



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  
JOSEPH F. NOLAN

## Board of Selectmen

### Meeting Minutes

April 3, 2017

Wayland High School Field House  
264 Old Connecticut Path, Wayland

**Attendance:** Lea T. Anderson, Mary M. Antes, Louis M. Jurist, Cherry C. Karlson, Joseph F. Nolan

**Absent:** None

**Also Present:** Town Administrator Nan Balmer, Assistant Town Administrator John Senchyshyn, Town Counsel Carolyn Murray

**A1. Call to Order by Chair** Chair C. Karlson called the meeting of the Board of Selectmen to order at 6:50 p.m. in the Wayland High School Field House and reviewed the agenda. M. Antes announced that on Sunday, Wayland had won the 9<sup>th</sup> Annual Civics Bee, sponsored by the League of Women Voters, in double overtime.

**A2. Public Comment** Linda Segal, 9 Aqueduct Road, advised the Board that Raytheon correspondence had been sent to the town but was not received in the Selectmen's office. She said she will provide the letter and asked the Board to review it. In regard to the Annual Reports, she said that other boards and committees besides the Audit Committee had failed to submit an annual report, and noted the Economic Development Committee and the Housing Partnership.

**A3. Discuss Any Annual Town Meeting Business** C. Karlson said that a fire vehicle was added to Article 28, "Sell or Trade Vehicles and Equipment." In regard to Article 23, "Plastic Bag Reduction Bylaw," she said the Board of Public Works plans to amend the enforcement of bylaw from the Board of Public Works to the Board of Selectmen. C. Murray suggested that the amendment read, "Board of Selectmen or its Designee." The Board discussed Article 26, "Hear Reports." C. Karlson noted the Town Counsel's advice that inclusion of the Annual Reports in the article is at the Board's discretion. The Board agreed to leave the motion as is, including the acceptance of the Annual Reports.

**A4. Review and Approve Consent Calendar (See Separate Sheet)** L. Jurist moved, seconded by M. Antes, to approve the consent calendar. YEA: L. Anderson, M. Antes, L. Jurist, C. Karlson, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0. L. Jurist requested that the details of the legal bills be sent to him via email for his review.

**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, J. Nolan moved, seconded by L. Jurist, to recess the meeting of the Board of Selectmen to attend the Annual Town Meeting at 6:58 p.m. YEA: L. Anderson, M. Antes, L. Jurist, C. Karlson, J. Nolan. 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 3, 2017

1. None

## Items Included as Part of Agenda Packet for Discussion During the April 3, 2017 Board of Selectmen's Meeting

1. Consent Calendar