



LOUISE L. E. MILLER
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, October 15, 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
- 7:03 pm 2. Announcements and public comment
- 7:05 pm 3. Liquor License: Hearing for Testa Restaurant Group, LLC, d/b/a/ as Giacomo's Wayland regarding their request for an All-alcoholic Liquor License and an Entertainment License for their 14 Elissa Avenue premises
- 7:20 pm 4. FY 20 Budget Update
- Capital recommendations
- 7:35 pm 5. Special Town Meeting Articles:
- Discuss and vote to insert and/or take a position, if appropriate
 - Discuss and vote order of articles
- 7:50 pm 6. Special Act Working Session:
- Review feedback from boards and committees
 - Discuss next steps

BOARD OF SELECTMEN
Monday, October 15, 2018
7:00 p.m.
Selectmen's Meeting Room
41 Cochituate Road

Proposed Agenda – Page Two

- 8:50 pm 7. Town Administrator's Report
1. Correspondence
 2. Draft of letter to Raytheon
 3. Rivers Edge Update
 4. Marijuana Ballot Question
 5. Proposed Cell Tower Lease in Wayland, MA
- 8:55 pm 8. Minutes: (none)
- 9:00 pm 9. Consent Calendar: Review and vote to approve (see separate sheet)
- 9:05 pm 10. Correspondence Review
- 9:10 pm 11. Selectmen's reports and concerns
- 9:15 pm 12. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any
- 9:20 pm 13. Adjourn

BOARD OF SELECTMEN
Monday, October 15, 2018
7:00 p.m.
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 the question of approving the invoice from KP Law, dated September 27, 2018, Invoice No. 117707, for professional service through August 31, 2018, in the amount \$525.49
3. Vote the question of approving the applications filed by Testa Restaurant Group, LLC, d/b/a/ Giacomo's Wayland for a retail All Alcoholic Liquor License to serve and sell such beverages on the premises at 14 Elissa Avenue, Wayland, MA, and for an Entertainment License at said premises
4. Vote the question of signing the Warrant for the 2018 State Election
5. Vote the question of authorizing the Town Administrator to amend the contract with The Vertex Companies in the amount of \$19,700
6. Vote the question of approving the placement of four temporary sandwich board signs from Saturday, October 20, 2018 through Saturday, October 27, 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 Trunk or Treat event being sponsored by the Wayland Children and Parents Association on October 27, 2018
7. Vote the question of approving the placement of four temporary sandwich board signs from Monday, November 5, 2018 through Monday, November 12, 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 the Stacey Peasley Band Concert for kids being sponsored by the Wayland Children and Parents Association on November 12, 2108.