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TOWN OF WAYLAND

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WAYLAND, MASSACHUSETTS 01778

BOARD OF SELECTMEN

LEA T. ANDERSON
MARY M. ANTES
LOUIS M. JURIST
CHERRY C. KARLSON
JOSEPH F. NOLAN

Board of Selectmen

Meeting Minutes

April 2, 2017

Wayland High School Field House
264 Old Connecticut Path, Wayland

Attendance: Lea T. Anderson, Mary M. Antes, Louis M. Jurist, Cherry C. Karlson

Absent: Joseph F. Nolan

Also Present: Town Administrator Nan Balmer

A1. Call to Order by Chair Chair C. Karlson called the meeting of the Board of Selectmen to order at 12:34 p.m. in the Wayland High School Field House and reviewed the agenda. There were no announcements.

A2. Public Comment Linda Segal, 9 Aqueduct Road, said the motion for Article 8, "Compensation for Town Clerk," does not state whether the article falls under abbreviated procedure. C. Karlson said none of the articles marked for abbreviated procedure in the warrant have changed.

A3. Discuss Any Annual Town Meeting Business, Including:

Vote on Article 13: Street Acceptance The Board reviewed the final comments of the Finance Committee in regard to Article 13. M. Antes moved, seconded by L. Jurist, to recommend to Annual Town Meeting the approval of Article 13, "Street Acceptance." YEA: L. Anderson, M. Antes, C. Karlson, L. Jurist. NAY: none. ABSENT: J. Nolan. ABSTAIN: none. Adopted 4-0. N. Balmer reviewed the Town Counsel's opinion as to why the street name "Dylan Circle" is being used in the motion instead of "Dylan's Circle."

Current Year Transfers – Potential Increase to Snow and Ice Personnel Services and Expenses

C. Karlson said that there are additional expenses from the recent snowstorm for snow and ice removal, which necessitates increasing the current year transfer. L. Anderson moved, seconded by M. Antes, to increase the transfer for snow and ice removal in Article 3, "Current Year Transfers." YEA: L. Anderson, M. Antes, C. Karlson, L. Jurist. NAY: none. ABSENT: J. Nolan. ABSTAIN: none. Adopted 4-0.

Article 26: Hear Reports – Acceptance of Annual Report The Board questioned why Article 26, "Hear Reports," included a vote to receive the Annual Reports. N. Balmer said that according to Town Counsel, it is a tradition and not a requirement. She said that if it becomes an issue of scope, it is the decision of the Town Moderator. C. Karlson said the Board will consider the article further at its meeting on April 3.

A4. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any

The Board reviewed a letter from a resident, Alicia Winokur, regarding the new library, and correspondence received from the American Progressive Bag Alliance regarding the plastic bag article for Annual Town Meeting.

A5. Adjourn There being no further business before the Board, at 12:42 p.m., L. Jurist moved, seconded by M. Antes, to recess the meeting of the Board of Selectmen to attend the Annual Town Meeting. YEA: L. Anderson, M. Antes, C. Karlson, L. Jurist. NAY: none. ABSENT: J. Nolan. ABSTAIN: none. Adopted 4-0.

Items Distributed for Information and Use by the Board of Selectmen at the Meeting of April 2, 2017

1. Letter from Alicia Winokur, 21 Bow Road, re: New Library
2. Email of 4/2/17 from Tom Holder, DPW Director, to Board of Selectmen, re: Revised Request for Snow and Ice Current Year Transfer
3. Email of 3/31/17 from American Progressive Bag Alliance to Chair, Board of Selectmen, re: Plastic Bag Legislation in Wayland
4. Annual Town Meeting Motions, Redlined as of April 1, 2017, and Bluelined as of April 2, 2017
5. Amendment of Motion 1 of 3, Article 6, FY2018 Omnibus Budget

Items Included as Part of Agenda Packet for Discussion During the April 2, 2017 Board of Selectmen's Meeting

1. Finance Committee Comments on Article 13, Street Acceptance