



TOWN OF WAYLAND

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WAYLAND, MASSACHUSETTS 01778

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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 30, 2019
6:30 p.m.
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
(7:00pm)

Also Present: Town Administrator Louise Miller

A1. Call to Order by Chair L. Anderson called the meeting of the Board of Selectmen to order at 6:37 p.m. in the Field House at Wayland High School when a quorum was present and reviewed the agenda for the public.

A2. Announcement and Public Comment None.

A3. Discuss any Annual Town Meeting business The Board discussed finishing Town Meeting this evening.

A4. Consent Calendar: Review and vote to approve (see separate sheet)

1. Vote the question of approving and signing the weekly payroll and expense warrants.
2. Vote the question of approving the correspondence to Leon Gaumond, Jr., Town Manager, Town of Weston, re: Weston Development Projects – Traffic Study @ Route 20/Old Connecticut Path/Plain Road
3. Vote the question of approving a one-day liquor license for the Knights of Columbus, Good Shepard Council #16156, for the sale or service of Beer & Wine (to be drunk on the premises) at the Knight of the Races event at St. Ann's Hall, 134 Cochituate Road, Wayland, MA, on Saturday, May 18, 2019 from 5:30 pm to 11:00pm
4. Vote the question of approving the placement of four (4) temporary sandwich signs from May 25, 2019 – June 1, 2019 at Fire Station Two in Cochituate; Old Connecticut Path and Cochituate Road (Five Paths); and Route 20/Old Connecticut Path by the Coach Grill; and Town Center (corner of Routes 20 and 27) to promote the Wayland Cradles to Crayons Collect and Sort event sponsored by the Wayland Children and Parent's Association

M. Antes moved, seconded by L. Jurist, to approve the Consent Calendar. YEA: L. Anderson, M. Antes, C. Karlson, L. Jurist. NAY: none. ABSENT: D. Levine. ABSTAIN: none. Adopted 4-0.

A5. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any:
None.

A6. Recess and reconvene to join Annual Town Meeting At 6:40 p.m., the Board recessed until the start of Annual Town Meeting.

D. Levine joined the Board at the start of Annual Town Meeting.

Items Distributed for Information and Use by the Board of Selectmen at the Meeting of April 30, 2019.

1. 2019 ATM Warrant
2. 2019 ATM Motions as of April 29, 2019

Items Included as Part of Agenda Packet for Discussion During the April 30, 2019 Board of Selectmen's Meeting

1. Letter from Louise Miller to Leon Gaumond, Jr., Town Manager, Town of Weston, dated April 29, 2019 regarding Weston Development Projects – Traffic Study @ Route 20/Old Connecticut Path/Plain Road