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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
Tuesday, October 9, 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. 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
- 7:25 pm 4. FY 20 Budget Update
- Capital recommendations
 - Final operating budget guidelines
- 7:40 pm 5. Cable Discussion Update: Discuss and vote creation and mission statement of Cable Advisory Committee

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Proposed Agenda – Page Two

- 7:45 pm 6. Special Town Meeting Articles:
- Logistics review including Town Moderator and ELVIS Chair
 - Report of Permanent Municipal Building Committee
 - Discuss and vote to insert and/or take a position, if appropriate
 - Discuss and vote order of articles
- 8:15 pm 7. Town Administrator's Report
1. Correspondence
 2. Wastewater Update
 3. Private Road Plowing Update
- 8:25 pm 8. Minutes: Review and vote to approve regular session minutes of September 24, 2018
- 8:30 pm 9. Consent Calendar: Review and vote to approve (see separate sheet)
- 8:35 pm 10. Correspondence Review
- 8:40 pm 11. Selectmen's reports and concerns
- 8:45 pm 12. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any
- 8:50 pm 13. 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 and signing the Route 20 Water Main Construction Contract. The Contract is for the Construction of the water main replacement project by C. Naughton. The value of the project is \$1,044,600 and is being financed through the Massachusetts Clean Water Trust and the MassWorks Infrastructure grant
3. Vote the question of approving and signing Conservation and Access Road Improvements for the Transfer Station Access Road Construction Administration and Resident Project Representation. The Contract is for the engineering support of the construction project with a value of \$110,000 and will be performed by Weston & Sampson Engineers, Inc. Funding for the project will be from the original FY18 capital authorization for the project.
4. Vote the question of approving the placement of two (2) temporary sandwich boards for the Friends of the Public Library Fall Book & Bake Sale to be placed at Old Connecticut Path and Cochituate Road (Five Paths); and Route 20/Old Connecticut Path by the Coach Grill, during the one (1) week time period of Sunday, November 11, 2018 through Sunday, November 18, 2018.
5. Vote the question of signing a certificate of commendation for Henry Field Stafford, the most recent Eagle Scout from Troop 1 Cochituate Boy Scouts. Henry and his team built a Gaga ball pit at Happy Hollow Elementary School for the students to use during recess time.