



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

**REVISED**

**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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**Proposed Agenda – Page Two**

- 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.   Executive Session: Enter into Executive Session
- I.   Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss the strategy for litigation relative to Cochituate Commons, LLC, v. Town of Wayland.
- 8:35 pm    14.   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