

## 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

BOARD OF SELECTMEN
Monday, March 16, 2020
6:00 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.

6:00 pm	1. Call to Order, Review Agenda for Public
6:02 pm	2. Announcements and Public Comment
6:10 pm	3. Coronavirus: Update and review of Response Plan
6:40 pm	4. 2020 Annual Town Meeting Warrant: To be signed by Selectmen
6:45 pm	5. Annual Town Meeting: Review and update logistics; potential vote
7:05 pm	6. Harbormaster Designation: Discuss and potential vote to appoint Louise Miller, Town Administrator
7:15 pm	7. Open Meeting Law Complaints: review and discuss complaints from George Harris filed on March 3, 2020 and March 4, 2020 pertaining to the Wayland Board of Selectmen meeting held on February 3, 2020
7:25 pm	8. Minutes: Review and vote to approve minutes of March 9, 2020
7:30 pm	9. Consent: Review and vote to approve (see separate sheet)
7:35 pm	10. Correspondence Review
7:40 pm	11. Selectmen's reports and concerns
7:45 pm	12. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any

## BOARD OF SELECTMEN Monday, March 16, 2020 6:00 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 to ratify the three-year re-inspection, surveillance inspections and updates to Management Plans by University Environmental Consultants for Wayland Public Schools
- 3. Vote the question of approving two (2) sandwich boards to be displayed from April 26, 2020 to May 3, 2020 at the following locations: Old Connecticut Path and Cochituate Road (Five Paths); and Fire Station Two in Cochituate promoting Friends of the Wayland Public Library Spring Book & Bake Sale at the Wayland Town Building in the Large Hearing Room beginning May 1, 2020.