



TOWN OF WAYLAND

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BOARD OF SELECTMEN

JOHN BLADON
STEVEN J. CORREIA
THOMAS J. FAY
JOSEPH F. NOLAN
SUSAN W. POPE

Board of Selectmen Meeting Minutes November 2, 2011

Attendance: John Bladon, Thomas Fay, Susan Pope
Also Present: Town Administrator Fred Turkington

Chair T. Fay called the meeting of the Board of Selectmen to order at 4:13 p.m. in the Selectmen's Meeting Room.

Kent George, 15 Indian Dawn, asked the Board to consider the request from himself and other lead petitioners of Article 3 to issue a joint statement relative to the common assumptions between the Board of Selectmen article and the petitioners' article regarding FY2012 budget funding sources. T. Fay indicated that the Board would consider the request at its meeting on November 7.

A2. Special Town Meeting Items - Vote to Accept and Sign the Warrants for Posting S. Pope moved, seconded by J. Bladon, to accept the Warrant for Special Town Meeting, November 17, 2011, as prepared, and authorize signing and posting. YEA: J. Bladon, T. Fay, S. Pope. NAY: none. ABSENT: S. Correia, J. Nolan. ABSTAIN: none. Adopted 3-0.

A2. Special Town Meeting Items - Take Any Other Necessary Action Related to Special Town Meeting No other action related to Special Town Meeting was discussed.

A3. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any T. Fay said there were no additional topics.

A4. Adjourn There being no further business before the Board, J. Bladon moved, seconded by S. Pope, to adjourn the meeting of the Board of Selectmen at 4:19 p.m. YEA: J. Bladon, T. Fay, S. Pope. NAY: none. ABSENT: S. Correia, J. Nolan. ABSTAIN: none. Adopted 3-0.

Items Distributed For Use by the Board of Selectmen at the November 2, 2011 Meeting:

1. Warrant for the November 17, 2011, Special Town Meeting