



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, June 11, 2018**

**7:00 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.*

- |         |     |   |                                     |
|---------|-----|---|-------------------------------------|
| 7:00 pm | 1.) | Call to order by Chair  |                                     |
|         |     | • Review agenda for the public  |                                     |
| 7:02 pm | 2.) | Announcements and public comment                                      |                                     |
| 7:10 pm | 3.) | Changes to Town permitting process: Update from Building Commissioner |                                     |
| 7:20 pm | 4.) | Board and committee appointments: Vote to appoint the following:      |                                     |
|         |     | William Steinberg   | Economic Development Committee      |
|         |     | Betsy Soule   | Council on Aging                    |
|         |     | Mary Antes  | Council on Aging                    |
|         |     | Becky Patterson   | Council on Aging                    |
|         |     | Jack Carr   | Surface Water Quality Committee     |
|         |     | Thomas Largy  | Surface Water Quality Committee     |
|         |     | Randall Moore   | Audit Committee                     |
|         |     | Adam Gutzbezel  | Cultural Council                    |
|         |     | Barbara Hoffman   | Cultural Council                    |
|         |     | Jonathan Sachs  | Zoning Board of Appeals             |
|         |     | James Grumbach  | Zoning Board of Appeals             |
|         |     | Linda Segal   | Zoning Board of Appeals (Associate) |
|         |     | Lisa Raferty  | Youth Advisory Committee            |
|         |     | Brenda Ross   | Youth Advisory Committee            |
|         |     | Stephen Greenbaum   | Municipal Affordable Housing Trust  |
|         |     | Barbara Howell  | Conservation Commission             |
|         |     | Sean Fair   | Conservation Commission             |
|         |     | Carol Martin  | Finance Committee                   |
|         |     | Desmond McAuley   | Historic District Commission        |

## **BOARD OF SELECTMEN**

**Monday, June 11, 2018**

**7:00 p.m.**

**Wayland Town Building**

**Selectmen's Meeting Room**

**41 Cochituate Road Wayland**

### **Proposed Agenda Page Two**

- 7:35 pm 5.) Review list of potential Special Town Meeting articles
- 1) Ban on commercial recreational marijuana establishments
  - 2) Marijuana overlay district
  - 3) Vote to appropriate funds for initial year of Police Collective Bargaining Agreement
  - 4) High School Stadium complex renovation
  - 5) High School tennis courts/softball field reconstruction
  - 6) CPA: Uncommitted: Partial construction of WHS athletic facilities
  - 7) Construction of synthetic turf athletic field at Loker conservation and recreation area
  - 8) Rename Happy Hollow access easement to include utility easement
  - 9) Town Manager Special Act
- 7:50 pm 6.) Town Organization: Review draft presentation to boards and committees
- 8:10 pm 7.) Town Administrator Search update
- 8:20 pm 8.) Annual Report: Assign preparation
- 8:30 pm 9.) Town Administrator Report
- 1) Correspondence
- 8:35 pm 10.) Minutes: Review and vote to approve the minutes of May 23, 2018
- 8:40 pm 11.) Consent Calendar: Review and vote to approve (*see separate sheet*)
- 8:45 pm 12.) Correspondence: Review
- 8:50 pm 13.) Selectmen's reports and concerns
- 9:00 pm 14.) Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any
- 9:05 pm 15.) Executive Session: Pursuant to Massachusetts General Laws Chapter 30A, Section 21 (a)(6) to discuss the purchase, exchange, lease or value of real property with respect to the Town's agreement with Twenty Wayland, LLC, relative to property and development located off 400-440 Boston Post
- 9:25 pm 16.) Adjourn

## **BOARD OF SELECTMEN**

**Monday, June 11, 2018  
Wayland Town Building  
Selectmen's Meeting Room  
41 Cochituate Road**

### **CONSENT CALENDAR**

1. Vote the question of approving and signing the weekly payroll and expense warrants
2. Vote to sign Certificates of Achievement in recognition of becoming an Eagle Scout to Connor Rader, Christopher Ravosa and Eric Cahaly
3. Vote the question of approving the placement of four temporary sandwich board signs from June 5, 2018 through June 15, 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 the Wayland Dads' Epic Weekend.
4. Vote to accept the Community Compact Cabinet's (CCC) Information Technology grant.
5. Vote the question of approving a one-day liquor license for Bakers' Best Catering, Jim Costa, Manager, for a non-profit event benefiting Lovelane Special Needs Horseback Riding Program to be held on Saturday, September 15, 2018 at Duck Puddle Farm, 48 Lincoln Road, Wayland.
6. Vote to approve the request for exemption required by MGL 268A Section 20(B) for the following employees to work as non-union/seasonal employees with the Recreation Dept: Jennifer McLeod and Raechel Belloli
7. Vote to approve Governance Guidelines for the Board of Selectmen and appointed Boards, Committees, and Commissions revised June 11, 2018