



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, March 4, 2019

7:00 p.m.

Wayland Town Building

Selectmen's Meeting Room

41 Cochituate Road, Wayland, MA

Proposed Agenda

In the event that the Town Building is closed due to inclement weather a notice of the meeting cancellation will be posted to the Town Website by 4:00 p.m. on Monday, March 4, 2019, and the meeting will be held instead on Tuesday, March 5, 2019 at 7:00 p.m.

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. Swearing in of Firefighters:
- John Bonalewicz – New Firefighter Paramedic
 - Gregory Halfpenny – Promoted to Captain
 - Dean Casali – Promoted to Lieutenant
- 7:20 pm 4. FY 20 Budget Update
- Operating
 - Capital
- 7:25 pm 5. 2019 Annual Town Meeting:
- Discuss all articles and possible vote to insert/support all articles
 - Discuss and vote possible article order
- 8:25 pm 6. Ballot Questions
- Proposition 2 ½ Debt Exclusions – possible vote on ballot questions
 - Marijuana Prohibition – possible vote on ballot question

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- 8:35 pm 7. Town Administrator's Report
- 1. Loker Kitchen
 - 2. River's Edge Land Disposition Agreement (LDA) amendment
 - 3. 40 B Safe Harbor Opportunity
- 8:40 pm 8. Minutes: (none)
- 8:45 pm 9. Consent Calendar: Review and vote to approve (see separate sheet)
- 8:50 pm 10. Correspondence Review
- 8:55 pm 11. Selectmen's reports and concerns
- 9:00 pm 12. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any
- 9:05 pm 13. Adjourn

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CONSENT CALENDAR

1. Vote the question of approving and signing the weekly payroll and expense warrants