



NAN BALMER  
TOWN ADMINISTRATOR  
TEL. (508) 358-7755  
www.wayland.ma.us

# 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 23, 2018  
6:30 p.m.**

**Wayland Town Building  
Large Hearing 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.*

- |         |      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|---------|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 6:30 pm | 1.)  | Executive Session: Enter into Executive Session pursuant to Massachusetts General Laws Chapter 30A, Section 21 (a)(6), to discuss the purchase, exchange, lease or value of real property with respect to the Town's agreement with Twenty Wayland, LLC, relative to property and development located off 400-440 Boston Post Road; and pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(1), Section 21(a)(3), and Section 21(a)(7) to review and consider for approval and potential release of the following Executive Session minutes<br><br>APPROVE AND RELEASE WITH REDACTIONS: April 23, 2018; April 30, 2018; and May 7, 2018 |
| 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.)  | Marijuana: Update on action steps with Town Planner                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 7:20 pm | 5.)  | Rivers Edge: Update from Town Engineer; discuss and vote to approve extension to Land Disposition Agreement; review status of Sudbury water connection                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 7:30 pm | 6.)  | Town Organization: Discussion with town boards and committees, the proposed Special Act on Town Manager                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 8:10 pm | 7.)  | Contract for Independent Auditor: Vote to authorize the Town Administrator to engage Melanson Heath for a three-year contract                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 8:20 pm | 8.)  | Affordable Housing: Vote to sign an amendment to the inter-municipal agreement with Regional Housing Services Office                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 8:30 pm | 9.)  | Town Administrator Search: Update                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 8:35 pm | 10.) | Special and Annual Town Meeting: Vote dates                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |

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**Proposed Agenda Page Two**

- 8:50 pm 11.) Town Administrator Report
  - 1. Correspondence
  - 2. Proposed line item transfers
  - 3. Town Administrator office staffing
- 9:05 pm 12.) Minutes: Review and vote to approve and release the minutes of May 7, 2018; Vote to approve and release amended minutes of March 26, 2018
- 9:10 pm 13.) Executive Session Minutes: Vote to approve and release with redactions the Executive Session minutes of April 23, 2018; April 30, 2018; and May 7, 2018
- 9:15 pm 14.) Consent Calendar: Review and vote to approve (*see separate sheet*)
- 9:20 pm 15.) Correspondence: Review
- 9:25 pm 16.) Selectmen's reports and concerns
- 9:30 pm 17.) Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any
- 9:35 pm 18.) Adjourn

**BOARD OF SELECTMEN**

**Wednesday, May 23, 2018**

**Wayland Town Building**

**Large Hearing Room**

**41 Cochituate Road**

**CONSENT CALENDAR**

1. Vote the question of approving and signing the weekly payroll and expense warrants
2. Vote to adopt amended Governance Guidelines for 2018-2019
3. Vote the question of approving the application to sell wine at the Wayland Summer Farmers' Market at Russell's Garden Center, 397 Boston Post Road, for Coastal Vineyards, David Neilson, manager, on three Wednesdays: July 18, August 29, and September 12, 2018, from 12:00 p.m. to 5:00 p.m.
4. Vote the question of approving the application to sell wine at the Wayland Summer Farmers' Market at Russell's Garden Center, 397 Boston Post Road, for Stoneybrook Cider, LLC, Michael Lamontagne, manager, on three Wednesdays: July 11, August 8 and September 26, 2018, from 12:00 p.m. to 5:00 p.m.