



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, March 12, 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
- 7:02 pm 2.) Announcements and public comment
- 7:15 pm 3.) Public Hearing: Petition by the NSTAR Electric Company d/b/a Eversource Energy for a Grant of Location to install one new pole #19/87A on the south side of Old Connecticut Path, approximately 302 feet east of Davelin Road
- 7:30 pm 4.) Municipal Parcel: Review draft letter to Raytheon with Public Buildings Director; Vote to sign
- 7:45 pm 5.) Debt Exclusions Letter: Review and vote to approve draft public letter
- 8:00 pm 6.) Annual Town Meeting Articles: Assign presenters and sign Warrant
- 8:15 pm 7.) Town Administrator's Report
1. Correspondence
2. Town Office and Departmental Organization
- 8:30 pm 8.) Minutes: Vote to approve and release minutes of February 26, 2018
- 8:35 pm 9.) Consent Calendar: Review and vote to approve
- 8:40 pm 10.) Correspondence: Review
- 8:45 pm 11.) Selectmen's reports and concerns
- 8:50 pm 12.) Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any
- 8:55 pm 13.) 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 KP Law, dated February 23, 2018, Invoice No. 115189, for legal services rendered through January 31, 2018: \$14,335.51
3. Vote the question of approving the invoice for Mark J. Lanza, dated February 28, 2018, for legal services rendered through February 28, 2018: \$1,623.50
4. Vote the question of approving the placement of four temporary sandwich board signs from March 18 through March 25, 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 Wayland High School scholarships, sponsored by the WHS Scholarship Committee