



NAN BALMER
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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

BOARD OF SELECTMEN
Monday, February 26, 2018
6:00 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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|---------|-----|--|
| 6:00 pm | 1.) | Call to order by Chair <ul style="list-style-type: none">• Review agenda for the public |
| 6:02 pm | 2.) | Enter into Executive Session pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions, including grievance hearings, or contract negotiations with nonunion personnel; and pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(3) to discuss strategy with respect to <i>Stephen Cass v. Town of Wayland, et al, USDC D. Mass., CA No. 1:17-CV-11441</i> |
| 7:00 pm | 3.) | Announcements and public comment |
| 7:15 pm | 4.) | 2018 Borrowing and Debt Refunding: Vote to authorize refunding of bonds, approval of bond sale, award of bonds and the execution of documents by the Board of Selectmen and Treasurer; Discuss future debt decisions with Town financial advisor |
| 7:30 pm | 5.) | Appointment: Interview and potential vote to appoint Pamela Roman to the Council on Aging – Community Center Advisory Committee |
| 7:40 pm | 6.) | Town Administrator Search: Discuss RFP process for executive search firm |
| 7:55 pm | 7.) | Wayland Housing Authority: Accept payment in lieu of taxes for the Bent Park and Cochituate Village apartments |
| 8:00 pm | 8.) | Annual Town Meeting Petitioners' Article <ol style="list-style-type: none">1. Duane Galbi, Lead Petitioner – Article 38: Property Tax Credit for Charitable Contributions to the Wayland School District |
| 8:30 pm | 9.) | Loker Field Project: Meet with representatives of Recreation Commission |

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Proposed Agenda Page Two

- 8:45 pm 10.) Annual Town Meeting Articles: Discuss and vote positions, possible withdrawals, and possible re-ordering of articles, including but not limited to
- 11: Lease in Excess of Three Years for Information Technology Network / Middle School Networking Capital Project
 - 20: Accept Gifts of Land
 - 21: Community Center at Town Center: Design, Construction and Bid Documents
 - 33: Zoning By-Law Amendment – Limited Site Plan Review
 - 34: Zoning By-Law Amendment - Off Street Parking
- 9:15 pm 11.) Town Administrator's Report
1. Correspondence
 2. Moody's Bond Rating
 3. Comcast: Ascertainment
- 9:30 pm 12.) Minutes: Vote to approve and release minutes of February 5, 2018 and February 12, 2018
- 9:35 pm 13.) Consent Calendar: Review and vote to approve
- 9:40 pm 14.) Correspondence: Review
- 9:45 pm 15.) Selectmen's reports and concerns
- 9:50 pm 16.) Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any
- 9:55 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 Deutsch Williams, dated February 12, 2018, Invoice No. 197, for legal services rendered through January 29, 2018: \$220.00
3. Vote the question of approving the Fourth Amendment to the River's Edge Land Disposition Agreement
4. Vote to appoint Nan Balmer to serve as the Town's representative to the West Suburban Health Group
5. Vote to approve the Request for Exemption as required by MGL 268A Section 20(b) for Muriel Sypek to work as a Special Instructor (Non-Union/Seasonal) with the Recreation Department
6. Vote to reconstitute the Cable Advisory Committee and advertise for members
7. Vote the question of approving the placement of four temporary sandwich board signs from March 14 through March 21, 2018, at Route 20 at the Weston Town Line, Route 20 at the Intersection of Route 27, the Intersection of Old Connecticut Path and Routes 126 and 27, and the Cochituate Fire Station at the Corner of East Plain Street, advertising a talk about raising children in the digital age with Digital Learning Specialist Kerry Gallagher at the Wayland High School on March 21, hosted by the Wayland Children and Parents Association