



NAN BALMER  
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# TOWN OF WAYLAND

41 COCHITUATE ROAD  
WAYLAND, MASSACHUSETTS 01778

BOARD OF SELECTMEN  
LEA T. ANDERSON  
MARY M. ANTES  
LOUIS M. JURIST  
CHERRY C. KARLSON  
JOSEPH F. NOLAN

## **BOARD OF SELECTMEN Tuesday, November 15, 2016**

### **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.*

- |         |   |
|---------|---|
| 6:20 pm | 1.) Call to Order by Chair <ul style="list-style-type: none"><li>• Review Agenda for the Public; Announcements</li></ul>  |
| 6:22 pm | 2.) Public Comment  |
| 6:30 pm | 3.) Enter into Executive Session Pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(3) to Discuss Civil Service with Respect to the Police Union |
| 6:40 pm | 4.) Potential Vote to Approve Memorandum of Agreement with the Police Union   |
| 6:45 pm | 5.) Discuss Any Special Town Meeting Business and Potential Vote of Position on Articles  |
| 6:50 pm | 6.) Consent Calendar: Review and Vote to Approve  |
| 6:55 pm | 7.) Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any   |
| 7:00 pm | 8.) Recess to Join Special Town Meeting   |

#### **CONSENT CALENDAR**

1. Vote the Question of Approving the Invoice of November 1, 2016, for Special Town Counsel March, Moriarty, Ontell & Golder PC for Legal Services Rendered from July 25, 2016 to October 25, 2016, MMOG File No. 51474, Invoice No. 16-5334: \$5,016.25