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# 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, April 8, 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. Selectmen vote and sign warrants for posting
- 7:15 pm 4. 2019 Annual Town Meeting:
- With Dennis Berry, Town Moderator, and Representatives of ELVIS Committee
    - Review Town Meeting logistics
    - Discuss Temporary Town Clerk election process
- 7:35 pm 5. Debt Exclusion letter review
- 7:40 pm 6. Town Manager Special Act Update
- 7:45 pm 7. State of the Town Update
- 7:50 pm 8. Town Administrator's Report
1. Moody's Bond Rating Update
  2. River's Edge Update
  3. Update legal matters –Cascade 40B Development –Bernstein litigation
  4. Update on potential town locations for a cell tower

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**Proposed Agenda – Page Two**

5. Transfer Station Revolving Fund Fees Update
6. Update on Bids Received for Loker and High School Fields Projects
7. PEC Update – Number of Meetings, Discussion Topics, Mitigation Funds, FY 20 Budget, Overall impact on salaries, GIC Options, Percentage contribution
8. Open Meeting Law/ Public Records – Clerical Staff Need
9. Letter to EPA re: new regulations regarding river water quality
10. Municipal Vulnerability Preparedness Program Update

8:30 pm **9.** Minutes: Review and vote to approve Board of Selectmen regular session minutes of March 25, 2019.

8:35 pm **10.** Consent Calendar: Review and vote to approve (see separate sheet)

8:40 pm **11.** Correspondence Review

8:45 pm **12.** Selectmen's reports and concerns

8:50 pm **13.** Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any

8:55 pm **14.** 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 and,
- II. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to litigation—Stephen Cass v. Town of Wayland
- III. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) and (6) to review and approve the executive session minutes of January 7, 2019, February 4, 2019 and March 25, 2019.

APPROVE AND HOLD: Executive Session minutes of January 7, 2019, February 4, 2019 and March 25, 2019.

9:05 pm **15.** 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. 120230, dated March 27, 2019, in the amount of \$14,114.27, for professional service through February 28, 2019
3. Vote the question of approving the placement of two (2) temporary sandwich signs from April 29, 2019 through May 5, 2019 at Old Connecticut Path and Cochituate Road (Five Paths); and Route 20/Old Connecticut Path by the Coach Grill to promote the Wayland Public Library's Friends Spring Book & Bake Sale.
4. Vote the question of retroactively approving the placement of two (2) temporary sandwich signs from March 24, 2019 thru March 31, 2019 at Old Connecticut Path and Cochituate Road (Five Paths); and Route 20/Old Connecticut Path by the Coach Grill to promote the Wayland High School Scholarship.
5. Vote the question of approving the 7<sup>th</sup> Annual Pam's Run to take place on October 20, 2019 at Claypit Hill School.
6. Vote the question of re-appointing Judith H. Ide to the Board of Registrars for a three-year term effective April 1, 2019 through April 1, 2022.
7. Vote the question of appointing Selectmen Doug Levine as a member of the Cable Advisory Committee for a term that continues until the Committee's work is complete. (Term commences upon swearing in.)
8. Vote the question of appointing Selectmen Cherry Karlson as an alternate for Doug Levine as a member of the Cable Advisory Committee for a term that continues until the Committee's work is complete. (Term commences upon swearing in.)
9. Vote the question of appointing Jim Mullane, Executive Director of WayCam, as an ex officio member of the Cable Advisory Committee for a term that continues until the Committee's work is complete. (Term commences upon swearing in.)