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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 19, 2018
7:00 p.m.
Wayland Town Building
Selectmen's Meeting Room
41 Cochituate Road, Wayland, MA

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. Special Town Meeting Recap: Next steps
- 7:15 pm 4. Open Meeting Law Complaint: Review complaint filed by George Harris dated November 13, 2018
- 7:20 pm 5. FY 20 Budget Update
- Operating Budget: Summary of recommendations
- 7:30 pm 6. Permitting for Land Use Building Projects: Draft report update; Next steps
- 7:45 pm 7. Town Administrator's Report
1. Correspondence
 2. Plowing Appeal Update
 3. Letter to Raytheon re: LSP opinion for Lot 4-1, Lot 8-1, Lot 9-1B and Parcel R-20-1
 4. River's Edge Update
 5. Department of Transportation (DOT) Letter re: need for property for school buses
 6. Wastewater Update
 7. Annual Town Meeting Schedule

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- 7:55 pm 8. Minutes: Review and vote to approve regular session minutes of October 29, 2018

- 8:00 pm 9. Consent Calendar: Review and vote to approve (see separate sheet)

- 8:05 pm 10. Correspondence Review

- 8:10 pm 11. Selectmen's reports and concerns

- 8:15 pm 12. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any

- 8:20 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 the placement of one (1) temporary sandwich board to be placed at Old Connecticut Path and Cochituate Road (Five Paths) from December 9, 2018 thru December 16, 2018 by Troop 1 Boy Scouts to promote their annual Christmas tree fundraising sale at the United Methodist Church