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# TOWN OF WAYLAND

41 COCHITUATE ROAD  
WAYLAND, MASSACHUSETTS 01778

## BOARD OF SELECTMEN

MARY M. ANTES  
ANTHONY V. BOSCHETTO  
EDWARD J. COLLINS  
CHERRY C. KARLSON  
JOSEPH F. NOLAN

### **BOARD OF SELECTMEN Tuesday, July 15, 2014 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. The meeting likely will be broadcast and videotaped for later broadcast by WayCAM.*

- 6:30 pm 1.) Call to Order by Chair
- Announcements; Review Agenda for the Public
- 6:32 pm 2.) Public Comment
- 6:35 pm 3.) Review and Approve Consent Calendar (See Below)
- 6:40 pm 4.) Convene and Enter Executive Session pursuant to MGL Chapter 30A, Section 21a(3), with the Wastewater Management District Commission to Discuss Strategy with Respect to Pending Litigation regarding the Case of Twenty Wayland, LLC and the Town of Wayland and the Wastewater Management District Commission, and Potential Litigation by a Group of Wastewater Management District Users, as Threatened by their Lawyer
- 7:40 pm 5.) Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
- 7:45 pm 6.) Adjourn

#### **REVISED CONSENT CALENDAR**

1. Vote the Question of Approving and Signing the Weekly Payroll and Expense Warrants
2. Vote the Question of Approving the Application to Sell Wine at the Wayland Summer/Fall Farmers' Market at Russell's Garden Center, 397 Boston Post Road, for Charlton Orchards Group LLC dba Obadiah McIntyre Winery (Nate Benjamin Jr., Manager), on Wednesdays from June 25, 2014, to October 8, 2014, from 10:00 a.m. to 2:00 p.m.
3. Vote the Question of Approving the Invoice of Town Counsel Mark J. Lanza for the Month Ending June 30, 2014: \$6,895.92