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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
Monday, August 18, 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.

- 7:00 pm 1.) Call to Order by Chair
- Announcements; Review Agenda for the Public
- 7:02 pm 2.) Public Comment
- 7:07 pm 3.) Review and Approve Consent Calendar
- 7:10 pm 4.) Enter into Executive Session pursuant to MGL Chapter 30A, Section 21a(3) to Discuss Strategy with Respect to Pending Litigation regarding the Case of Twenty Wayland, LLC and the Town of Wayland; and Pursuant to MGL Chapter 30A, Section 21a (2), to Discuss Contract Negotiations regarding New Town Administrator Nan Balmer
- 8:55 pm 5.) Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
- 9:00 pm 6.) Adjourn

REVISED CONSENT CALENDAR

1. Vote the Question of Approving the Invoice for Special Town Counsel Deutsch Williams Brooks DeRensis & Holland PC for Legal Services Rendered through July 31, 2014, Invoice 154, Account 5673-01M: \$1,108.00
2. Vote the Question of Approving and Signing the Weekly Payroll and Expense Warrants
3. Vote the Question of Approving the Appointment of Chris Brown to the Permanent Municipal Building Committee as the Representative of the Board of Public Works for a Term to Expire Upon the Issuance of a Certificate of Occupancy for a New DPW Facility
4. Vote the Question of Approving the Placement of Temporary Signs for the Wayland Children and Parents Association Annual Beach Party at Route 20 at the Weston border, the Intersection of Route 20 and Route 27, the Intersection of Old Connecticut Path and Route 27, and in front of the Cochituate Fire Station, from August 30-September 6, 2014