



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
DOUGLAS A. LEVINE

BOARD OF SELECTMEN
Wednesday, September 5, 2018
6:30 p.m.
Wayland Town Building
Large Hearing 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.

- 6:30 pm 1. Call to order by Chair
- Review of agenda for the public
- 6:35 pm 2. Announcements and public comment
- 6:40 pm 3. Swearing in of New Firefighters: Lindsay Byrne, Mitchel Mabardy, and Jack Stafford
- 7:00 pm 4. Liquor License Hearing for Coach Grill: Vote to approve 1.) Change of Beneficial Interest Holders; 2.) New LLC Managers; and 3.) Change of Manager of Record
- 7:10 pm 5. Recess to attend Finance Committee Special Town Meeting Warrant Article Workshop
- 8:15 pm 6. Discuss Special Town Meeting Articles
- 8:25 pm 7. Executive Session: Enter into Executive Session
- I. Pursuant to Massachusetts General Laws Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to collective bargaining and impact bargaining with Wayland Police Officers Union and International Association of Firefighters, Local 1978 and,
 - II. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (6) to discuss the purchase, exchange, lease or value of real property with respect to the Town's agreement with Twenty Wayland, LLC, relative to property and development located off 400-440 Boston Post Road, and
 - III. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (6) to review and approve the executive session minutes of August 20, 2018

APPROVE AND HOLD: Executive Session minutes of August 20, 2018

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- 8:45 pm 8. Town Administrator's Report
 1. Correspondence
 2. Transition
- 8:50 pm 9. Review and vote to approve regular session minutes of August 20, 2018
- 8:55 pm 10. Consent Calendar: Review and vote to approve (see separate sheet)
- 9:00 pm 11. Correspondence Review
- 9:05 pm 12. Selectmen's reports and concerns
- 9:10 pm 13. Topics not reasonably anticipated by the Chair 48 hours in advance of
 the meeting, if any
- 9:15 pm 14. 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 the relocation of one (1) pole 45/16, Edgewood Road, Wayland
3. Vote the question of approving and signing the acceptance by the Wayland Conservation Commission of the Deed for 74 Moore Road, from the Tamposi Brothers I, LLC.
4. Vote the question of approving the invoice for Valerio, Dominello & Hillman, LLC, dated August 8, 2018, Invoice N. 5, for general labor matters: \$21,863.98
5. Vote the question of approving the invoice from Mark J. Lanza, Attorney at Law, dated July 31, 2018, for litigation matters: \$477.26
6. Vote the question of approving an extension of bar hours for Broomstones Curling Club on Friday, October 5, and Saturday, October 6 2018 for one hour each evening (Closing at 1am).