



LOUISE L. E. MILLER
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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, October 29, 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. Private Plowing: Review of Appeals
- 7:50 pm 4. FY 20 Budget Update
- Capital
 - Operating
 - 5-Year Capital Improvement Plan
- 7:55 pm 5. Special Town Meeting Update and signing of warrant
- 8:05 pm 6. Special Act: Next Steps
- 8:10 pm 7. Tax Title Update and vote to authorize Town Administrator to negotiate sale of individual tax lien on 51 Claypit Hill Road
- 8:15 pm 8. Town Administrator's Report
1. Correspondence
 2. Letter to Raytheon
 3. River's Edge Update
 4. Annual Town Meeting

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Proposed Agenda – Page Two

- 8:20 pm 9. Minutes: Review and vote to approve regular session minutes of October 1, 2018 and October 9, 2018
- 8:25 pm 10. Consent Calendar: Review and vote to approve (see separate sheet)
- 8:30 pm 11. Correspondence Review
- 8:35 pm 12. Selectmen's reports and concerns
- 8:40 pm 13. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any
- 8:45 pm 14. Executive Session: Enter into Executive Session
- I. Pursuant to Massachusetts General Laws Chapter 30A, Section 21 (A) (2) to discuss negotiations with all bargaining units pursuant to the PEC agreement
- 9:05 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 Holiday Hours for the Town of Wayland Building, specifically: Closing at 12:00 pm (noon) on Wednesday, November 21, 2018; Monday, December 24, 2018; and Monday, December 31, 2018
3. Vote the question of approving the invoice from KP Law, dated September 27, 2018, Invoice No. 117827, for professional service through August 31, 2018, in the amount of \$21,106.39
4. Vote the question of approving the invoice from Valerio, Dominello & Hillman, LLC, dated October 2, 2018, Invoice No. 7, for general labor matters in the amount of \$10,091.00
5. Vote the question of approving a One-day Liquor License for an event (Ladies' Night Out - An Evening of Holiday Shopping, including live music, food & wine sampling from local restaurants and vendors from the Wayland Farmers' Market) at Russell's Garden Center, 397 Boston Post Road, Wayland, MA 01778 on Thursday, November 8, 2018 from 4:00 pm to 8:00 pm
6. Vote the question of approving the placement of two (2) temporary sandwich boards from Sunday, November 11, 2018 thru Sunday, November 18, 2018, to be placed at the Intersection of Old Connecticut Path and Cochituate Road; and Rte. 20/Old Connecticut Path by the Coach Grill Restaurant, for the Wayland High School Scholarship Committee