



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
Monday, February 5, 2018
7:00 p.m.
Wayland Town Building
Selectmen's Meeting Room
41 Cochituate Road Wayland

Revised 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.

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|---------|-----|---|
| 7:00 pm | 1.) | Call to order by Chair <ul style="list-style-type: none">• Review agenda for the public; Announcements |
| 7:02 pm | 2.) | Public comment |
| 7:10 pm | 3.) | Major Capital Projects: Meet with project sponsors <ul style="list-style-type: none">1. New Library2. School Athletic Facilities3. Loker Field4. Community Center5. Town Building6. Fire Station #2 |
| 8:00 pm | 4.) | Major Capital Projects: Discuss scenarios for potential debt exclusion questions and potential vote on articles for major capital projects |
| 8:20 pm | 5.) | ATM Article T: Meet with Energy Committee to discuss proposed resolution on energy and carbon savings in municipal building construction |
| 8:30 pm | 6.) | Petitioners' Articles: Meet with lead sponsors <ul style="list-style-type: none">1. Duane Galbi – Article KK: Property Tax Credit for Charitable Contributions to Wayland School District1. Judy Ling – Article LL: Appropriate Funds to Design Renovation of Existing Library Building at 5 Concord Road for Continued Library Use Instead of Building a New Library |
| 8:40 pm | 7.) | Special Town Meeting: Discussion and potential vote to open Special Town Meeting within Annual Town Meeting |
| 8:50 pm | 8.) | Annual Town Meeting Articles: Discussion and vote |
| 9:00 pm | 9.) | Town Administrator's Report <ul style="list-style-type: none">1. Correspondence2. Update on school bus parking3. Audit management letter4. Reserve Fund Transfer5. Status of Annual Town Report |

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Proposed Agenda Page Two

- 9:15 pm 10.) Minutes: Vote to approve and release minutes of January 22, 2018
- 9:20 pm 11.) Consent Calendar: Review and vote to approve
- 9:25 pm 12.) Correspondence: Review
- 9:30 pm 13.) Selectmen's reports and concerns
- 9:35 pm 14.) Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any
- 9:40 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)(3) to review and consider for approval and potential release of the Executive Session minutes of January 16, 2018 because a public discussion of these matters may have a detrimental effect on the litigating, negotiating or bargaining position of the Town
- 9:55 pm 16.) Executive Session Minutes: Vote to approve and potentially release with redactions the Executive Session minutes of January 16, 2018
- 10:00 pm 17.) 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 KP Law, dated January 23, 2018, Invoice No. 114721, for legal services rendered through December 31, 2017: \$680.25
3. Vote the question of approving the invoice for KP Law, dated January 24, 2018, Invoice No. 114761, for legal services rendered through December 31, 2017: \$14,360.93
4. Vote the question of approving the invoice for KP Law, dated December 22, 2017, Invoice No. 114426, for legal services rendered through November 30, 2017: \$28,109.38