

**JOINT MEETING  
WAYLAND and SUDBURY BOARDS OF SELECTMEN  
Wednesday, January 25, 2012  
Sudbury Grange Hall, 326 Concord Road, Sudbury**

**Agenda**

*Note: Items may not be discussed in the order listed or at the specific time estimated.*

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| 6:00 | 1.) | Convene meeting – Mr. O'Brien and Mr. Fay<br>Announcements<br>Review Agenda Items with the Public  |
| 6:05 | 2.) | Discussion with NSTAR officials regarding electric system reliability, storm readiness and response, and power restoration protocols   |
| 7:00 |     | Recess for social time and light dinner  |
| 7:30 |     | Re-convene meeting – Mr. O'Brien and Mr. Fay   |
| 7:35 | 3.) | Discussion on Minuteman Regional Voc-Tech School capital project and allocation of costs among member towns  |
| 8:10 | 4.) | Discussion on potential housing project on former septage facility parcel and adjoining Town of Wayland land – shared benefits and mitigation strategies   |
| 8:40 | 5.) | Discussion on Major Strategic/Infrastructure Projects and Plans <ul style="list-style-type: none"><li>• Wayland Town Center</li><li>• Sudbury Wastewater Project</li><li>• Solar panels at landfills</li><li>• Replacement of Sherman's Bridge</li><li>• Wayland major capital update</li><li>• Sudbury major capital update</li></ul> |
| 9:15 | 6.) | Collaboration Efforts and Ideas <ul style="list-style-type: none"><li>• Shared recreation staff and programs</li><li>• Regional telecommunications study</li><li>• Shared electronic voting equipment or services</li></ul>  |
| 9:30 | 7.) | Adjourn  |