



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

REVISED

BOARD OF SELECTMEN
Monday, August 20, 2018
7:00 p.m.
Wayland Town Building
Selectmen's Meeting Room
41 Cochituate Road

Proposed Agenda

Note: Items may not be discussed in the order listed or at the specific time estimated. Times are approximate. The meeting likely will be broadcast and videotaped for later broadcast by WayCAM.

- 7:00 pm 1. Call to order by Chair
- Review of agenda for the public
- 7:05 pm 2. Announcements and public comment
- 7:10 pm 3. Petitioners Workshop
- 7:30 pm 4. Meet with Planning Board on Special Town Meeting Articles; Vote to refer articles back to the Planning Board:
1. Zoning By-Law: Marijuana Prohibition
 2. Zoning By-Law: Marijuana Establishment District A-Boston Post Road
 3. Zoning By-Law: Marijuana Establishment District B-Mixed Use Overlay District(Town Center)
 4. Zoning By-Law: Marijuana Establishment District C-Cochituate Village
 5. Zoning By-Law: Marijuana Temporary Moratorium to December 2019
 6. Zoning By-Law: Amend Flood Plain Maps
 7. Zoning By-Law: Pre-existing non-conforming use of land with six or more dwelling units (Launcher Way)
- 7:50 pm 5. Executive Session: Enter into Executive Session
- I. Pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(6), to Consider the Purchase, Exchange, Taking, Lease or Value of Real Property in Regard to the Rivers Edge Project at 484-490 Boston Post Road

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- 8:00 pm 6. Ballot Question Language: Vote to approve ballot question language for October 2, 2018 Special Election to decide whether the Town will adopt a **prohibition against marijuana establishments in Wayland.**
- 8:05 pm 7. Warrant for 2018 State Primary: Vote to sign
- 8:10 pm 8. Special Act: Discuss Selectmen's individual meetings with the boards and the committees
- 8:20 pm 9. Citizens Academy: Update from Selectman Antes
- 8:25 pm 10. Articles sponsored by the Board of Selectmen: Board Vote to Sponsor:
1. Pay Previous Year Unpaid Bills
2. Current Year Transfers
3. Clarification of Circuit Breaker Language
- 8:30 pm 11. Town Administrator's Report
1. Correspondence
a. Lake Terrace and Morrill Roads: Police Chief Recommendation
b. Wayland Rod and Gun Club Chapter 61B Land
2. Transition to new Town Administrator
- 8:35 pm 12. Minutes: Review and vote to approve minutes of August 6, 2018
- 8:40 pm 13. Consent Calendar: Review and vote to approve (see separate sheet)
- 8:45 pm 14. Correspondence Review
- 8:50 pm 15. Selectmen's reports and concerns
- 8:55 pm 16. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any
- 9:00 pm 17. Adjourn

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CONSENT CALENDAR

1. Vote the question of approving and signing the weekly payroll and expense warrants
2. Vote the question of approving an extension to the Rivers Edge Land Disposition Agreement
3. Vote the question of approving the placement of temporary sign boards for the Dudley Pond Run/Walk and Kids Fun Run (sponsored by The Dudley Pond Association – a non-profit 501 (c) (3) organization) to be placed adjacent to the Town's election signboards during the period Monday, September 17 through Sunday, September 23.
4. Vote the question of approving a One-day Liquor License for an event (ALS Association Fundraiser) at the Longfellow Health Club, 524 Boston Post Road, Wayland, MA 01778 on Sunday, September 23, 2018 from 11:30 am to 1:30pm.