



TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

BOARD OF SELECTMEN

LEA T. ANDERSON
MARY M. ANTES
LOUIS M. JURIST
CHERRY C. KARLSON
DOUGLAS A. LEVINE

REVISED

BOARD OF SELECTMEN

Monday, January 7, 2019

7:00 p.m.

**Wayland Town Building
Selectmen's Meeting Room
41 Cochituate Road, Wayland, MA**

Proposed Agenda

Note: Items may not be discussed in the order listed or at the specific time estimated. Times are approximate. The meeting likely will be broadcast and videotaped for later broadcast by WayCAM.

- 7:00 pm 1. Call to order by Chair
- Review of agenda for the public
- 7:05 pm 2. Announcements and public comment
- 7:10 pm 3. Open Meeting Law Complaint: Review complaint filed by George Harris dated January 4, 2019
- 7:15 pm 4. FY 20 Budget Update
- 7:20 pm 5. Cable Advisory Committee: Update on committee applicants
- Interviews with applicants Ken Isaacson and Jake Mohnkern
 - Potential vote to appoint
- 7:30 pm 6. 2019 Annual Town Meeting Petitioners' Workshop
- 7:45 pm 7. Town Manager Special Act: distribute revision; discuss feedback from Board members; discuss article submission for 2019 Annual Town Meeting
- 8:15 pm 8. 2019 Annual Town Meeting Article Submission Update
- 8:20 pm 9. 2019 Annual Town Meeting OPEB Funding Article and Multi-year Funding Proposal; vote to insert article
- 8:25 pm 10. Raytheon Property: Update and next steps in regards to draft LSP opinion for Town Center for Lot 4-1, Lot 8-1, Lot 9-1B, and Parcel R-20-1

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- 8:30 pm 11. Town Administrator's Report
1. Correspondence
 2. Affordable Housing Consultant
 3. Water Enterprise Fund Update
 4. Wastewater Update
 5. Capital Projects Update
 6. River's Edge Update
 7. Web Site Update
 8. Afterschool Program Update
 9. OSHA/Safety Regulations
- 8:40 pm 12. Minutes: Review and vote to approve regular session minutes of December 17, 2018 (none)
- 8:45 pm 13. Consent Calendar: Review and vote to approve (see separate sheet)
- 8:50 pm 14. Correspondence Review
- 8:55 pm 15. Selectmen's reports and concerns
- 9:00 pm 16. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any
- 9:05 pm 17. Executive Session: Enter into Executive Session
- I. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to collective bargaining with all bargaining units pursuant to the Public Employee Committee (PEC) agreement
 - II. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to collective bargaining with AFSCME1
 - III. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to collective bargaining with Fire and Police unions.

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IV. Pursuant to Massachusetts General Laws Chapter 30A, Section 21 (a) (3) to review and approve the Executive Session minutes of September 17, 2018 and September 24, 2018.

APPROVE AND HOLD Executive Session minutes of September 17, 2018 and September 24, 2018

9:20 pm 18. Adjourn

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CONSENT CALENDAR

1. Vote the question of approving and signing the weekly payroll and expense warrants
2. Vote the question of approving the invoice from KP Law, Invoice. No. 119041, dated December 21, 2018, in the amount of \$310.92, for professional service through November 30, 2018
3. Vote the question of approving the invoice from KP Law, Invoice No. 119054, dated December 21, 2018, in the amount of \$18,537.68, for professional service through November 30, 2018
4. Vote the question of approving the placement of three (3) temporary sandwich boards to be placed at Fire Station Two in Cochituate; Old Connecticut Path and Cochituate Road (Five Paths); and Town Center (corner of Routes 20 and 27) from January 14 – January 21 for the Wayland Children and Parents Association Curious Creatures event on January 21, 2018.
5. Vote the question of approving the application to sell Wine at the Wayland Winter Farmers' Market at Russell's Garden Center, 397 Boston Post, for 1634 Meadery, Dan Clapp, Manager, on January 19, February 2 and March 9, 2019.
6. Vote the question of approving the application to sell Wine at the Wayland Winter Farmers' Market at Russell's Garden Center, 397 Boston Post, for Aaronap Cellars, Noel Powell, Manager, on February 2, February 16, March 2, March 9 and March 16, 2019.
7. Vote the question of approving the application to sell Wine at the Wayland Winter Farmers' Market at Russell's Garden Center, 397 Boston Post, for Agronomy Farm Vineyard, Marissa O'Connor, Manager, on March 2, March 9 and March 16, 2019.
8. Vote the question of approving the application to sell Wine at the Wayland Winter Farmers' Market at Russell's Garden Center, 397 Boston Post, for Artisan Beverage Cooperative, Garth Shaneyfelt, Manager, on January 19, February 9 and March 9, 2019.
9. Vote the question of approving the application to sell Wine at the Wayland Winter Farmers' Market at Russell's Garden Center, 397 Boston Post, for Carr's Ciderhouse, Nicole Blum, Manager, on January 19, February 2, March 2, and March 9, 2019

10. Vote the question of approving the application to sell Wine at the Wayland Winter Farmers' Market at Russell's Garden Center, 397 Boston Post, for Coastal Vineyards, David Neilson Manager, on January 12, January 26, February 9, February 23, March 3, and March 9, 2019
11. Vote the question of approving the application to sell Wine at the Wayland Winter Farmers' Market at Russell's Garden Center, 397 Boston Post, for House Bear Brewing, Carl Hirschfeld, Manager, on February 16 and March 9, 2019.
12. Vote the question of approving the application to sell Wine at the Wayland Winter Farmers' Market at Russell's Garden Center, 397 Boston Post, for Mill River Winery, Rick Rousseau, Manager, on January 12, January 26, January 27, February 9, February 23, and March 9, 2019.
13. Vote the question of approving the application to sell Wine at the Wayland Winter Farmers' Market at Russell's Garden Center, 397 Boston Post, for Stoneybrook Cider, Michael Lamontage, Manager, on January 12, February 9, and March 9, 2019
14. Vote the question of approving the application to sell Wine at the Wayland Winter Farmers' Market at Russell's Garden Center, 397 Boston Post, for Westport Rivers Vineyard & Winery, Yvonne Rogers, Manager, on January 26, February 16, March 9, and March 16, 2019
15. Vote the question of approving and signing the 2019 Seasonal Population Increase Estimation Form for the ABCC.