



LOUISE L. E. MILLER
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
Monday, October 1, 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. Rivers Edge: Asbestos removal update
- 7:20 pm 4. Special Act Update
- 7:30 pm 5. FY 20 Budget Update
- 7:35 pm 6. Special Town Meeting Articles:
 - Discuss and vote to insert and/or take a position, if appropriate
 - Discuss order of articles
- 7:45 pm 7. Cable Discussion Update
- 7:50 pm 8. Town Administrator's Report
 - 1. Correspondence
 - 2. Annual Report: Review and discuss Board of Selectmen's submission
 - 3. Wayland Firefighter Receives Fire & Life Safety Educator of the Year Award

BOARD OF SELECTMEN
Monday, October 1, 2018
7:00 p.m.
Selectmen's Meeting Room
41 Cochrane Road

Proposed Agenda – Page Two

- 7:55 pm 9. Minutes: Review and vote to approve regular session minutes of September 17, 2018
- 8:00 pm 10. 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) (3) to discuss the strategy for litigation relative to Cochrane Commons, LLC, v. Town of Wayland.
- 8:25 pm 11. Consent Calendar: Review and vote to approve (see separate sheet)
- 8:30 pm 12. Correspondence Review
- 8:35 pm 13. Selectmen's reports and concerns
- 8:40 pm 14. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any
- 8:45 pm 15. Adjourn

**BOARD OF SELECTMEN
Monday, October 1, 2018
7:00 p.m.
Wayland Town Building
Selectmen's Meeting Room
41 Cochituate Road**

CONSENT CALENDAR

1. Vote the question of approving and signing the weekly payroll and expense warrants
2. Vote the question of approving the invoice for Valerio, Dominello & Hillman, LLC, dated September 11, 2018, Invoice N. 6, for general labor matters:
\$10,252.34