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TOWN OF WAYLAND

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BOARD OF SELECTMEN
ANTHONY V. BOSCHETTO
EDWARD J. COLLINS
STEVEN J. CORREIA
JOSEPH F. NOLAN

Board of Selectmen Meeting Minutes April 10, 2014

Attendance: Tony V. Boschetto, Edward J. Collins, Steven J. Correia, Joseph F. Nolan

Also Present: Interim Town Administrator Robert Mercier, Acting Town Administrator John Senchyshyn, Selectmen Elect Mary Antes and Cherry Karlson

A1. Call to Order by Chair Vice Chair T. Boschetto called the open session of the meeting of the Board of Selectmen to order at 6:30 p.m. in the Wayland High School Field House. He reviewed the agenda for the public.

A2. Public Comment There was no public comment.

A3. Discussion of Upcoming Meeting Schedule J. Senchyshyn advised the Board that the candidate for Town Administrator, William H. Jones Jr., had withdrawn his application. The Board reviewed upcoming agenda topics, including a review of portfolio assignments, ongoing town projects, the disposition of the septage facility, the Twenty Wayland litigation, and the need to renew the search for a Town Administrator. T. Boschetto said he had met with residents of the wastewater district, and provided an update on their concerns. C. Karlson said the residents would like a meeting with the Board of Selectmen, and the Board agreed to consider scheduling a meeting for an upcoming agenda.

A4. Discussion of Motions for Annual Town Meeting The Board was joined by Needham Selectman Daniel Matthews to discuss the motions for Articles 29 and 30, "Withdraw from Minuteman Vocational Technical School District," and "Amendments to the District Agreement of the Minuteman Regional Vocational School District."

A5. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any T. Boschetto said, "I know of none."

A6. Adjourn and Reconvene to Join Annual Town Meeting There being no further business before the Board, E. Collins moved, seconded by J. Nolan, to adjourn the meeting of the Board of Selectmen at 7:25 p.m. and reconvene in the Field House to attend Annual Town Meeting. YEA: T. Boschetto, E. Collins, S. Correia, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 4-0.

Items Distributed for Information and Use by the Board of Selectmen at the April 10, 2014, Meeting

1. None

Items Included as Part of Agenda Packet for Discussion During the April 10, 2014 Board of Selectmen's Meeting

1. None