



NAN BALMER  
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# 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

#### Meeting Minutes

September 6, 2017

8:00 a.m.

Wayland Public Library, Raytheon Room  
5 Concord Road, Wayland

**Attendance:** Lea T. Anderson, Mary M. Antes, Cherry C. Karlson

**Absent:** Louis M. Jurist, Douglas A. Levine

**A1. Call to Order by Chair** Chair L. Anderson called the meeting of the Board of Selectmen to order at 8:06 a.m. in the Raytheon Room of the Wayland Public Library.

**A2. Public Comment** None.

**A3. Joint Meeting with the Board of Library Trustees for Interview and Potential Vote to Appoint to the Board of Library Trustees to Fill a Term to Expire Upon the 2018 Annual Town Election:  
Maureen White**

The Board joined the Library Trustees (Chair A. Gennis, L. Hart, S. Cartwright, M. Hughes and S. Woodruff) and Assistant Library Director Sandy Raymond to interview Maureen White. M. White introduced herself and explained her interest in serving as a Trustee. She mentioned the integral role of the Library in her family, her commitment to community service, and her understanding of the workload. When questioned, M. White discussed future communication efforts and the Library's role in a community.

C. Karlson moved, seconded by M. Antes, to appoint Maureen White to the Board of Library Trustees, effective immediately, for a term to expire after the annual Town election in 2018. Roll call vote. YEA: C. Karlson, M. Antes, L. Anderson. NAY: none. ABSENT: L. Jurist, D. Levine. ABSTAIN: none. Adopted 3-0. The Library Trustees made an identical motion and conducted its own roll call vote. Its motion to appoint was approved with a vote of 5-0.

**A4. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any**  
The Chair said, "I know of none."

**A5. Adjourn** There being no further business before the Board, M. Antes moved, seconded by C. Karlson, to adjourn the meeting of the Board of Selectmen at 8:21 a.m. YEA: L. Anderson, M. Antes, C. Karlson. NAY: none. ABSENT: L. Jurist, D. Levine. ABSTAIN: none. Adopted 3-0.

### Items Distributed for Information and Use by the Board of Selectmen at the Meeting of September 6, 2017

1. Letter of Interest dated August 16, 2017, from Maureen White.