



LOUISE L. E. MILLER  
TOWN ADMINISTRATOR  
TEL. (508) 358-7755  
www.wayland.ma.us

# 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 11, 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. FY 20 Budget Update
- Operating
  - Capital
- 7:25 pm 4. 2019 Annual Town Meeting:
- Discuss all articles and possible vote to insert/support all articles
  - Discuss and vote possible article order
- 8:25 pm 5. Accept Public Comments on Ballot Questions
- Proposition 2 ½ Debt Exclusions – vote on ballot questions
  - Marijuana Prohibition – vote on ballot question

**BOARD OF SELECTMEN**  
**Monday, March 11, 2019**  
**7:00 p.m.**  
**Selectmen's Meeting Room**  
**41 Cochituate Road, Wayland, MA**

**Proposed Agenda – Page Two**

- 8:35 pm 6. Town Administrator's Report
1. Special Town Meeting: Discuss school play schedule. Begin November 14, 2019 or November 21, 2019?
  2. River's Edge Land Disposition Agreement (LDA) amendment
  3. Spencer Circle
  4. Town Clerk Resignation
  5. Update Treasurer/Collector appointment
  6. Update Fire Chief search
  7. DOT Bus parking update
  8. David Bernstein, et al. v. Wayland Planning Board, et al.
  9. Open Meeting Law Complaints against Board of Selectmen, Conservation Commission and Zoning Board of Appeals
- 8:45 pm 7. Minutes: Review and vote to approve regular session minutes of February 25, 2019
- 8:50 pm 8. Consent Calendar: Review and vote to approve (see separate sheet)
- 8:55 pm 9. Correspondence Review
- 9:00 pm 10. Selectmen's reports and concerns
- 9:05 pm 11. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any
- 9:10 pm 12. Attend Finance Committee Meeting
- 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
- 9:25 pm 13. Adjourn

**BOARD OF SELECTMEN**  
**Monday, March 4, 2019**  
**7:00 p.m.**  
**Wayland Town Building**  
**Selectmen's Meeting Room**  
**41 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 signing the annual, all alcoholic liquor license for the New Sandy Burr Country Club, Inc., approved by the Alcoholic Beverage Control Commission on March 1, 2019.
3. Vote the question of approving the invoice from KP Law, Invoice No. 119646, dated January 31, 2019, in the amount of \$148.00, for professional service through February 25, 2019
4. Vote the question of approving the invoice from KP Law, Invoice No. 119753, dated January 31, 2019, in the amount of \$10,604.29, for professional service through February 25, 2019
5. Vote the question of approving the invoice from Valerio, Dominello & Hillman, LLC, Invoice Number 12, dated February 4, 2019, in the amount of \$3,867.88, for legal services rendered through January 31, 2019
6. Vote the question of recommending Lawrence Scult to serve as our representative on the Governing Board of the South Middlesex Opportunity Council (SMOC) located in Framingham.
7. Vote the question of approving the placement of three (3) temporary sandwich signs to be placed at Fire Station Two in Cochituate; Old Connecticut Path and Cochituate Road (Five Paths); and Town Center (corner of Routes 20 and 27) from March 19, 2019 – March 26, 2019 for the Wayland Children and Parents Association's Parenting Talk event on March 26, 2019.