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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
Tuesday, January 22, 2019
7:00 p.m.
Wayland Public Safety Building
38 Cochituate Road, Wayland, MA

Proposed Agenda

- 7:00 pm 1. Call to order by Chair
- Review of agenda for the public
- 7:02 pm 2. Announcements and public comment
- 7:06 pm 3. Consent Calendar: Review and vote to approve (see separate sheet)
- 7:10 pm 4. Board Retreat: Develop the goals of the Board for the next year to year and a half
- 9:10 pm 5. Selectmen's reports and concerns
- 9:15 pm 6. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any
- 9:20 pm 7. Adjourn

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7:00 p.m.
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38 Cochituate Road, Wayland, MA

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 four (4) temporary sandwich boards 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) from January 23, 2019 – January 29, 2019 to promote the Annual Summer Camp Fair

3. Vote the question of approving the invoice from Valerio, Dominello & Hillman, LLC, Invoice. No. 7, dated October 2, 2018, in the amount of \$50.50, for legal services rendered through September 30, 2018

4. Vote the question of approving the invoice from Valerio, Dominello & Hillman, LLC, Invoice. No. 11, dated January 7, 2019, in the amount of \$582.50, for legal services rendered through December 31, 2018