



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**  
**Wednesday, May 16, 2018**  
**7:00 p.m.**  
**Wayland Town Building**  
**Senior Center**  
**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.*

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|----------|------|--|
| 7:00 pm  | 1.)  | Call to order by Chair <ul style="list-style-type: none"><li>• Review agenda for the public</li></ul>  |
| 7:02 pm  | 2.)  | Announcements and public comment   |
| 7:10 pm  | 3.)  | Open Meeting Law complaint regarding minutes of March 26, 2018: Review and authorize response  |
| 7:20 pm  | 4.)  | Memorial Day: Discuss Selectmen's roles  |
| 7:30 pm  | 5.)  | Public Meeting with Board of Public Works on Private Roads: Discuss and potential vote to adopt a policy on private roads and potential vote to designate private roads open to public use for snow removal  |
| 8:30 pm  | 6.)  | Town Administrator Search: Review and vote to approve profile from Community Paradigm  |
| 9:00 pm  | 7.)  | Meet with Finance Committee: Discuss FY2020 budget process and discuss process for Town Administrator Special Act  |
| 9:30 pm  | 8.)  | Race Amity Day: Discuss response   |
| 9:40 pm  | 9.)  | Town Administrator's Report <ul style="list-style-type: none"><li>1. Correspondence</li><li>2. Governance Guidelines</li><li>3. 2018 Special and 2019 Annual Town Meeting: Discuss potential dates</li></ul> |
| 9:45 pm  | 10.) | Minutes: Vote to approve and release minutes of April 30, 2018   |
| 9:50 pm  | 11.) | Consent  |
| 9:55 pm  | 12.) | Correspondence: Review   |
| 10:00 pm | 13.) | Selectmen's reports and concerns   |
| 10:05 pm | 14.) | Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any  |
| 10:10 pm | 15.) | 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. 115789, for legal services rendered through March 31, 2018: \$720.98
3. Vote the question of approving the invoice for Valerio, Dominello & Hillman, LLC, dated May 2, 2018, for legal services rendered through April 30, 2018: \$7,403.00
4. Vote the question of approving the placement of two temporary sandwich board signs from May 21-28, 2018, at the Intersections of Route 27/126 and the Cochituate Fire Station at the corner of East Plain Street, advertising the Wayland Scouts Troop 1 Memorial Day Pancake Breakfast to be held on Monday, May 28, 2018 at Saint Zepherin's Center