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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, February 4, 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:
- Interview with Cable Advisory Committee applicant Lauren Zajac; possible vote to appoint
 - Vote to approve appointments of Robert Farrington and Evans Huber to ZBA
- 7:15 pm 4. Update on permitting software
- 7:20 pm 5. 2019 Annual Town Meeting:
- Discuss all articles and possible vote to insert/support all articles
 - ~~Assign articles~~
- 7:30 pm 6. Continuation of Liquor License Hearing of January 28, 2019: Review request of New Sandy Burr, Inc. for Wayland for a change in corporate name and a change in their All-alcoholic Liquor License classification for their 103 Cochituate Road premises. (Application included in BoS packet of January 28, 2019)
- ~~7:35 pm 7. Meeting with the Planning Board: Discuss ATM articles~~
- 7:40 pm 8. Election Warrant:
- Discuss resignation from Planning Board
 - Possible vote to add remainder of Planning Board term to Election Warrant

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- 7:45 pm 9. Finance Committee Presentation: Receive presentation and discuss debt exclusion and Prop 2 ½ ballot questions
- 8:25 pm 10. Massachusetts School Building Authority (MSBA) Statement of Interest/Loker Roof: Discuss and possible vote
- Vote to support
 - ~~Vote to delegate signature authority of statement of intent to chair~~
 - Vote to delegate signature authority for MSBA documents to Town Administrator
- 8:30 pm 11. Town Administrator's Report
1. Correspondence
 2. River's Edge
 3. Senior staff position search update
- 8:35 pm 12. Minutes: (none)
- 8:40 pm 13. Consent Calendar: Review and vote to approve (see separate sheet)
- 8:45 pm 14. Correspondence Review
- 8:50 pm 15. Selectmen's reports and concerns
- 8:55 pm 16. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any
- 9:00 pm 17. Executive Session: Enter into Executive Session

I. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to collective bargaining with all bargaining units pursuant to the Public Employee Committee (PEC) agreement and,

II. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (6) to discuss the purchase, exchange, lease or value of real property with respect to the Town's agreement with Twenty Wayland, LLC, relative to property and development located off 400-440 Boston Post Road and,

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III. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to litigation related to David Bernstein v. Planning Board of Wayland, and

IV. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to litigation related to Kenneth Nelson v. Town of Wayland, et al., and

V. Pursuant to Massachusetts General Laws Chapter 30A, Section 21 (a) (3) to review and approve Executive Session minutes

APPROVE AND HOLD Executive Session minutes

9:20 pm 18. 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 invoice from KP Law, Invoice. No. 119437, dated January 24, 2019, in the amount of \$8,166.42, for professional service through December 31, 2018
3. Vote the question of approving the applications filed by New Sandy Burr, Inc. , regarding their retail All Alcoholic Liquor License to change their corporate name to New Sandy Burr Country Club, Inc. and to change the classification of their all-alcoholic license from seasonal to annual for the premises at 103 Cochituate Road, Wayland, MA 01778