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TOWN OF WAYLAND

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BOARD OF SELECTMEN

LEA T. ANDERSON
MARY M. ANTES
THOMAS J. FAY
CHERRY C. KARLSON
DOUGLAS A. LEVINE

Meeting Minutes
BOARD OF SELECTMEN
Thursday, February 13, 2020
7:00 p.m.
Wayland Town Building
Selectmen's Meeting Room
41 Cochituate Road, Wayland, MA

Attendance: Lea T. Anderson, Mary M. Antes, Cherry C. Karlson, Thomas J. Fay

Absent: Douglas A. Levine

Also Present: Town Administrator Louise Miller, Assistant Town Administrator Elizabeth Doucette

A1. Call to Order by Chair C. Karlson called the meeting of the Board of Selectmen to order at 7:00 p.m. in the Selectmen's Meeting Room in the Wayland Town Building when a quorum was present, noted that the meeting will be videotaped for later broadcast by WayCAM, and reviewed the agenda for the public.

A2. Announcements and Public Comment There were no announcements. There was no public comment.

A3. Debt Exclusion: Discussion and vote of debt exclusion question on the March 2020 ballot re: Loker School Roof Replacement C. Karlson reviewed with the Board that at their Feb. 3 meeting it voted to put a question on the ballot regarding funding the Loker roof. On Feb. 10, L. Miller and C. Karlson went to the Finance Committee meeting where it was decided to fund the full amount of the project at \$4.3 million and that \$3.8 million would be through a debt exclusion. L. Miller reported that she had spoken with the Massachusetts School Building Authority (MSBA) and explained that Bond Counsel recommended leaving the amount of the roof replacement open in the ballot question. The total project cost is \$4.3 million, which includes approximately \$500,000 for replacing the roof over the gym, a non-reimbursable portion. The MSBA agreed on ballot question language. The MSBA requested that all funding be included in one article, as the Board of Selectmen voted on Feb. 10.

T. Fay moved, seconded by L. Anderson, to vote to place on the Annual Town Election ballot the ballot question before the Board relative to the debt exclusion for the Loker roof replacement. T. Fay read the ballot question: Shall the Town of Wayland be allowed to exempt from the provisions of Proposition two-and-one-half, so called, the amounts required to pay for the bonds issued in order to complete the roof replacement at Loker Elementary School located at 47 Loker Street, Wayland, Massachusetts. YEA: L. Anderson, M. Antes, T. Fay, C. Karlson. NAY: none. ABSENT: D. Levine. ABSTAIN: none. Adopted 4-0.

A6. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any
C. Karlson reported that the High School field article is going to go forward for \$200,000 for design funds only as the FinCom did not include it in the capital budget. The Board will add it to the article order list.

A4. Attend Finance Committee's presentation of the draft FY2021 budget including a discussion of the proposed Debt Exclusion funding At 7:07 p.m. the Board of Selectmen left the Selectmen's Meeting Room and joined the Finance Committee in the Senior Center for the draft FY2021 budget presentation and discussion of the proposed Debt Exclusion funding.

T. Fay left the meeting at the conclusion of the presentation.

A5. FY2021 Budget – discussion of operating and capital budget presentation: next steps The Board did not discuss the presentation.

A7. Adjourn M. Antes moved, seconded by L. Anderson, to adjourn the meeting at 9:01 p.m. YEA: L. Anderson, M. Antes, C. Karlson. NAY: none. ABSENT: T. Fay, D. Levine. ABSTAIN: none. Adopted 3-0.

Items Distributed for Information and Use by the Board of Selectmen at the Meeting of February 13, 2020

1. Copy of Ballot Question re: Shall the Town of Wayland be allowed to exempt from the provisions of Proposition two-and-one-half, so called, the amounts required to pay for the bonds issued in order to complete the roof replacement at Loker Elementary School located at 47 Loker Street, Wayland, Massachusetts.