



LOUISE L. E. MILLER  
TOWN ADMINISTRATOR  
TEL. (508) 358-7755  
www.wayland.ma.us

# TOWN OF WAYLAND

41 COCHITUATE ROAD  
WAYLAND, MASSACHUSETTS 01778

## BOARD OF SELECTMEN

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

**BOARD OF SELECTMEN**  
**Monday, August 12, 2019**  
**6:00 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.*

- 6:00 pm 1. Call to order by Chair
- Review of agenda for the public
- 6:05 pm 2. Announcements and public comment
- 6:10 pm 3. 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
    - Sherre Greenbaum (interviewed July 15, 2019)
    - Frank Krasin (interviewed July 15, 2019)
    - Kathy Schreiber
- Zoning Board of Appeals: Interview and vote to appoint one full-member position ending on June 30, 2022
- Thomas White
  - Evans Huber
  - Joshua Wernig (interviewed on July 15, 2019)

2019 AUG -8 PM 2:30  
RECEIVED  
TOWN OF WAYLAND  
TOWN CLERK

**BOARD OF SELECTMEN**  
**Monday, August 12, 2019**  
**6:00 p.m.**  
**Wayland Town Building**  
**Selectmen's Meeting Room**  
**41 Cochituate Road, Wayland, MA**

**Proposed Agenda – Page Two**

- 7:15 pm 4. 61B Public Hearing on the Town of Wayland's right of first refusal for approximately .5 acres of Wayland Rod and Gun Club, Inc. property at 4 Meadow View Road, Parcel 36C-003
  
- 8:00 pm 5. 61B Right of First Refusal for approximately .5 acres of Wayland Rod and Gun Club, Inc. property at 4 Meadow View Road, Parcel 36C-003: Discussion and possible vote
  
- 8:15 pm 6. September 2019 Financial Summit Assumptions and Supporting Data: Discuss correspondence from Carol Martin, Chair, Finance Committee
  
- 8:25 pm 7. River's Edge Project at 484-490 Boston Post Road: Update
  
- 8:35 pm 8. Access to Building: Discuss new procedures and possible signage
  
- 8:45 pm 9. Town Administrator's Report
  - 1. 24 School Street, 40B: Update
  - 2. Plowing Private Roads Appeals
  - 3. Police and Fire Communications
  - 4. Oxbow Meadow Field: Update
  - 5. Permitting Software Funding: Update
  - 6. Compensation and Classification Study: Update
  - 7. Facilities Contract: Update
  - 8. Housing Authority on Stanton Road: Discuss ditch near property
  
- 9:15 pm 10. Special Town Meeting: Discuss need to hold meeting; potential vote to open Warrant for Special Town Meeting on November 12, 2019
  
- 9:25 pm 11. Minutes: Vote to approve Board of Selectmen minutes of July 29, 2019 and July 31, 2019
  
- 9:30 pm 12. Consent Calendar: Review and vote to approve (see separate sheet)
  
- 9:40 pm 13. Correspondence Review
  
- 9:45 pm 14. Selectmen's reports and concerns

**BOARD OF SELECTMEN**  
**Monday, August 12, 2019**  
**6:00 p.m.**  
**Wayland Town Building**  
**Selectmen's Meeting Room**  
**41 Cochituate Road, Wayland, MA**

**Proposed Agenda – Page Three**

9:50 pm 15. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any

9:55 pm 16. 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) and (6) to review and approve the executive session minutes of July 31, 2019

APPROVE AND HOLD: Executive Session minutes of July 31, 2019

10:30 pm 17. Adjourn

**BOARD OF SELECTMEN**  
**Monday, August 12, 2019**  
**6:00 p.m.**  
**Wayland Town Building**  
**Selectmen's Meeting Room**  
**41 Cochituate Road, Wayland, MA**

**CONSENT CALENDAR**

1. Vote the question of approving and signing the weekly payroll and expense warrants
2. Vote the question of having the Board of Selectmen delegate all signatory authority to Louise Miller, Town Administrator, for all documents related to the Loker Roof project, partially funded by the Massachusetts School Building Authority
3. Vote to sign Contract No. 20-2010 with Casella Recycling, LLC for Recycling Services
4. Vote to sign Contract No. 18-1008, Change Order No. 6 for \$7,594.60 with NETCO Construction Project Managers, Inc., for Oxbow Meadows Athletic Field Construction
5. Vote to authorize Town Administrator, Louise Miller, to sign Contract 20-2012 with PJ Keating Company, for DPW Bituminous Concrete In Place
6. Vote to authorize Town Administrator, Louise Miller, to sign Contract 20-2011 with PJ Keating Company, for DPW Roadway Reconstruction