



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
CHERRY C. KARLSON
JOSEPH F. NOLAN

Board of Selectmen Meeting Minutes February 26, 2016

Attendance: Lea T. Anderson, Mary M. Antes, Cherry C. Karlson, Joseph F. Nolan
Also Present: Town Administrator Nan Balmer, Executive Assistant MaryAnn DiNapoli

A1. Call to Order by Chair Chair C. Karlson called the open meeting of the Board of Selectmen to order at 11:03 a.m. in the Selectmen's Meeting Room of the Wayland Town Building and noted the meeting will likely be broadcast and videotaped for later broadcast by WayCAM. L. Anderson reported that all sixteen member communities of the Minuteman Regional Vocational School have voted to approve the new agreement, and six communities have voted to withdraw. C. Karlson noted that the Presidential Primary Election is Tuesday, March 1.

A2. Public Comment Gretchen Schuler, 126 Old Connecticut Path, and member of the Wayland Real Asset Planning (WRAP) Committee, requested that the Board review the committee report later in the meeting. Tom Sciacca, 31 Rolling Lane, expressed concern that the conservation issues at the Town Center municipal pad are being minimized. Jay Sherry, 18 Pine Needle Road, and former member of the OPEB Advisory Committee, said the OPEB article needs to be revised to make technical and legal changes, and said in the interest of time, the article should be included in the 2016 Annual Town Meeting. Jean Milburn, 281 Concord Road, and member of the Council on Aging/Community Center Advisory Committee, said an alternative site analysis is being done for the proposed project, and should be complete before the March meeting of the Conservation Commission.

A3. Discussion of Annual Town Meeting Articles; Potential Vote to Withdraw Articles Including but not Limited to:

Article W: Demolition Delay C. Karlson said the Historical Commission has agreed to withdraw this article and hold it for the Fall Special Town Meeting.

C. Karlson moved, seconded by M. Antes, to re-open the discussion on Article B, "Pay Previous Fiscal Year Unpaid Bills," and Article C, "Current Year Transfers." YEA: L. Anderson, M. Antes, C. Karlson, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 4-0. C. Karlson noted that there were additional septage expenses to consider. C. Karlson moved, seconded by M. Antes, to support Article C, "Current Year Transfers." YEA: L. Anderson, M. Antes, C. Karlson, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 4-0. C. Karlson moved, seconded by L. Anderson, to take no position on Article B, "Pay Previous Fiscal Year Unpaid Bills." YEA: L. Anderson, M. Antes, C. Karlson, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 4-0.

Article BB: Five Path Project C. Karlson said the Board of Public Works needs to bid both intersections together (includes East Plain Street/Route 30 intersection) for an economy of scale, and both are ready to begin construction. In addition, both the Police Chief and the Fire Chief are supportive of the article, due to the overrides that will be installed on the signaling.

Article Q: Civil Service C. Karlson suggested that this article be pulled in the interest of time, and not for a lack of support. M. Antes also noted there may be changes at the state level, providing another reason to delay the article. J. Nolan moved, seconded by L. Anderson, to withdraw Article Q from the 2016 Annual Town Meeting, only in the interest of reducing the time of the Annual Town Meeting, and with the understanding that the Board voted unanimously to support the article on the recommendation of the Police Chief, the Assistant Town Administrator/Human Resources Director, and the Personnel Board. YEA: L. Anderson, M. Antes, C. Karlson, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 4-0.

Article O: Fund Council on Aging/Community Center Design C. Karlson said that the Wayland Real Asset Planning (WRAP) Committee recommends deferral of this article to a future meeting. Gretchen Schuler, WRAP, said she is aware of the difficulty this poses, but doesn't feel that the site has been properly assessed in regard to the needs of the town as a whole. She said the committee treated the library site differently because there is state grant money and timelines at stake. Anette Lewis, WRAP, said the committee was concerned about the ability to expand the proposed Council on Aging/Community Center Design in the future, given the size of the land. J. Milburn, member of the Economic Development Committee, said she believes there are opportunities for expansion, and it is economically advantageous, as well as convenient, to bring a community center to a commercial center. The Board discussed the impact of a delay, the loss of momentum, and the need for a community. The Board agreed not to withdraw the article.

Article R: OPEB Special Act C. Karlson recommended that this article be held until the Fall Special Town Meeting. It was the consensus of the Board that further discussion and refinement of the language would be preferable, and time is not critical. J. Nolan moved, seconded by M. Antes, to withdraw Article R, to petition the legislature for an OPEB Special Act, and bring it back in for the Fall Special Town Meeting. YEA: L. Anderson, M. Antes, C. Karlson, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 4-0.

Article V: Hydrants C. Karlson said this article is marked for an abbreviated process and should not create a time issue. The Board agreed to leave this article in the Annual Town Meeting.

Article HH: Recreation Projects The Board postponed discussion of this article until its meeting on February 29.

Article Z: Library – Wastewater C. Karlson said the issue of concern regarding this article is the allocation of wastewater capacity, which staff is currently reviewing. She said there is an option to provide the wastewater capacity to the Board of Selectmen, with the cooperation of the Board of Library Trustees, to allow the Board to allocate the capacity with more flexibility. The Board requested a meeting with the Board of Library Trustees at its next meeting.

A4. Vote to Order Articles The Board reviewed a draft order of articles for Annual Town Meeting. It was the sense of the Board to accept the order of articles as presented, and to allow the Chair and Town Administrator to make any changes as necessary. The Board thanked the boards and committees for their cooperation in limiting the articles for this town meeting.

A5. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
The Chair said, "I know of none."

A6. Adjourn There being no further business before the Board, M. Antes moved, seconded by L. Anderson, to adjourn the meeting of the Board of Selectmen at 1:04 p.m. YEA: L. Anderson, M. Antes, C. Karlson, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 4-0.

Items Distributed for Information and Use by the Board of Selectmen at the Meetings of February 26, 2016

1. Public Comment, Jay Sherry, to Board of Selectmen, re: OPEB Article for 2016 Annual Town Meeting
2. Memorandum of 2/26/2016 from the Wayland Real Asset Planning (WRAP) Committee to Board of Selectmen re: ATM 2016 Articles
3. Revised Article from Recreation Commission, Field Renovations and 193/195 Main Street Feasibility Study
4. Draft Order of Articles for 2016 Annual Town Meeting

Items Included as Part of Agenda Packet for Discussion During the February 26, 2016 Board of Selectmen's Meeting

1. List of Articles for 2016 Annual Town Meeting
2. Article O: Council on Aging/Community Center Funding
3. Article R: OPEB Comments
4. Article HH: Recreation Projects