



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, July 23, 2018**

**7:00 p.m.**

**Wayland Town Building  
Selectmen's Meeting Room  
41 Cochituate Road**

### **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.*

- 7:00 pm 1. Call to order by Chair
- Review of agenda for the public
- 7:10 pm 2. Executive Session: Enter into Executive Session:
- I. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (6) to discuss the purchase, exchange, lease or value of real property with respect to the Town's agreement with Twenty Wayland, LLC, relative to property and development located off 400-440 Boston Post Road, and pursuant to Section 21 (a) (3) to discuss strategy with respect to litigation regarding the Agreement with Twenty Wayland, LLC and the Town of Wayland, and
  - II. Pursuant to Massachusetts General Laws Chapter 30A, Section 21, (a) (2) to conduct a strategy session in preparation for contract negotiations with non-union personnel, the new Town Administrator Louise Miller
- 7:25 pm 3. Announcements and public comment
- 7:30 pm 4. Marijuana Discussion with Town Planner: Review Working Group memo and the schedule to place zoning articles on the Special Town Meeting warrant, potential vote to set date for Special Election

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**Proposed Agenda – Page Two**

- 7:40 pm 5. Special Act: Update on Selectmen's work with boards and committees, discuss next steps
- 8:00 pm 6. 2018 Special Town Meeting: Review list of Town Meeting Articles, Discuss articles to be sponsored by Board of Selectmen, Review STM Schedule and Warrant Article Form
- 8:20 pm 7. Town Administrator's Report  
1. Correspondence  
2. Town Administrator Vacation/Acting Town Administrator  
3. Private Roads – Final Package
- 8:25 pm 8. Minutes (None)
- 8:30 pm 9. Consent Calendar: Review and vote to approve (see separate sheet)
- 8:35 pm 10. Correspondence Review
- 8:40 pm 11. Selectmen's reports and concerns
- 8:45 pm 12. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any
- 8:50 pm 13. Adjourn

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**CONSENT CALENDAR**

1. Vote the question of approving and signing the weekly payroll and expense warrants
2. Vote the question of appointing Elizabeth Doucette, Assistant Town Administrator, to serve as Acting Town Administrator for the period of July 26, 2018 – August 6, 2018 consistent with Chapter 60-4 of the Town Code
3. Vote the question of approving Town Committee Re-appointments:  
Vote for three-year term beginning 7/1/2018 and ending June 30, 2021.
  1. Senior Tax Relief Committee: Pauline DiCesare  
Vote for two-year term beginning 7/1/2018 and ending June 30, 2020
  1. Cultural Council: Kara Brewton and Barbara Holtz
4. Vote the question of approving a One-day Liquor License for an event at Good Sheperd Parish's St. Zepherin Center, 99 Main Street, Wayland, MA 01778 on Sunday, August 5, 2018 from 2 p.m. to 9:00 p.m.