



NAN BALMER
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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, April 23, 2018
7:00 p.m.
Wayland Town Building
Selectmen's Meeting Room
41 Cochituate Road

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
- 7:05 pm 3.) Organization of the Board: Vote to elect officers
- 7:15 pm 4.) River's Edge Update: Meet with Town Engineer
- 7:25 pm 5.) Board Liaison Assignments: Review, discuss, and assign
- 7:30 pm 6.) Governance Guidelines: Review, revise, and discuss distribution
- 7:40 pm 7.) Special Act Relative to the Prevailing Wage for Affordable Housing: Vote to approve letter to legislative delegation
- 7:45 pm 8.) Cable: Discuss next steps and vote to approve letter to Comcast
- 7:50 pm 9.) Successor Collective Bargaining Agreement: Vote to sign the successor agreement between the Town and the International Association of Firefighters, Local 1978 for the period July 1, 2017 through June 30, 2020
- 7:55 pm 10.) 11 Hammond Road: Vote to waive Building Department fees for Affordable Housing Trust Project
- 8:00 pm 11.) Town Administrator Search Committee: Discuss process
- 8:05 pm 12.) Town Administrator's Report
1. Correspondence
2. Staffing update
3. Collins Center Special Act
4. Volunteer Recruitment and Education
- 8:20 pm 13.) Minutes: Vote to approve and release minutes of March 26, 2018; April 2, 2018; April 3, 2018; April 5, 2018; and April 9, 2018
- 8:25 pm 14.) Consent Calendar: Review and vote to approve
- 8:30 pm 15.) Correspondence: Review
- 8:35 pm 16.) Selectmen's reports and concerns

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- 8:40 pm 17.) Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any
- 8:45 pm 18.) Enter into Executive Session pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(1) to hear a complaint against public officials and Massachusetts General Laws Chapter 30A, Section 21(a)(7) to comply with the statutory requirements of Massachusetts General Laws Chapter 214, Section 1B with respect to the privacy rights of an individual: The Board will convene an executive session pursuant to these statutes to discuss, deliberate and take appropriate action with respect to an Open Meeting Law complaint filed by George Harris with respect to the Board of Selectmen's executive session held on March 6, 2018.
- 9:00 pm 19.) 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 Mark J. Lanza, dated March 31, 2018 for legal services rendered through March 31, 2018: \$687.00
3. Vote the question of approving the invoice for Deutsch Williams, dated April 10, 2018, Invoice No. 199, for legal services rendered through March 27, 2018: \$1,615.96
4. Vote the question of approving the placement of four temporary sandwich board signs from April 27-May 3, 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 a workshop with Digital Learning Specialist Kerry Gallagher, sponsored by the Wayland Children and Parents Association.
5. Vote the question of approving the placement of four temporary sandwich board signs from May 4-10, 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 Wayland-Weston Youth Football Summer and Fall Program Registration
6. Vote the question of approving the placement of four temporary sandwich board signs from May 11-20, 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 Spring Book and Bake Sale, sponsored by the Friends of the Wayland Free Public Library