



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 30, 2018
6:30 p.m.
Wayland Town Building
Selectmen's Meeting Room
41 Cochituate Road

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.

- 6:30 pm 1.) Open meeting and enter into Executive Session pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(3), to discuss strategy with respect to *Bernstein et al v. Wayland Planning Board et al.*, *Trustees of the Residences of Oxbow v. Town of Wayland*, and *John Moss and Amy Borner v. Gary Lingley and Annmarie Lingley as Trustees of the J.M.J. Realty Trust and the Town of Wayland* because **the Chair has determined that** a public discussion of these matters may have a detrimental effect on the litigating, negotiating or bargaining position of the Town
- 6:45 pm 2.) Call to order by Chair
- Review agenda for the public
- 6:47 pm 3.) Announcements and public comment
- 6:55 pm 4.) 5 Concord Road Petition: Discuss status with Town Counsel
- 7:05 pm 5.) Town Organization: Meet with department heads
- 7:45 pm 6.) Police Firing Range: Meet with Police Chief regarding location
- 7:55 pm 7.) Annual Town Meeting follow-up
- 8:25 pm 8.) Town Administrator **Search Screening** Committee: Appoint members
- 8:40 pm 9.) Board Liaison Assignments: Vote to adopt
- 8:50 pm 10.) Town Administrator's Report
1. Correspondence
 2. Private Roads
 3. Staffing: IT
 4. Special Election
 5. Government guidelines draft
- 9:05 pm 11.) Minutes
- 9:10 pm 12.) Consent Calendar: Review and vote to approve
- 9:15 pm 13.) Correspondence: Review
- 9:20 pm 14.) Selectmen's reports and concerns
- 9:25 pm 15.) Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any
- 9:30 pm 16.) Adjourn

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CONSENT CALENDAR

1. Vote the question of approving and signing the weekly payroll and expense warrants
2. Vote to adopt revisions to update health insurance waiver policy
3. Vote to re-appoint Catherine A. Radmer to the Board of Registrars for a three (3) year term through April 1, 2021
4. Vote to authorize the Chair to sign documents related to the Massachusetts Clean Water Trust - State Revolving Fund Loan, used to partially fund the Route 20 Water Main Replacement Project