



# TOWN OF WAYLAND

41 COCHITUATE ROAD  
WAYLAND, MASSACHUSETTS 01778

LOUISE L. E. MILLER  
TOWN ADMINISTRATOR  
TEL. (508) 358-7755  
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BOARD OF SELECTMEN  
LEA T. ANDERSON  
MARY M. ANTES  
THOMAS FAY  
CHERRY C. KARLSON  
DOUGLAS A. LEVINE

**REVISED**  
**BOARD OF SELECTMEN**  
**Wednesday, June 26, 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. Financial Advisor Contract: Discuss and vote to approve
- 7:20 pm. 4. FY 2019 Fiscal Year End Line Item Transfers: Vote to approve line item transfers
- 7:30pm 5. Board and Committee Appointments:
1. Vote to appoint the following:

<u>Committee</u>	<u>Volunteer</u>	<u>Term Ending Date</u>
Community Preservation Committee	Susan Green	June 30, 2022
Community Preservation Committee	Gretchen Schuler	June 30, 2022
Constable for the Town of Wayland	William Pickett, Jr.	June 30, 2022
Constable for the Town of Wayland	Louis Gaglini	June 30, 2022
Council on Aging	Nancy Leifer	June 30, 2022
Council on Aging	William Sterling	June 30, 2022
Council on Aging	Denise Yurkofsky	June 30, 2022
Cultural Council	Rachel Sideman-Kurtz	June 30, 2022
Dog Control Appeals Board	Jeffrey Baron	June 30, 2022
Dog Control Appeals Board	Susan Wagner	June 30, 2022

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**Proposed Agenda – Page Two**

<u>Committee</u>	<u>Volunteer</u>	<u>Term Ending Date</u>
Energy and Climate Committee	Anne Harris	June 30, 2022
Energy and Climate Committee	William Huss	June 30, 2022
Historic District Commission	Caitlin Ahern	June 30, 2022
Historic District Commission	Margery Baston	June 30, 2022
Historic District Commission	Seema Mysore	June 30, 2022
Historic District Commission	Kathleen Steinberg	June 30, 2022
Historical Commission	Katherine Gardner-Westcott	June 30, 2022
Historical Commission	Ann Gordon	June 30, 2022
Metropolitan Area Planning Council	Mary Antes	June 30, 2022
MetroWest Regional Transit Advisory Board	Joseph Nolan	June 30, 2022
Municipal Affordable Housing Trust Fund Board	Mary Antes	June 30, 2022
Municipal Affordable Housing Trust Fund Board (Housing)	Susan Weinstein	June 30, 2022
Permanent Municipal Building Committee	Michael Gitten	June 30, 2022
Personnel Board	Miranda Jones	June 30, 2024
Senior Tax Relief Committee	Stephen Colella	June 30, 2022
Surface Water Quality Committee	Elizabeth Newton	June 30, 2022
Youth Advisory Committee	Sarah Greenaway	June 30, 2021
Youth Advisory Committee (Health)	Lisa Raferty	June 30, 2021

2. Interview and potential vote to appoint Adam Gutbezahl to a three-year term on the Finance Committee

7:50 pm 6. Select Board/Town Manager Act: Update on draft; discuss communications plan including setting dates for community forums; review discussion presentation (to be distributed at meeting)

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**Proposed Agenda – Page Three**

- 8:00 pm 7. Town Administrator's Report
1. Verizon Cell Tower Update
  2. Committee Appointments Update
  3. Fire FLSA Update
  4. Public Records Requests Update
  5. Waiver of Permit Fees for Council on Aging Program to Replace Smoke Detectors
  6. Use of Compostable Bags by Wayland Businesses Update
  7. River's Edge Project at 484-490 Boston Post Road Update
- 8:20 pm 8. Minutes: Vote to approve Board of Selectmen minutes of June 3, 2019; June 10, 2019 and June 21, 2019
- 8:35 pm 9. Consent Calendar: Review and vote to approve (see separate sheet)
- 8:40 pm 10. Correspondence Review
- 8:50 pm 11. Selectmen's reports and concerns
- 8:55 pm 12. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any
- 9:00 pm 13. Enter into Executive Session
- I. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (6) to discuss the purchase, exchange, lease or value of real estate with respect to the Town's agreement with Twenty Wayland, LLC, relative to property and development located off 400-440 Boston Post Road, and
  - II. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to litigation--Ordway MCAD action, and
  - III. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss and strategy with respect to litigation – Stephen Cass v. Town of Wayland, and

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**Proposed Agenda – Page Four**

- IV. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) and (6) to review and approve the executive session minutes of June 3, 2019 and June 10, 2019

VOTE TO APPROVE AND HOLD: Executive session minutes of June 3, 2019 and June 10, 2019

- V. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) review and consider for potential release the following executive session minutes: June 25, 2018; October 1, 2018 and November 19, 2018, and

VOTE TO APPROVE AND POTENTIALLY RELEASE WITH REDACTIONS: Executive sessions minutes of June 25, 2018; October 1, 2018 and November 19, 2018

- 9:30 pm 14. Vote to approve and release with redactions: Executive session minutes of June 25, 2018; October 1, 2018 and November 19, 2018

- 9:35 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 a waiver of permit fees for the Council on Aging Program to Replace Smoke Detectors
3. Vote the question of approving and signing the Affordable Housing amendment to the Inter-municipal Agreement with Regional Housing Services Office
4. Vote the question of approving and signing invoice #16 from Valerio, Dominello & Hillman, LLC, dated June 7, 2019, for legal services rendered through May 31, 2019, in the amount of \$66.00
5. Vote the question of approving and signing invoice # 121272 from KP Law, dated June 14, 2019 for professional service through May 31, 2019 in the amount of \$240.50
6. Vote the question of approving and signing invoice # 121352 from KP Law, dated June 14, 2019 for professional service through May 31, 2019 in the amount of \$930.78
7. Vote to approve expenditure of \$15,000 from the Dudley Pond Grant Account to engage Solitude Lake Management for the provision of herbicide treatment of Eurasian watermilfoil, as recommended by the Surface Water Quality Committee.