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TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

BOARD OF SELECTMEN

LEA T. ANDERSON
MARY M. ANTES
THOMAS J. FAY
CHERRY C. KARLSON
DOUGLAS A. LEVINE

REVISED

(revises agenda posted January 15, 2020 at 9:17am)

BOARD OF SELECTMEN
Tuesday, January 21, 2020
7:00 p.m.
Wayland Public Safety Building
38 Cochituate Road, Wayland, MA

Proposed Agenda

- 7:00 pm 1. Call to order by Chair
- Review of agenda for the public
- 7:02 pm 2. Announcements and public comment
- 7:06 pm 3. Consent Calendar: Review and vote to approve (see separate sheet)
- 7:10 pm 4. Board Retreat: Board of Selectmen Goal Setting
- 9:10 pm 5. Selectmen's reports and concerns
- 9:15 pm 6. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any
- 9:20 pm 7. Adjourn

BOARD OF SELECTMEN
Tuesday, January 21, 2020
7:00 p.m.
Wayland Public Safety Building
38 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 #122064 from KP Law, dated August 23, 2019, for professional services rendered through July 31, 2019, in the amount of \$555.00.
3. Vote the question of approving and signing invoice #122937 from KP Law, dated October 25, 2019, for professional services rendered through September 30, 2019, in the amount of \$866.64.
4. Vote the question of approving and signing invoice #123393 from KP Law, dated November 25, 2019, for professional services rendered through October 31, 2019, in the amount of \$721.60.
5. Vote the question of approving and signing invoice #124020 from KP Law, dated December 26, 2019, for professional services rendered through November 30, 2019, in the amount of \$241.60.
6. Vote the question of approving and signing invoice #124018 from KP Law, dated December 26, 2019, for professional services rendered through November 30, 2019, in the amount of \$9,726.13.
7. Vote the question of approving and signing **Contract No. 20-1056, for Michael J. Connolly & Son, Inc.** in the amount of **\$9,200** for the provision of transportation for students attending the **Recreation Department Ski Program in 2020.**