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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, September 24, 2018
7:00 p.m.
Wayland Town Building
Selectmen's Meeting 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.

- 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. 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) (3) and (6) to review and approve the executive session minutes of September 5, 2018
- APPROVE AND HOLD: Executive Session minutes of September 5, 2018
- 7:35 pm 4. Special Town Meeting Articles: Discuss and vote to insert and/or take a position, if appropriate
- ~~7:50 pm 5. Annual Report: Review and discuss draft of Board of Selectmen's submission~~
- 7:50 pm 5. Intermunicipal Agreement: Discuss and **vote to** approve the agreement between the Town of Wayland and the City of Framingham toward the repair of the shared bridge located on Stonebridge Road

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- 7:55 pm 6. Stormwater Permit: Discuss and vote to approve and sign Notice of Intent
- 8:00 pm 7. Special Act Update
- 8:05 pm 8. FY 20 Budget Update
- 8:10 pm 9. Annual Report: Review and discuss draft of Board of Selectmen's submission
- 8:20 pm 10. Cable Discussion Update
- 8:25 pm 11. Town Administrator's Report
1. Correspondence
- 8:30 pm 12. Minutes: Review and vote to approve regular session minutes of September 5, 2018
- 8:35 pm 13. Consent Calendar: Review and vote to approve (see separate sheet)
- 8:40 pm 14. Correspondence Review
- 8:45 pm 15. Selectmen's reports and concerns
- 8:50 pm 16. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any
- 8:55 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 the use of RHSO hours for 11 Hammond Road Affordable Housing Project
3. Vote the question of approving and signing the Conservation & Access Road Improvements Wayland Transfer Station Contract No. 19-2001