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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, November 5, 2018
7:00 p.m.
Wayland Town Building
Large Hearing 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
- 7:15 pm 3. Warrant Hearing
- 8:00 pm 4. Special Town Meeting Update
- 8:10 pm 5. FY 20 Budget Update
- Operating Budget
 - Meeting Schedule
- 8:20 pm 6. Town Administrator's Report
1. Correspondence
 2. TA Office Organization
 3. Letter to Raytheon
 4. River's Edge Update
 5. Sudbury DOT Letter
 6. Wastewater Update
 7. Annual Town Meeting

RECEIVED
TOWN OF WAYLAND
TOWN CLERK
2018 NOV - 1 PM 2:31

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Proposed Agenda – Page Two

- 8:30 pm 7. Minutes: Review and vote to approve regular session minutes of Oct. 15, 2018
- 8:35 pm 8. Consent Calendar: Review and vote to approve (see separate sheet)
- 8:40 pm 9. Correspondence Review
- 8:45 pm 10. Selectmen's reports and concerns
- 8:50 pm 11. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any
- 8:55 pm 12. 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 authorizing Town Administrator, Louise Miller, to sign the A/P warrant on November 26, 2018.
3. Vote the question of approving the invoice from KP Law, dated October 24, 2018, Invoice No. 118256, for professional service through September 30, 2018, in the amount of \$13,943.35
4. Vote the question of approving the placement of four (4) temporary lawn signs from Saturday, November 10, 2018 thru Sunday, November 16, 2018, to be placed at Fire 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), by the Drama Department of the Wayland Public Schools for their upcoming musical, *You're a Good Man, Charlie Brown*.
5. Vote to approve disbursement of \$993.33 from the Rail Trail Gift Account to reimburse Larry Kiernan for expenses related to his work as Wayland's representative to the Massachusetts Rail Trail Committee.
6. Vote the question of approving a One-day Liquor License for an event (Client Appreciation - Open House) at Moodz Salon and Day Spa, 19 Pelham Island Road, Wayland, MA 01778 on Thursday, November 16 from 6:00 pm to 8:00 pm