

FREDERIC E. TURKINGTON JR. TOWN ADMINISTRATOR TEL. (508) 358-7755 www.wayland.ma.us 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**

# Thursday, April 5, 2012 Wayland Town Building Selectmen's Meeting Room <u>Proposed Agenda</u>

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

8:00 am	1.)	Call to Order by Chair
		<ul><li>Announcements; Review Agenda for the Public</li><li>Consider and Approve Consent Calendar</li></ul>
8:02 am	2.)	Public Comment
8:10 am	3.)	Executive Session – Strategy and Negotiations Related to Pending Litigation Twenty Wayland, LLC v. Town of Wayland and Wayland Wastewater Management District; Members of Wastewater Management District Commission and Town Counsel may Attend
9:00 am	4.)	Take Action as Appropriate in Open Session Relative to Items Discussed in Executive Session
9:05 am	5.)	Update on Traffic Restrictions on River Road if DPW Facility is Constructed
9:09 am	6.)	Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
9:10 am	7.)	Adjourn



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## CONSENT CALENDAR

- 1. Vote the Question of Approving and Signing the Weekly Payroll and Expense Warrants
- 2. Vote the Vote the Question of Approving the Invoice for Town Counsel Mark J. Lanza, Month of March 2012: \$10,809.96
- 3. Vote the Question of Approving the Minutes of March 12, 2012, and March 19, 2012