



NAN BALMER
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

BOARD OF SELECTMEN
Monday, February 12, 2018
7:00 p.m.
Wayland Town Building
Selectmen's Meeting Room
41 Cochituate Road Wayland
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.

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|----------|------|--|
| 7:00 pm | 1.) | Call to order by Chair <ul style="list-style-type: none">• Review agenda for the public; Announcements |
| 7:02 pm | 2.) | Public comment |
| 7:10 pm | 3.) | Swearing-in of Ryan Cheney as a Firefighter-EMT |
| 7:20 pm | 4.) | Town Meeting Costs and Building Repairs: Meet with Ben Keefe |
| 7:35 pm | 5.) | Petitioners' Articles: Meet with lead sponsors <ul style="list-style-type: none">1. Charles D'Ambrosio – Article OO: Limit the Size of Oxbow Meadows Athletic Field; and Article PP: Construct Access Road to Oxbow Meadows Athletic Field |
| 7:45 pm | 6.) | FY19 Budget Discussion and Direction to Town Administrator |
| 8:00 pm | 7.) | Debt Exclusion: Vote form of Proposition 2 ½ debt exclusion questions and placement on March 27, 2018 election ballot and submit written notice to the Town Clerk |
| 8:30 pm | 8.) | Annual Town Meeting Articles: Discussion and vote |
| 9:05 pm | 9.) | Ordering of Annual Town Meeting Articles: Discussion and vote |
| 9:20 pm | 10.) | Town Office Organization: Discuss Town Administrator's recommendations |
| 9:50 pm | 11.) | Town Administrator's Report <ul style="list-style-type: none">1. Correspondence2. Department Heads' Roundtable: Recommend Selectmen's Priorities |
| 10:05 pm | 12.) | Minutes: Vote to approve and release minutes of January 22, 2018 and January 29, 2018 |

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Proposed Agenda Page Two

- 10:10 pm 13.) Consent Calendar: Review and vote to approve
- 10:15 pm 14.) Correspondence: Review
- 10:20 pm 15.) Selectmen's reports and concerns
- 10:25 pm 16.) Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any
- 10:30 pm 17.) 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 approving the invoice for Mark J. Lanza, dated January 31, 2018, for legal services through January 31, 2018: \$1,242.50