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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 Monday, September 17, 2018

6:45 p.m.

**Wayland Town Building
COA for BoS Meeting and
Planning Room for Executive Session
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.

- 6:45 pm 1. Call to order by Chair
- Review of agenda for the public
- 6:47 pm 2. Announcements and public comment
- 6:50 pm 3. 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 (2), (3) and (6) to review and approve the executive session minutes of August 27 2018.
- APPROVE AND HOLD: Executive Session minutes of August 27, 2018
- 7:30 pm 4. Fiscal 2020 Financial Summit: Presentation by Finance Director and School Business Manager
- 9:00 pm 5. Special Town Meeting: Discuss STM and potential vote on articles
- 9:10 pm 6. Annual Report: Review and discuss draft of Board of Selectmen's submission
- 9:20 pm 7. Warrant: Review and vote to sign the Warrant pertaining to Massachusetts General Laws, Chapter 94G, Section 3, allowing a town, through adoption of a bylaw, to prohibit all or certain types of adult use (recreational) marijuana establishments from operating in the town.
- 9:30 pm 8. Cable Discussion: Renegotiations update

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- 9:35 pm 9. Town Administrator's Report
 - 1. Correspondence

- 9:40 pm 10. Minutes: Review and vote to approve regular session minutes of August 27, 2018

- 9:45 pm 11. Consent Calendar: Review and vote to approve (see separate sheet)

- 9:50 pm 12. Correspondence Review

- 9:55 pm 13. Selectmen's reports and concerns

- 10:00 pm 14. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any

- 10:05 pm 15. 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 invoice #117381 from KP Law dated August 24, 2018 re: professional services through July 31, 2018 in the amount of \$1,365.65.
3. Vote the question of approving the invoice # 117512 from KP Law dated August 31, 2018 re: professional services through July 31, 2018 in the amount of \$20,533.68
4. Vote the question of approving the Promise to Nicholas Foundation to host the John Tanner Pumpkin Shuffle 5K Run/Walk in Wayland on Saturday, October 13, 2018. The race will start and finish behind Russell's Garden Center and the race route will follow along Pelham Island Road.
5. Vote the question of approving the placement of 4 sandwich boards for The Rotary Club of Weston and Wayland's Annual Antique and Classic Car Show scheduled for September 29, 2018 to be placed below the permanent signs at Station Two in Cochituate, Old Connecticut Path and Cochituate Road (Five Paths), Route 20/Old Connecticut Path by the Coach Grill and Town Center (corner of Routes 20 and 27) for the September 23 thru September 30, 2018 time period.
6. Vote question of appointing election officers for the period from September 1, 2018 thru August 31, 2019.