



NAN BALMER  
TOWN ADMINISTRATOR  
TEL. (508) 358-7755  
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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, March 26, 2018**  
**7:00 p.m.**  
**Wayland Town Building**  
**Large Hearing 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.*

- |         |      |  |
|---------|------|--|
| 7:00 pm | 1.)  | Call to order by Chair <ul style="list-style-type: none"><li>• Review agenda for the public</li></ul>  |
| 7:02 pm | 2.)  | Announcements and public comment   |
| 7:05 pm | 3.)  | Town Administrator Search Firm: Vote to authorize Town Administrator to award contract   |
| 7:15 pm | 4.)  | Town Administrator's Report <ol style="list-style-type: none"><li>1. Correspondence<ol style="list-style-type: none"><li>a. School Bus Parking: Correspondence with School Superintendent</li></ol></li><li>2. Draft Work Plan: Town Management Structure / Draft Town Administrator Act</li><li>3. Board of Selectmen Meeting Schedule</li></ol>  |
| 7:30 pm | 5.)  | Annual Town Meeting Warrant Hearing  |
| 8:30 pm | 6.)  | Annual Town Meeting Articles   |
| 8:50 pm | 7.)  | Minutes: Vote to approve and release minutes of March 6, 2018 and March 12, 2018   |
| 8:55 pm | 8.)  | Consent Calendar: Review and vote to approve   |
| 9:00 pm | 9.)  | Correspondence: Review   |
| 9:05 pm | 10.) | Selectmen's reports and concerns   |
| 9:10 pm | 11.) | Enter into Executive Session pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(2) and Section 21(a)(3) to review and consider for approval and potential release of the Executive Session minutes of January 29, 2018; February 5, 2018; February 26, 2018; and March 6, 2018 because a public discussion of these matters may have a detrimental effect on the litigating, negotiating or bargaining position of the Town |

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**Proposed Agenda Page Two**

- 9:25 pm 12.) Executive Session Minutes: Vote to approve and potentially release with redactions the Executive Session minutes of January 29, 2018; February 5, 2018; February 26, 2018; and March 6, 2018
- 9:30 pm 13.) Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any
- 9:35 pm 14.) 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 March 12, 2018, Invoice No. 198, for legal services rendered through February 28, 2018: \$3,062.46