



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, March 6, 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
- Review agenda for the public
- 6:32 pm 2.) Enter into Executive Session pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(3) to discuss strategy with respect to collective bargaining with the Wayland Police Officers Union in affiliation with the New England Police Benevolent Association, as an open meeting would have a detrimental effect on the Town's bargaining position.
- 7:00 pm 3.) Announcements and public comment
- 7:10 pm 4.) Collins Center Report on Financial Management Structure and Policy: Meet with Michael Ward, Director of Municipal Services for discussion and next steps
- 8:55 pm 5.) Town Administrator's Report
- 9:10 pm 6.) Minutes
- 9:15 pm 7.) Consent Calendar: Review and vote to approve
- 9:20 pm 8.) Correspondence: Review
- 9:25 pm 9.) Selectmen's reports and concerns
- 9:30 pm 10.) Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any
- 9:35 pm 11.) 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 February 22, 2018, Invoice No. 115052, for legal services rendered through January 31, 2018: \$37.44
3. Vote the question of appointing Valerio Dominello & Hillman, LLC as counsel on labor and employment matters presently at Deutsch Williams, effective April 1, 2018, and vote to authorize the Chair to sign the engagement letter.