



NAN BALMER  
TOWN ADMINISTRATOR  
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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**  
**Tuesday, January 16, 2018**  
**7:00 p.m.**  
**Wayland Town Building**  
**Selectmen's Meeting 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  
• Review agenda for the public; Announcements
- 7:02 pm 2.) Public comment
- 7:12 pm 3.) Meet with representatives of Regional Housing Services Office and Housing Authority; Vote to enter into inter-municipal agreement
- 7:30 pm 4.) Appointment: Interview and potential vote to appoint Ryan Scott to the Economic Development Committee
- 7:40 pm 5.) FY19 Operating Budget: Discuss request from the Finance Committee to reduce departmental budgets
- 8:10 pm 6.) FY18 Legal Budget: Plan for expenses in excess of budget
- 8:25 pm 7.) Debt Exclusion: Review Board of Selectmen letter, review letters received from other committees, and discuss inclusion of CoA/CC design funding request
- 8:40 pm 8.) Annual Town Meeting Articles: Receive list of Annual Town Meeting articles
- 8:55 pm 9.) Town Administrator's Report  
1. Correspondence  
2. Update on Oxbow Meadows  
3. Street light budget
- 9:10 pm 10.) Minutes
- 9:15 pm 11.) Consent Calendar: Review and vote to approve
- 9:20 pm 12.) Correspondence: Review
- 9:25 pm 13.) Selectmen's reports and concerns
- 9:30 pm 14.) Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any

**BOARD OF SELECTMEN**  
**Monday, January 8, 2018**  
**7:00 p.m.**  
**Wayland Town Building**  
**Selectmen's Meeting Room**  
**41 Cochituate Road, Wayland**

**Proposed Agenda Page Two**

- 9:35 pm 15.) Enter into Executive Session pursuant to Massachusetts General Laws Chapter 30A, Section 21 (a)(3), to discuss whether the Town should pursue legal proceedings 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)(2), Section 21(a)(3), Section 21(a)(6), Section 21(a)(7) to review and consider for approval and potential release of the Executive Session minutes of November 20, 2017 and December 4, 2017 because a public discussion of these matters may have a detrimental effect on the litigating, negotiating or bargaining position of the Town
- 10:05 pm 16.) Executive Session Minutes: Vote to approve and potentially release with redactions the Executive Session minutes of November 20, 2017 and December 4, 2017
- 10:10 pm 17.) Adjourn

**BOARD OF SELECTMEN**  
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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 January 8, 2018, Invoice No. 196, for legal services rendered through December 31, 2017: \$1,870.22
3. Vote the question of approving the placement of four temporary sandwich board signs from January 16 through January 21, 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 Annual Camp Fair at the Lincoln-Sudbury Regional High School on January 21, sponsored by the Loring Camp Fair PTO Committee.