



NAN BALMER
TOWN ADMINISTRATOR
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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, April 9, 2018
5:30 p.m.
Wayland Town Building
Selectmen's Meeting Room
41 Cochituate Road
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.

- | | | |
|---------|------|--|
| 5:30 pm | 1.) | Call to order by Chair <ul style="list-style-type: none">• Review agenda for the public |
| 5:32 pm | 2.) | Announcements and public comment |
| 5:35 pm | 3.) | Town Administrator Search: Meet with Bernie Lynch of Community Paradigm Associates |
| 6:30 pm | 4.) | Flexible Spending Accounts: Review and approve plan to outsource the administration of employee flexible spending accounts |
| 6:40 pm | 5.) | Minutes: Vote to approve and release minutes of March 26, 2018 |
| 6:45 pm | 6.) | Consent Calendar: Review and vote to approve |
| 6:50 pm | 7.) | Correspondence: Review |
| 6:55 pm | 8.) | Selectmen's reports and concerns |
| 7:00 pm | 9.) | Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any |
| 7:05 pm | 10.) | Adjourn |

BOARD OF SELECTMEN

**Monday, April 9, 2018
Wayland Town Building
Large Hearing Room
41 Cochituate Road**

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 KP Law, dated March 22, 2018, Invoice No. 115385, for legal services rendered through February 28, 2018: \$9.25
3. Vote the question of approving the invoice for KP Law, dated March 26, 2018, Invoice No. 115508, for legal services rendered through February 28, 2018: \$14,372.23