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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
JOSEPH F. NOLAN

**Board of Selectmen
Meeting Minutes
February 8, 2017
Wayland Town Building, Selectmen's Meeting Room
41 Cochituate Road, Wayland**

Attendance: Lea T. Anderson, Mary M. Antes, Cherry C. Karlson
Absent: Louis M. Jurist, Joseph F. Nolan
Also present: Town Administrator Nan Balmer (joined at 7:15 p.m.)

A1. Call to Order by Chair Chair C. Karlson called the meeting of the Board of Selectmen to order at 7:02 p.m. in the Selectmen's Meeting Room of the Wayland Town Building and noted that the meeting will likely be broadcast and videotaped for later broadcast by WayCAM. M. Antes said that due to the impending snowstorm, school had been cancelled for February 9. She said the Selectmen Listening Session and the League of Women Voters presentation had also been cancelled, and will be re-scheduled at a later date.

A2. Public Comment There was no public comment.

A3. Attend Finance Committee Budget Presentation The Board left at 7:12 p.m. to join the Finance Committee budget presentation in the Large Hearing Room. C. Karlson announced that the Board would likely adjourn from the Large Hearing Room at the end of the presentation.

A4. Discussion of Finance Committee Budget Presentation There was no discussion of the Finance Committee budget presentation.

A5. Selectmen's Reports and Concerns There were no Selectmen's reports or concerns.

A6. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
The Chair said, "I know of none."

A7. Adjourn There being no further business before the Board, L. Anderson moved, seconded by M. Antes, to adjourn the meeting of the Board of Selectmen at 8:40 p.m. YEA: L. Anderson, M. Antes, C. Karlson. NAY: none. ABSENT: L. Jurist, J. Nolan. ABSTAIN: none. Adopted 3-0.

Items Distributed for Information and Use by the Board of Selectmen at the Meeting of February 8, 2017

1. Finance Committee Presentation Handout

Items Included as Part of Agenda Packet for Discussion During the February 8, 2017 Board of Selectmen's Meeting

1. None