



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

REVISED – June 22, 2018

BOARD OF SELECTMEN

Monday, June 25, 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.) Executive Session: Enter into Executive Session pursuant to Massachusetts General Laws Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to litigation in the matters of Cochituate Commons, LLC v. Town of Wayland, and Thomas E. Gulley v. Town of Wayland and Stephen Cass v. Town of Wayland; and pursuant to Massachusetts General Laws Chapter 30 A, 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 Road; and pursuant to Massachusetts General Laws Chapter 30A, Section 21 (a) (1), Section 21 (a) (2), Section 21 (a) (3), Section 21 (a) (6), and Section 21 (a) (7) to review and consider for approval and potential release the following Executive Session minutes:
- APPROVE AND RELEASE WITH REDACTIONS: Executive Session minutes of March 26, 2018, April 2, 2018, and May 23, 2018
- 7:45 pm 3.) Announcements and public comment
- 7:55 pm 4.) Marijuana ballot question and Town Meeting article: Update with Town Planner and Health Director
- 8:05 pm 5.) Town Committees: Interviews and appointments
- A. Interview and potential vote to appoint for a three-year term, beginning 7/1/18 and ending 6/30/21:
 1. Economic Development Committee: Sharon Burke and Bill Steinberg
 2. Finance Committee: Kelly Lappin and Carol Martin

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- B. Re-appointments: Potential vote for a two-year term beginning 7/1/2018 and ending 6/30/20:
 - 1. Municipal Affordable Housing Trust Fund Board: Stephen Greenbaum, Brian O'Herlihy and Mike Staiti
 - 2. Youth Advisory Committee: Brenda Ross
 - 3. Permanent Municipal Building Committee: Brian Chase, Patrick Rowe and Eric Sheffels
- C. Re-appointments: Potential vote for a three-year term beginning 7/1/2018 and ending 6/30/21:
 - 1. Audit Committee: Randall Moore
 - 2. Conservation Commission: Sean Fair and Barbara Howell
 - 3. Council on Aging Board: Mary Antes, Elizabeth Patterson and Betsy Soule
 - 4. Cultural Council: Adam Gutbezahl and Barbara Hoffman
 - 5. Dog Control Board: Susan Koffman
 - 6. Economic Development Committee: Ryan Scott
 - 7. Energy and Climate Committee: Harvey Michaels
 - 8. Historic District Commission: Marjorie Ford (Realtor), and Desmond McAuley (Architect)
 - 9. Historical Commission: Richard Conard, John Dyer, Tonya Largy and Elisa Scola
 - 10. Surface Water Quality Committee: Jack Carr and Thomas Largy
 - 11. Wastewater Management District Commission: Rick Greene
 - 12. Zoning Board of Appeals: James Grumbach, Jonathan Sachs and Linda Segal (Associate)
- D. Re-appointments: Potential vote for a five-year term beginning 7/1/2018 and ending 6/30/23:
 - 1. Personnel Board: Deborah Cohen

- 8:25 pm 6.) FY 20 Budget Process: Update and vote to adopt policy
- 8:35 pm 7.) Town Administrator Search Committee update
- 8:40 pm 8.) Special Act: Update and review revised presentation for boards and committees
- 8:45 pm 9.) Cable Contract: Plan for negotiations
- 8:50 pm 10.) Town Administrator Report
 - 1. Correspondence
 - 2. Bertucci's Liquor License
 - 3. Memo from Planning Board about parking at Congregation Or Atid

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| 8:55 pm | 11.) Minutes: Review and vote to approve minutes of June 4, 2018 and June 11, 2018 and vote to release with redactions the Executive Session minutes of March 26, 2018, April 2, 2018, and May 23, 2018. |
| 9:00 pm | 12.) Consent Calendar: Review and vote to approve (see separate sheet) |
| 9:05 pm | 13.) Correspondence: Review |
| 9:10 pm | 14.) Selectmen's reports and concerns |
| 9:15 pm | 15.) Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any |
| 9:20 pm | 16.) Adjourn |

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CONSENT CALENDAR

1. Vote the question of approving and signing the weekly payroll and expense warrants
2. Vote to appoint Mary Antes as the Town of Wayland's representative to the Metropolitan Area Planning Council (MAPC) for a three-year term ending June 30, 2021
3. Vote to sign CPA Grant Agreement with Trinitarian Congregational Church
4. **Vote the question of approving a One-day Liquor License for wine sampling and the sale of bottled wine (to be consumed off-site only) at the Russell's Wayland Summer Farmer's Market, 397 Boston Post Road, Wayland, Massachusetts 01778, on three Wednesdays: August 1, August 15 and October 10, 2018, from 12:00 p.m. to 5:00 p.m.**