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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 25, 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. Introduction of Human Resources Manager
- 7:15 pm 4. Discussion of Town Clerk resignation and potential appointment of Acting Town Clerk
- 7:20 pm 5. Ratification of Fire Chief Appointment
- 7:25 pm 6. Cell Tower: Discuss potential town locations
- 7:35 pm 7. 2019 Annual Town Meeting:
- Discuss and vote to insert and/or support and finalize all articles
- ~~8:00 pm 8. Ballot Questions~~
- ~~• Sign Election Warrant~~

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Proposed Agenda – Page Two

- 8:05 pm 9. Town Administrator's Report
1. River's Edge Update
 2. Cascade Appeal
 3. Moody's Rating Call Update
 4. Loker Field Update
 5. Council on Aging/Community Center Property: Lease/Purchase Strategy Update
- 8:20 pm 10. Minutes: Review and vote to approve Board of Selectmen regular session minutes of March 4, 2019 and March 11, 2019
- 8:25 pm 11. Consent Calendar: Review and vote to approve (see separate sheet)
- 8:30 pm 12. Correspondence Review
- 8:35 pm 13. Selectmen's reports and concerns
- 8:40 pm 14. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any
- 8:45 pm 15. 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) (3) to discuss strategy with respect to litigation related to David Bernstein v. Planning Board of Wayland, and
 - III. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) and (6) to review and approve the executive session minutes of October 1, 2018
- APPROVE AND HOLD: Executive Session minutes of October 1, 2018
- 9:00 pm 16. 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 requesting certification of the Town's Housing Production Plan for the period January 15, 2019 thru January 14, 2021
3. Vote the question of approving the placement of one (1) temporary sandwich sign to be placed at Old Connecticut Path and Cochituate Road (Five Paths) from May 20, 2019 – May 27, 2019 for the Troop 1 Scouts Memorial Day Pancake Breakfast event on May 27, 2019