



ROBERT MERCIER
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TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

BOARD OF SELECTMEN
ANTHONY V. BOSCHETTO
EDWARD J. COLLINS
STEVEN J. CORREIA
JOSEPH F. NOLAN

BOARD OF SELECTMEN
Thursday, April 3, 2014
Wayland High School
Field House

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.) Call to Order by Chair <ul style="list-style-type: none">• Announcements; Review Agenda for the Public |
| 6:35 pm | 2.) Public Comment |
| 6:40 pm | 3.) Consent Calendar |
| 6:45 pm | 4.) Enter into Executive Session for the Purpose of Negotiating an Employment Contract with a Non-Union Employee (Town Administrator) |
| 7:10 pm | 5.) Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 7:15 pm | 6.) Adjourn and Reconvene to Join Annual Town Meeting |



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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 Placement of Temporary Signs for the Friends of the Wayland Public Library Promotion of the Spring Book and Bake Sale on Route 20 at the Weston border, and at the Intersection of Route 27 and Old Connecticut Path, from April 20 to May 4, 2014
3. Vote the Question of Approving the Appointment of Kent Greenawalt to the Wastewater Management District Commission for a Term to Expire on June 30, 2015
4. Vote the Question of Approving the Amendment to the Wayland Flexible Spending Account to Adopt the New IRS Regulations Allowing a \$500 Plan Year Carryover



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**REVISED LIST OF PUBLIC DOCUMENTS
PROVIDED TO THE BOARD OF
SELECTMEN FROM MARCH 28, 2014,
THROUGH AND INCLUDING APRIL 3,
2014, OTHERWISE NOT LISTED AND
INCLUDED IN THE CORRESPONDENCE
PACKET FOR APRIL 3, 2014**

Items Distributed To the Board of Selectmen – March 28-April 3, 2014

1. Email of 3/23/14 from John Senchyshyn, Assistant Town Administrator/Human Resources Director, to Board of Selectmen re: Wording for Article 9, "Transfer and Restrict Use of Certain Town-Owned Land in Dudley Woods for Recreational Purposes"

**Items Distributed for Information and Use by the Board of Selectmen at the
March 31, 2014, Meeting**

1. Memorandum of 4/3/14 from John Senchyshyn, Assistant Town Administrator/Human Resources Director, to Board of Selectmen, re: Flexible Spending Account

**Items Included as Part of Agenda Packet for Discussion During the April 3, 2014
Board of Selectmen's Meeting**

1. None



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