



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

Revised August 3, 2018

BOARD OF SELECTMEN

Monday, August 6, 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 of agenda for the public
- 7:05 pm 2. Announcements and public comment
- 7:10 pm 3. Liquor License Violation Hearing: China Rose, 15 East Plain Street
- 7:30 pm 4. Liquor License Violation Hearing: Wayland Variety and Deli, 70 Boston Post Road
- 7:50 pm 5. Liquor License Violation Hearing: Wayland Country Club, 121 Old Sudbury Road
- 8:10 pm 6. FY20 Budget Timetable: Review and vote to approve
- 8:25 pm 7. 2018 Special Town Meeting: Vote to call special Town Meeting and vote to open warrant for period August 22 at 8:30 AM to August 30 until 4:30 PM
- 8:30 pm 8. Town Administrator Search:
- Vote to sign contract with new Town Administrator, Louise L. E. Miller
 - Vote to disband Town Administrator Screening Committee

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Proposed Agenda – Page Two

- 8:40 pm 9. Assistant Town Administrator's Report
- 1) Correspondence
 - 2) Fiscal Year 2018 Legal Summary
 - 3) Calendar - Meeting Dates
- 8:45 pm 10. Minutes: Review and vote to approve the minutes of July 9, 2018, July 16, 2018 and July 23, 2018
- 8:50 pm 11. Consent Calendar: Review and vote to approve (see separate sheet)
- 8:55 pm 12. Correspondence Review
- 9:00 pm 13. Selectmen's Reports and Concerns
- 9:05 pm 14. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any
- 9:10 pm 15. Executive Session: Enter into 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 Road, and pursuant to Section 21 (a) (3) to discuss strategy with respect to litigation regarding the Agreement with Twenty Wayland, LLC and the Town of Wayland
- 9:25 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 the question of approving the placement of four temporary sandwich board signs from Saturday, September 1, 2018 through Saturday, September 8, 2018, to be placed at Fire Station Two in Cochituate, Old Connecticut Path and Cochituate Road (Five Paths), Route 20/Old Connecticut Path by the Coach Grill, and Town Center (corner of Routes 20 and 27), for a beach event sponsored by the Wayland Children and Parents Association
3. Vote the question of approving the Local Initiative Program (LIP) Local Action Unit (LAU) Application for the property located at 11 Hammond Road, Wayland, for submission to the Department of Housing and Community Development (DHCD)
4. Vote the question of approving the placement of four temporary sandwich board signs from Friday, August 10, 2018 through Monday, September 10, 2018, to be placed at Fire Station Two in Cochituate, Old Connecticut Path and Cochituate Road (Five Paths), Route 20/Old Connecticut Path by the Coach Grill, and Town Center (corner of Routes 20 and 27), for a Learning Lab sponsored by the Congregation Or Atid