



NAN BALMER
TOWN ADMINISTRATOR
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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, July 9, 2018
5:30 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.

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| 5:30 pm | 1.) Call to order by the Chair <ul style="list-style-type: none">• Review agenda for the public |
| 5:35 pm | 2.) Announcements and public comment |
| 5:40 pm | 3.) Consent Calendar: Review and vote to approve (see separate sheet) |
| 5:45 pm | 4.) Town Administrator search: Interviews with finalists as follows: <ul style="list-style-type: none">• 5:45 pm - Louise Miller• 6:45 pm - Andrew Scribner-MacLean• 7:45 pm - Graham Waters |
| 9:00 pm | 5.) Deliberation and possible vote to select a Town Administrator |
| 9:55 pm | 6.) Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any |
| 10:00 pm | 8.) Adjourn |

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CONSENT CALENDAR

1. Vote the question of approving and signing expense warrants
2. Vote the question of approving the invoice for KP Law, dated June 15, 2018, Invoice No. 116620, for legal services rendered through May 31, 2018: \$10,649.94
3. Vote the question of approving the invoice for KP Law, dated June 15, 2018, Invoice No. 116559, for legal services rendered through May 31, 2018: \$612.18
4. Vote the question of approving the invoice for KP Law dated June 30, 2018, Invoice No. 116808, for legal services rendered through June 30, 2018: \$8,836.23.
5. Vote the question of approving the invoice for Valerio, Dominello & Hillman, LLC, dated June 5, 2018, Invoice No. 2, for legal services rendered through May 31, 2018: \$ 6,802.36.
6. Vote the question of approving the invoice for Valerio, Dominello & Hillman, LLC, dated June 19, 2018, Invoice No. 3, for legal services rendered through June 19, 2018: \$13,505.61.
7. Vote to authorize the Chair to review and approve for release previously approved Executive Session minutes, or parts thereof for the dates of May 18, 2015; February 1, 2016; July 13, 2016; July 25, 2016; August 3, 2016; November 21, 2016; March 13, 2017; and July 24, 2017
8. Vote the question of approving the request for exemption as required by MGL 268A Section 20 (b) for School Department employees Jeff Brewington, Jr., Sean Chase, Dennis Doherty, and Scott Parseghian to work as non-union/seasonal employees with the Recreation Department.
9. Vote to approve the request for the treasurer for a line item transfer in the amount of \$24,000 from the FY 2018 Treasurer's Expense Budget to the FY 2018 Debt Service Account.