



ROBERT MERCIER
INTERIM TOWN ADMINISTRATOR
TEL. (508) 358-7755
www.wayland.ma.us

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
Tuesday, April 8, 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 Invoice of Town Counsel Mark J. Lanza for the Month Ending March 31, 2014: \$10,405.00



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**REVISED LIST OF PUBLIC DOCUMENTS
PROVIDED TO THE BOARD OF
SELECTMEN FROM APRIL 1, 2014,
THROUGH AND INCLUDING APRIL 8,
2014, OTHERWISE NOT LISTED AND
INCLUDED IN THE CORRESPONDENCE
PACKET FOR APRIL 8, 2014**

Items Distributed To the Board of Selectmen – April 1-4, 2014

1. Email of 4/1/14 from John Senchyshyn, Assistant Town Administrator/Human Resources Director, to Board of Selectmen re: NSTAR Press Release for Tree Trimming
2. Email of 4/1/14 from MaryAnn DiNapoli to Board of Selectmen re: Board of Selectmen Packet, April 3, 2014

Items Distributed for Information and Use by the Board of Selectmen at the April 3, 2014, Meeting

1. Motions, Annual Town Meeting 2014
2. Handouts, Annual Town Meeting 2014

Items Included as Part of Agenda Packet for Discussion During the April 8, 2014 Board of Selectmen's Meeting

1. None