



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, January 14, 2019
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. Review/interview committee applicants
- Interviews with ZBA applicants Bob Farrington and Evans Huber
 - Interview with Sr. Tax Relief Committee applicant Markey Burke
 - Interview with Cultural Council applicant Louise Reck
 - Potential vote to appoint
- 7:30 pm 4. Presentation by Police Chief: Recent Anti-terrorism Workshop in Israel
- 7:40 pm 5. Vote to approve award of \$480,000 bond anticipatory note to TD Bank NA at a rate of 2.54%, zero premium
- 7:50 pm 6. 2019 Annual Town Meeting Article Review: Vote to submit all Board of Selectmen proposed articles; including:
- Recognize Citizens and Employees for Particular Service to the Town
 - Pay Previous Fiscal Year Unpaid Bills
 - Current Year Transfers
 - OPEB Funding
 - Personnel Bylaws and Wage & Classification Plan
 - Compensation for Town Clerk
 - FY 2020 Omnibus Budget
 - Fiscal Year 2020 Revolving Fund Expenditure Limits
 - Choose Town Officers
 - Hear Reports
 - Sell or Trade Vehicles and Equipment
 - Rescind Authorized But Unissued Debt

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- 8:00 pm 7. Town Administrator's Report
1. Correspondence
 2. Water Enterprise Fund Update
 3. Fire Chief Search
 4. OML and FOIA Policies
- 8:10 pm 8. Minutes: Review and vote to approve regular session minutes of December 17, 2018
- 8:15 pm 9. Consent Calendar: Review and vote to approve (see separate sheet)
- 8:20 pm 10. Correspondence Review
- 8:25 pm 11. Selectmen's reports and concerns
- 8:30 pm 12. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any
- 8:35 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 appointing the Town Administrator and the Assistant Treasurer to open and maintain financial accounts for the Town of Wayland, effective as of January 3, 2019.