



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

**BOARD OF SELECTMEN**  
**Monday, January 22, 2018**  
**6:30 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.*

- |         |      |  |
|---------|------|--|
| 6:30 pm | 1.)  | Call to order by Chair <ul style="list-style-type: none"><li>• Review agenda for the public; Announcements</li></ul>   |
| 6:32 pm | 2.)  | Public comment   |
| 6:40 pm | 3.)  | Annual Town Meeting Article Workshop with the Finance Committee  |
| 8:00 pm | 4.)  | Annual Town Meeting Articles: Discuss and vote on Annual Town Meeting Articles   |
| 8:15 pm | 5.)  | FY19 Budget: Response to Finance Committee budget reduction letter   |
| 8:30 pm | 6.)  | Town Administrator's Report  |
| 8:40 pm | 7.)  | Minutes  |
| 8:45 pm | 8.)  | Consent Calendar: Review and vote to approve   |
| 8:50 pm | 9.)  | Correspondence: Review   |
| 8:55 pm | 10.) | Selectmen's reports and concerns   |
| 9:00 pm | 11.) | Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any  |
| 9:05 pm | 12.) | 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 to discuss Trustees of the Residences of Oxbow v. Town of Wayland |
| 9:20 pm | 13.) | Adjourn  |