



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

## REVISED

(Revises agenda posted August 22, 2019 at 2:55pm)

### BOARD OF SELECTMEN

Monday, August 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. Liquor Hearing on the application filed by CNC Golf, LLC d/b/a X-Golf Wayland for a retail All Alcoholic Liquor License to serve and sell such beverages on the premises at 60 & 66 Andrew Avenue, Wayland, MA 01778.
- 7:20 pm 4. Liquor Hearing on the application filed by Ronak Patel, for a transfer of liquor license from, Kevin Gelsinon, manager, Eastbrook, Inc., DBA Sperry's Liquors, to Ronak Patel, Omshivaay, Inc., for ABCC # 00031-PK-1340, Annual All Alcoholic Liquor License, for Sperry's Liquors, 87 Andrew Avenue, Wayland, MA 01778.
- 7:40 pm 5. Board and Committee Appointments:
1. Update on committee vacancies
  2. Economic Development Committee: Vote to appoint to two positions ending on June 30, 2022 and one position ending June 30, 2020
    - Kevin Fitzpatrick (interviewed July 29, 2019)
    - Jonathan Hyatt (interviewed July 29, 2019)
    - Becky Stanizzi
- 7:50 pm 6. Annual Report: Review and discuss draft

2019 AUG 23 AM 8:42  
RECEIVED  
TOWN OF WAYLAND  
TOWN CLERK

**BOARD OF SELECTMEN**  
**Monday, August 26, 2019**  
**7:00 p.m.**  
**Wayland Town Building**  
**Selectmen's Meeting Room**  
**41 Cochituate Road, Wayland, MA**

**Proposed Agenda – Page Two**

- 8:00 pm 7. Town Administrator's Report
1. ZBA Litigation Update
  2. Open Meeting Law Mediation
  3. Library Parking Lot: Feasibility, including DCR
  4. Transfer Station Revolving Fund: Financial Update
  5. River's Edge Project at 484-490 Boston Post Road Update
  6. Contracts: Updates
  7. Plowing Private Roads Appeals
  8. Procurement Procedures: Update
  9. Clothing Expense Reimbursement under AFSCME1 Collective Bargaining Agreement
  10. School Bus Parking Update
  11. Oxbow Meadow Field Update
  12. Annual Financial Audits: Update
  13. Cass Litigation: Update
- 8:30 pm 8. Minutes: Vote to approve Board of Selectmen minutes of August 12, 2019
- 8:35 pm 9. Consent Calendar: Review and vote to approve (see separate sheet)
- 8:40 pm 10. Correspondence Review
- 8:45 pm 11. Selectmen's reports and concerns
- 8:50 pm 12. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any
- 8:55 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,
  - II. Pursuant to Massachusetts General laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to collective bargaining with the New England Police Benevolent Association (NEPBA)/Wayland Police Officers Union (WPOU) Local 176, and

**BOARD OF SELECTMEN**  
**Monday, August 26, 2019**  
**7:00 p.m.**  
**Wayland Town Building**  
**Selectmen's Meeting Room**  
**41 Cochituate Road, Wayland, MA**

**Proposed Agenda – Page Three**

- III. Pursuant to Massachusetts General Laws, Chapter 30, section 21 (3) to discuss strategy with respect to collective bargaining with Wayland Firefighters Local 1978, International Association of Firefighters, AFL-CIO, and
- IV. Pursuant to Massachusetts General Laws Chapter 30A, Section 21(a) (6) to consider the purchase, exchange, taking, lease or value of real estate in regard to the Rivers Edge Project at 484-490 Boston Post Road, and
- V. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to collective bargaining with the Wayland Teachers Association, Wayland Educational Secretaries Association, Wayland Food Service Association, Custodians & Maintenance Local 116 regarding health insurance payroll deduction, and
- VI. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (6) to review and approve the executive session minutes of August 12, 2019

APPROVE AND HOLD: Executive Session minutes of August 12, 2019

9:20 pm 15. Adjourn

**BOARD OF SELECTMEN**  
**Monday, August 26, 2019**  
**7:00 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 approving a One-day Liquor License for an event (ALS Association Fundraiser) at the Longfellow Health Club, 524 Boston Post Road, Wayland, MA 01778 on September 22, 2019 from 11am to 3pm contingent upon the receipt of all paperwork (including certificate of insurance) and payment
3. Vote the question of approving a Common Victuallers License for CNC X-Golf, LLC, d/b/a X-Golf Wayland located at 60 & 66 Andrew Avenue, Wayland, MA 01778, contingent upon the completion of all required paperwork, inspections, and the receipt of all payments
4. Vote the question of approving an Entertainment License for CNC X-Golf, LLC, d/b/a X-Golf Wayland located at 60 & 66 Andrew Avenue, Wayland, MA 01778 consisting of playing background music only during the hours of operation, contingent upon the receipt of payment
5. Vote the question of approving the placement of (2) temporary sandwich signs from September 16, 2019 – September 22, 2019 at Fire Station Two in Cochituate; and Old Connecticut Path and Cochituate Road (Five Paths) to promote The Dudley Pond Run/Walk and Kids Fun Run taking place on September 22, 2019