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TOWN OF WAYLAND

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BOARD OF SELECTMEN

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

Board of Selectmen

Meeting Minutes

April 5, 2018

6:30 pm

Wayland High School Field House
264 Old Connecticut Path, Wayland

Attendance: Lea T. Anderson, Mary M. Antes, Louis M. Jurist, Cherry C. Karlson, Douglas A. Levine.

Also Present: Town Administrator Nan Balmer.

A1. Call to Order by Chair L. Anderson called the meeting of the Board of Selectmen to order at 6:31 pm in the Wayland High School Field House. She reviewed the evening's agenda.

A2. Announcements and Public Comment D. Levine discussed with Rep. Gentile the availability of state land in Sudbury for parking school buses. He committed to prepare a letter from the Board of Selectmen expressing Wayland's interest and to mention it to the chair of the School Committee.

Linda Segal, Aqueduct Road, said that on Wednesday night, April 4, the Recreation Commission voted 3-1-1 to pass over the article for the Loker field project and asked whether the Board would consider a re-vote on that article.

A3. Rivers' Edge Massworks Grant: Discuss and vote to authorize the Chair to sign the Massworks Contract L. Anderson indicated that the Town Engineer had requested that the Board sign the contract for the Town to receive a grant from MassWorks to construct a water pipeline to the proposed Rivers Edge development. C. Karlson moved, seconded by M. Antes, that the Board authorize the Chair to sign the MassWorks grant contract. YEA: L. Anderson, M. Antes, C. Karlson, L. Jurist, D. Levine. NAY: none. ABSENT: none ABSTAIN: none. Adopted 5-0.

A4. Discuss any Annual Town Meeting business L. Anderson noted the articles that would be discussed that night by Town Meeting and noted two revisions to the motions. C. Karlson reported that Town Counsel would start title work on the land to be acquired at Town Center and that she forwarded concerns raised by Anette Lewis and others during ATM discussion of the Gifts of Land article to Town Counsel.

A6. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
None.

A7. Recess and reconvene to join Annual Town Meeting There being no further business before the Board, at 6:41 pm L. Jurist moved, seconded by C. Karlson, to recess the meeting of the Board of Selectmen and join Town Meeting. YEA: L. Anderson, M. Antes, C. Karlson, L. Jurist, D. Levine. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0.

Items Distributed for Information and Use by the Board of Selectmen at the Meeting of April 5, 2018.

1. Motions for ATM, as of April 4, 2018

Items Included as Part of Agenda Packet for Discussion During the April 5, 2018 Board of Selectmen's Meeting

None.