

PACKET

SEP 6

2017



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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
DOUGLAS A. LEVINE

BOARD OF SELECTMEN

Wednesday, September 6, 2017

8:00 a.m.

Wayland Free Public Library
5 Concord Road Wayland

Proposed Agenda

*Note: Items may not be discussed in the order listed or at the specific time estimated.
Times are approximate.*

- 8:00 am 1.) Call to Order by Chair
- Review Agenda for the Public; Announcements
- 8:02 am 2.) Public Comment
- 8:05 am 3.) Joint Meeting with the Board of Library Trustees for Interview and Potential Vote to Appoint to the Board of Library Trustees to Fill a Term to Expire Upon the 2018 Annual Town Election
- Maureen White
- 8:20 pm 4.) Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
- 8:25 pm 5.) Adjourn

DATE: AUGUST 31, 2017

TO: BOARD OF SELECTMEN

RE: APPOINTMENT TO THE BOARD OF LIBRARY TRUSTEES

REQUESTED ACTION:

- 1. MEET WITH BOARD OF LIBRARY TRUSTEES TO INTERVIEW AND CONSIDER MAUREEN WHITE TO FILL A POSITION VACATED BY ANN HELLER**
- 2. VOTE TO APPOINT MAUREEN WHITE TO THE BOARD OF LIBRARY TRUSTEES, EFFECTIVE IMMEDIATELY, FOR A TERM TO EXPIRE AFTER THE ANNUAL TOWN ELECTION IN 2018. (ROLL CALL VOTE OF A QUORUM OF THE BOARD OF SELECTMEN AND THE BOARD OF LIBRARY TRUSTEES IS REQUIRED.)**

BACKGROUND

Process for Appointment: This is an elected position. The requirements for filling this vacancy are addressed in state statute (Massachusetts General Laws Chapter 41, Section 11), and the Board Policy on Appointments to Boards and Committees.

1. Ann Heller resigned from her position on the Board of Library Trustees.
2. Notice of the vacancy was posted for seven days.
3. An application to fill this position was submitted by Maureen White.
4. The Board of Library Trustees and the Board of Selectmen, after consideration, jointly appoint by majority vote of a quorum of each board, an applicant to fill the position.
5. The term of the position will be through the next Annual Town Election.