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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
DAVID V. WATKINS

Meeting Minutes BOARD OF SELECTMEN

Saturday, May 15, 2021

11:30 a.m.

**Wayland High School Stadium
264 Old Connecticut Path, Wayland, MA**

Note: In compliance with the March 12, 2020 Massachusetts Office of the Governor's Order Suspending Certain Provisions of the Open Meeting Law M.G.L. Chapter 30A, Section 20, this meeting of the Board of Selectmen was held outside in person. The public could attend and make public comment.

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

Absent: None.

Also Present: None.

A1. Call to Order by Chair, Review the Agenda for the Public At 11:41 a.m., C. Karlson called the meeting of the Board of Selectmen to order when a quorum was present and reviewed the agenda.

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

A3. 2021 Annual Town Meeting (ATM) Articles: discussion and possible vote on any town meeting articles or motions; address any items related to ATM; review handouts C. Karlson reviewed the two Town handouts for all residents and explained that the recent edits to the capital budget motion are due to proposed PFAS remediation expenses. D. Watkins explained he would present the Capital Stabilization article in regular format rather than Abbreviated Presentation Procedure. T. Fay stated that wording was being reviewed on the Community Center article.

A4. Vote the question of approving and signing the Collective Bargaining Agreement with New England Police Benevolent Association (NEPBA)/Wayland Police Officers Union (WPOU) Local 176 for years 2021-2023 C. Karlson reminded the Board that it had approved the contract in executive session and now needed to take a public vote. T. Fay moved, seconded by L. Anderson, to approve the Collective Bargaining Agreement with the police union as shown on the agenda. Roll Call Vote: YEA: L. Anderson, M. Antes, T. Fay, C. Karlson, D. Watkins. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0.

A5. Vote the question of approving Police Reform and Town Policy Changes for the Wayland Police Department The Board agreed that it was ready to vote. M. Antes moved, seconded by L. Anderson, to approve the Police Reform and Town Policy Changes for the Wayland Police Department as presented at the May 10, 2021 meeting. Roll Call Vote: YEA: L. Anderson, M. Antes, T. Fay, C. Karlson, D. Watkins. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0.

A6. Minutes of May 3 and May 5, 2021; review and vote to approve The Board discussed minor edits. M. Antes moved, seconded by L. Anderson, to approve the minutes of May 5, 2021 as amended. Vote: YEA: L. Anderson, M. Antes, T. Fay, C. Karlson, D. Watkins. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0.

A7. Topics Not Reasonably Anticipated by the Chair 48 Hours In Advance, If Any There were none.

A8. Recess to ATM. At 12:05 p.m., the Board recessed to Annual Town Meeting.

Items Distributed for Information and Use by Board of Selectmen during the Meeting of May 15, 2021 otherwise not in Packet

There were none.

Items included in the Agenda Packet for the Board of Selectmen Meeting of May 15, 2021

1. Reference to Policy Reform Policy in the May 10, 2021 packet.
2. Draft minutes of May 5, 2021.