital projects
5. Town Meeting article: High School Stadium Complex Renovation
6. Town Meeting article: High School Tennis Courts / Softball Field Reconstruction
7. Letter from the Recreation Commission to the Board of Selectmen, dated January 16, 2018, re: Request for debt exclusion ballot question through Prop 2 ½
8. Town Meeting article: Construction of Synthetic Turf Field at Loker Conservation & Recreation Area
9. Letter from the Board of Library Trustees to the Board of Selectmen, dated January 12, 2018, re: request for a debt exclusion question on the March 27, 2018 ballot
10. Town Meeting article: Appropriate Funds to Construct New Library Building

**Items included as part of Agenda Packet for discussion during the January 22, 2018
Board of Selectmen's Meeting**

1. Memorandum from David Porter, re: Contents of Selectmen's Packet
2. Annual Town Meeting articles summary table, current as of January 18, 2018

**BOARD OF SELECTMEN
Monday, January 22, 2018
Wayland Town Building
Selectmen's Meeting Room**

CORRESPONDENCE

Selectmen

1. Letter from Judy Orloff, dated January 12, 2018, re: separate ballot questions for Big Four projects

142 Glezen Lane
Wayland, MA 01778
January 12, 2018

Dear Select Board Members,

I read with interest Steven Klitgord's Jan. 11 Letter to the Editor of the Town Crier on Don't bundle together projects at ballot. You are each more than aware of this questions. You have all the details, facts and figures as more voter input is getting to your desk on this matter. I am not going to repeat and add.

When we randomly ask friends and neighbors around town about the matter of a new library, consistently the reply is, sure let's have a new library. And if we ask them if they are aware of the financial standing of the town at this time, they have no idea what we are referring to. I am amazed at the level of ignorance of the average voting citizen in town who will be voting in April at Town Meeting on huge potential expenditures.

Please keep these Big Four matters separate for all the common sense reasons that you are familiar with.

After health and safety, the major function of our elected and appointed officials is to provide informed leadership on the way forward for the financial solidity of Wayland. This is a duty that the voters in town entrust to each Select Board member, who will make this decision on bundling.

People need to be informed on the facts of Wayland. It is a town of about 14,000 people; it has little business base to support the level of taxes; in the area it is carrying the greatest debt load of any of our neighbors; we are very close to the limit of health now. If we significantly add to this debt we put our bond rating and financial standing in jeopardy. The average voter does not know this or figure it into her or his vote. People speak of the great opportunity for democracy in small town meetings, not even representative town meeting. Is it democracy when the voters are not informed. They are asked to vote on a matter when all the facts and figures have not been prepared or presented on the less popular side of the question (in the Library matter) for instance?

Let each voter make an informed and priority framed decision on each of the Big Four and we will be closer to a rational, common sense approach to the democratic spirit we honor.

Sincerely,


Judy Orloff