



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, May 6, 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. Organization of the Board: Vote to elect officers
- Board Liaison Assignments: Review, discuss and assign
  - Governance Guidelines: Review and revise, if needed
- 7:25 pm 4. Annual Town Meeting Follow Up
- 7:35 pm 5. Minutes: Vote to approve Board of Selectmen minutes of April 16, 2019; April 22, 2019; April 29, 2019; and April 30, 2019.
- 7:40 pm 6. Update on boat storage request by Cliff Lewis
- 7:45 pm 7. Consent Calendar: Review and vote to approve (see separate sheet)
- 7:50 pm 8. Correspondence Review

**BOARD OF SELECTMEN**  
**Monday, May 6, 2019**  
**7:00 p.m.**  
**Wayland Town Building**  
**Selectmen's Meeting Room**  
**41 Cochituate Road, Wayland, MA**

**Proposed Agenda – Page Two**

- 7:55 pm 9. State of the Town: Discuss and determine date of possible event
- 8:00 pm 10. Town Administrator's Report
1. Spencer Circle Update
  2. River's Edge Update
  3. Update on legal matters:
    - o Cascade 40B Development
    - o Bernstein v. Town of Wayland
    - o Kenneth Nelson v. Town of Wayland
  4. Open Meeting Law complaints: Review and discuss complaints
    - o Against Board of Selectmen
    - o Against Conservation Commission
    - o Opinion of the Attorney General dated April 22, 2019
- 8:20 pm 11. Selectmen's reports and concerns
- 8:25 pm 12. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any
- 8:30 pm 13. 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—Stephen Cass v. Town of Wayland and,
  - III. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to review and approve the executive session minutes of April 8, 2019
- APPROVE AND HOLD: Executive Session minutes of April 8, 2019.
- 8:50 pm 14. Adjourn

**BOARD OF SELECTMEN**  
**Monday, May 6, 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 approving and signing invoice from Betty Waxman, Esq., Arbitrator for Case AAA No . 01-18-0001-1636, Wayland Police Officers Union, NEBA, Local 176 and Town of Wayland, in the amount of \$14,000