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TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

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

Board of Selectmen Meeting Minutes January 27, 2016

Attendance: Lea T. Anderson, Mary M. Antes, Cherry C. Karlson, Joseph F. Nolan

Also Present: Town Administrator Nan Balmer, Executive Assistant MaryAnn DiNapoli

A1. Call to Order by Chair Chair C. Karlson called the open meeting of the Board of Selectmen to order at 12:00 p.m. in the Selectmen's Meeting Room of the Wayland Town Building.

A2. Public Comment There was no public comment.

A3. Vote to Sign Warrant for February 2016 Special Town Meeting M. Antes moved, seconded by J. Nolan, to sign the warrant for the February 2016 Special Town Meeting. YEA: L. Anderson, M. Antes, C. Karlson, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 4-0. L. Anderson thanked the staff for the preparation of the meeting with such short notice.

A4. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any M. Antes reported on a meeting of the MetroWest Area Planning Council (MAPC) earlier in the day. She said the MAPC agreed to move forward with the MAGIC (Minuteman Advisory Group on Interlocal Coordination) model, but has not yet established the assessments. The Chair stated that there were no further topics not reasonably anticipated by the Chair 48 hours in advance of the meeting.

A5. Adjourn There being no further business before the Board, M. Antes moved, seconded by L. Anderson, to adjourn the meeting of the Board of Selectmen at 12:13 p.m. YEA: L. Anderson, M. Antes, C. Karlson, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 4-0.

Items Distributed for Information and Use by the Board of Selectmen at the Meetings of January 27, 2016

1. Warrants for the February 11, 2016, Special Town Meeting