



LOUISE L. E. MILLER
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TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

BOARD OF SELECTMEN

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

REVISED

(Revises agenda posted July 25, 2019 at 2:41 pm)

BOARD OF SELECTMEN

Monday, July 29, 2019

6:30 p.m.

Wayland Town Building

Large Hearing 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.

- 6:30 pm 1. Swearing in of New Fire Chief Neil McPherson
- 6:45pm 2. Call to order by Chair
- Review of agenda for the public
- 6:50 pm 3. Consent Calendar: Review and vote to approve (see separate sheet)
- 6:55 pm 4. Correspondence Review
- 7:00 pm 5. Announcements and public comment
- 7:10 pm 6. Selectmen's reports and concerns
- 7:15 pm 7. Liquor Hearing: Application filed by BBRG TR, LLC d/b/a The Coach Grill of Wayland for a Change of Manager of Record to C.V 7-day All-Alcoholic Beverage License ABCC #00002-RS-1340
- 7:25 pm 8. Municipal Separate Storm Sewer System (MS4) Permit: Update from DPW Director Tom Holder
- 7:45 pm 9. Board and Committee Appointments:
1. Update on committee vacancies
 2. Conservation Commission: Interview and vote to appoint to two positions ending on June 30, 2022
 - Tom Davidson - via phone
 - Sherre Greenbaum (interviewed July 15, 2019)
 - Frank Krasin (interviewed July 15, 2019)
 - Kathy Schreiber

RECEIVED
TOWN OF WAYLAND
TOWN CLERK
2019 JUL 26 AM 10:08

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Proposed Agenda – Page Two

Economic Development Committee: Interview and vote to appoint to two positions ending on June 30, 2022

- Kevin Fitzpatrick
- Jonathan Hyatt
- Emily Kristofek
- Andy Oppenheimer
- Becky Stanizzi

Permanent Municipal Building Committee: Interview and vote to appoint one position ending on June 30, 2022

- Andrew Steneri

- 8:45 pm 10. Meet with Financial Advisor, Peter Frazier, Managing Director, Hilltop Securities; vote to sign contract
- 9:00 pm 11. Discuss and potential vote on need for Fall 2019 Special Town Meeting
- 9:10 pm 12. Chapter 61B Rod and Gun Club Property Change of Use: Discuss and potential vote on Board of Selectmen right of first refusal
- 9:40 pm 13. Town Administrator's Report
1. Cass Litigation Update
 2. Open Meeting Law Complaints
 3. Public Records Requests Update
 4. River's Edge Project at 484-490 Boston Post Road Update
 5. David Bernstein v. Planning Board litigation update
 6. Oxbow Meadow Field Update
 7. Spencer Circle Easement Update
 8. 24 School Street 40B Development
- 10:00 pm 14. Minutes: Vote to approve Board of Selectmen minutes of June 26, 2019 and July 15, 2019

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Proposed Agenda – Page Three

- 10:05 pm 15. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any
- 10:10 pm 16. Adjourn

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CONSENT CALENDAR

1. Vote the question of approving and signing the weekly payroll and expense warrants
2. Vote to authorize Louise Miller, Town Administrator, to sign Contract No. 19-1063 Task Order No. 1 for Engineering Services to draft Chapter 193 Stormwater and Land Disturbance regulations at a cost not to exceed \$6,000
3. Vote to authorize Louise Miller, Town Administrator, to sign Contract No. 18-2017 Change Order No. 2 for Route 20 Water Main Improvements with C. Naughton, for \$61,574.35
4. Vote the question of approving and signing the invoice #130042 / 5415-001 from Anderson Kreiger dated July 11, 2019, for River's Edge Special Counsel in the amount of \$70
5. 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. This is the second request for funding for this treatment. The Board of Selectmen approved the first request for \$15,000 on July 15, 2019
6. Vote to authorize Town Administrator, Louise Miller, to sign contract amendment with Solitude Lake Management, contract no. 20-1003, for additional water testing, \$1,500 to \$6,000 depending on test results.
7. Vote to approve the FY2020 program to allow veterans to reduce the veteran's tax bills as provided in Chapter 59, Section 5N of the Massachusetts General Laws as outlined in the attached Wayland Veteran Services FY2020 Property Tax Credit Program- The Valor Act
8. Vote the question of approving and signing an increase in the fee for marriage intention applications from \$35.00 to \$40.00 effective September 3, 2019
9. Vote to authorize Town Administrator, Louise Miller, to sign and submit a 2019 MassWorks Grant to fund sewer services and facilities on Route 20 in light of Wayland's planned River's Edge Project.