



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 April 10, 2012

Attendance: John Bladon, Steven Correia, Thomas Fay, Joseph Nolan, Susan Pope

Also Present: Town Administrator Fred Turkington

Chair T. Fay called the meeting of the Board of Selectmen to order at 7:16 p.m. in the Gymnasium of the Wayland Middle School and reviewed the agenda for the public.

A1. Consider and Approve Consent Calendar S. Pope moved, seconded by S. Correia, to approve the consent calendar. YEA: J. Bladon, S. Correia, T. Fay, J. Nolan, S. Pope. NAY: none. ABSTAIN: none. ABSENT: none. Adopted 5-0.

A2. Public Comment There was no public comment.

A3. Review Possible Amendment for Article #19; Discuss any Issue Related to Articles to be Considered at Annual Town Meeting; Review Errata and Supplemental Information The Board discussed proposed language to amend Article 19 to clarify the role of boards calling and participating in the tax rate hearing. The Board agreed to consider the idea, but wanted input from lead petitioner George Harris. F. Turkington was asked to invite G. Harris to meet with the Board prior to the Wednesday, April 12, session of Annual Town Meeting.

The Board reviewed the handouts, including the Article 8 budget motion and the Article 11 amended language agreed upon at Monday's meeting. J. Bladon moved, seconded by S. Correia, to recommend to the citizens at the Annual Town Meeting, the approval of Article 8 as modified by the Finance Committee. YEA: J. Bladon, S. Correia, T. Fay, J. Nolan, S. Pope. NAY: none. ABSTAIN: none. ABSENT: none. Adopted 5-0.

A4. Attend Annual Town Meeting There being no further business before the Board, J. Bladon moved, seconded by S. Pope, to recess the meeting of the Board of Selectmen at 7:10 p.m. to prepare and attend the Annual Town Meeting. YEA: J. Bladon, S. Correia, T. Fay, J. Nolan, S. Pope. NAY: none. ABSTAIN: none. ABSENT: none. Adopted 5-0.

A5. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any T. Fay said there were no additional topics.

A6. 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 the conclusion of the Annual Town Meeting at 11:25 p.m. YEA: J. Bladon, S. Correia, T. Fay, J. Nolan, S. Pope. NAY: none. ABSTAIN: none. ABSENT: none. Adopted 5-0.