



FREDERIC E. TURKINGTON JR.
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TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

BOARD OF SELECTMEN

JOHN BLADON
STEVEN J. CORREIA
THOMAS J. FAY
JOSEPH F. NOLAN
SUSAN W. POPE

BOARD OF SELECTMEN
Monday, October 24, 2011
Wayland Town Building
Selectmen's Meeting Room

Proposed Agenda

Note: Items may not be discussed in the order listed or at the specific time estimated. Times are approximate.

- | | | |
|---------|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 7:00 pm | 1.) | Call to Order by Chair in Selectmen's Meeting Room <ul style="list-style-type: none">• Announcements; Review Agenda for the Public• Public Comment |
| 7:10 pm | 2.) | Consider and Approve Consent Calendar

Recess Meeting to School Committee Room |
| 7:15 pm | 3.) | Reconvene in School Committee Room with School Committee and Finance Committee to Hear Presentation by Operational Review Committee Regarding Findings and Recommendations on Part 2 of the Abrahams Group (Red-Lined Revised Draft) Report |
| 8:00 pm | 4.) | Review Articles Submitted for Insertion and Order Warrant for November 17, 2011 Special Town Meeting |
| 8:15 pm | 5.) | Report of the Town Administrator <ul style="list-style-type: none">• Update on Minuteman Cost Allocation Discussions |
| 8:25 pm | 6.) | Selectmen's Reports and Concerns <ul style="list-style-type: none">• Discussion of Composition of Proposed State Legislative Districts (Reapportionment/Redistricting) |
| 8:35 pm | 7.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 8:45 pm | 8.) | Adjourn |



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**BOARD OF SELECTMEN
Monday, October 24, 2011
Wayland Town Building
Selectmen's Meeting Room
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 Special Town Counsel Deutsch Williams Brooks DeRensis & Holland PC for Legal Services Rendered through September 30, 2011, Invoice 121, Account 5673-01M: \$1,136.64
3. Vote the Question of Approving the Request from Russell's Garden Center, 397 Boston Post Road, for a One-Day Liquor License on Wednesday, November 9, 2011, from 4:00 pm to 8:00 p.m., for its Annual Ladies' Night Out, to include Wine Only
4. Vote the Question of Approving Incremental Payments to Overdrive, Inc., Cleveland, Ohio, in the Total Amount of \$15,000 during the Current Fiscal Year as a Sole Source Procurement for Certain Digital Materials and Services that Allow the Wayland Free Public Library to Lend Downloadable Ebooks, Audiobooks, and Other Digital Content Integrated through the Minuteman Library Network's Online Catalog and Website and also Directly via the Library's own Website
5. Vote the Question of Authorizing the Use of Funds in the Amount of \$5,000 from the Draper Fund for Window Treatments and Carpeting for the Renovation of the Wayland Free Public Library Rotunda
6. Vote the Question of Approving a Change in the Charge of the Economic Development Committee to Reduce the Membership from Nine Members to Seven Members
7. Vote the Question of Approving a Change in the Charge of the 375th Anniversary Commemoration Committee to Reduce the Membership from Ten Members to Nine Members
8. Vote the Question of Approving the Minutes of October 3, 2011, and October 11, 2011