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TOWN OF WAYLAND

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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
February 24, 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

A1. Call to Order by Chair Chair C. Karlson called the meeting of the Board of Selectmen to order at 8:02 a.m. in the Selectmen's Meeting Room of the Wayland Town Building. The meeting was not recorded. There were no announcements.

A2. Public Comment There was no public comment.

A3. Annual Town Meeting Articles: Vote Approval of Revised Language, Including but not Limited to the Following Article: Article 13. Street Acceptance N. Balmer reviewed the revised language for the Street Acceptance article. L. Anderson asked about the legal process; N. Balmer responded that the Town Planner and the Chair of the Planning Board will provide a document showing compliance with the legal procedure. L. Anderson moved, seconded by M. Antes, to amend the language of Article 13, Street Acceptance, as presented. YEA: L. Anderson, M. Antes, C. Karlson. NAY: none. ABSENT: L. Jurist, J. Nolan. ABSTAIN: none. Adopted 3-0. C. Karlson suggested that the Board postpone taking a position on the article, and the Board agreed.

A4. Review and Approve Consent Calendar (See Separate Sheet) The Board was joined by Ben Keefe, Public Buildings Director, to discuss the Green Communities Grant to be submitted next week. He said the streetlight projects, vehicle purchases, and charging stations will be covered under the grant. M. Antes asked about the use of alternate fuel for school buses; B. Keefe said there are electric school bus trials in other towns. B. Keefe reviewed the Solarize Mass Project. M. Antes moved, seconded by L. Anderson, to approve the consent calendar. YEA: L. Anderson, M. Antes, C. Karlson. NAY: none. ABSENT: L. Jurist, J. Nolan. ABSTAIN: none. Adopted 3-0.

A5. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any N. Balmer said that State Representative Carmine Gentile requested a list of budget priorities for the town. The Board noted the River's Edge water main project and the Route 20 Corridor Study. N. Balmer said the River's Edge Notice of Award was reissued. She said the town's Moody's Rating was set at Aaa with a negative outlook, and the rating agency will return in August. She said the Finance Committee declined to consider a reserve fund transfer for legal costs, but will be asked to do so again at an upcoming meeting.

A6. Adjourn There being no further business before the Board, M. Antes moved, seconded by L. Anderson, to adjourn the meeting of the Board of Selectmen at 8:28 a.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 24, 2017

1. None

Items Included as Part of Agenda Packet for Discussion During the February 24, 2017 Board of Selectmen's Meeting

1. Revised Language for Article 13: Street Acceptance