

TOWN OF WAYLAND - TOWN CLERK'S OFFICE
NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS

Posted in accordance with the provisions of the Open Meeting Law

NAME OF BOARD/COMM: **Town Administrator Screening Committee**
FILED BY: Brian O'Herlihy, Clerk
DATE OF MEETING: Wednesday, July 11, 2018
TIME OF MEETING: 8:30 AM
PLACE OF MEETING: Wayland Town Building
41 Cochituate Road

PROPOSED AGENDA

Note: Items may not be discussed in the order listed or at the specific time estimated. Times are approximate.

8:30 AM Call to order by Chair or Clerk and, if necessary, election of Chair for the meeting

- Review agenda for the public

8:31 AM Public comment

8:32 AM Minutes: Review and vote to approve the minutes of June 27, 2018 and review and approve the minutes, as revised, of June 18, 2018, June 21, 2018 and June 22, 2018

8:35 AM Enter into Executive Session pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(7), to comply with, or act under the authority of any general law, which is Massachusetts General Laws Chapter 30A, Section 21(a)(8), specifically, to review, approve and potential release of the Executive Session minutes from its meetings dated June 18, 2018, June 21, 2018, June 22, 2018, June 27, 2018 and July 11, 2018 at which potential candidates were screened and interviewed.

The Chair declares that having the discussion in open session would have a detrimental effect on the ability to obtain qualified candidates.

8:50 AM Return to Open Session.

8:51 AM Vote to approve with redactions the Executive Session minutes of June 18, 2018; June 21, 2018; June 22, 2018; June 27, 2018; and July 11, 2018 and vote to authorize the Chair (or her designee) to release the redacted minutes, as approved, upon the Board of Selectmen's selection of a permanent replacement for the current Town Administrator and the execution of an employment agreement with such individual.

8:55 AM Topics not reasonably anticipated by the Chair 48 Hours in advance of the meeting, if any.

8:57 AM Discuss need for any additional meetings.

8:58 AM Minutes: Review and vote to approve the minutes of July 11, 2018.

9:00 AM Adjourn