



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, May 7, 2018**  
**6:45 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.*

- |         |      |   |
|---------|------|---|
| 6:45 pm | 1.)  | Enter into Executive Session pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(3) to discuss strategy with respect to three related pending litigations: <i>New England Police Benevolent Association and Town of Wayland, MUP-18-6568</i> (Division of Labor Relations), <i>Wayland MA Police Officers Association, NEPBA 176 V. Town of Wayland – Case 01-18-0001-1636</i> (AAA), and <i>Ordway V. Wayland Police Dept. – No. 18WEM00371</i> (MCAD) |
| 7:00 pm | 2.)  | Call to order by Chair <ul style="list-style-type: none"><li>• Review agenda for the public</li></ul>   |
| 7:02 pm | 3.)  | Announcements and public comment  |
| 7:10 pm | 4.)  | Town Administrator Search Committee: Update   |
| 7:20 pm | 5.)  | Town Administrator's Report <ul style="list-style-type: none"><li>1. Correspondence</li><li>2. Governance Guidelines: Updated draft</li></ul>   |
| 7:35 pm | 6.)  | Minutes: Vote to approve and release minutes of April 23, 2018  |
| 7:40 pm | 7.)  | Consent   |
| 7:45 pm | 8.)  | Correspondence: Review  |
| 7:50 pm | 9.)  | Selectmen's reports and concerns  |
| 7:55 pm | 10.) | Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any   |
| 8:00 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 April 26, 2018, Invoice No. 115799, for legal services rendered through March 31, 2018: \$12,229.38
3. Vote the question of approving the invoice for Mark J. Lanza, dated April 30, 2018, for legal services rendered through April 26, 2018: \$2,120.00
4. Vote to appoint Reverend David O'Leary to the Wayland Housing Partnership, effective immediately, for a term to expire June 30, 2021
5. Vote the question of approving the placement of two temporary sandwich board signs for the Eric Chase Blood Drive from June 4-9, 2018, at the Intersections of Route 27/126 and Route 20/126 advertising the Eric Chase Blood Drive to be held on Saturday June 9, 2018 at Wayland High School