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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

RECEIVED
TOWN OF WAYLAND
TOWN CLERK

2019 SEP -5 PM 3:19

BOARD OF SELECTMEN Monday, September 9, 2019

6:30 p.m.

Wayland Town Building
Selectmen's Meeting Room/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. Call Meeting to Order (Selectmen's Meeting Room)
- Review agenda for the public
- 6:31 pm 2. Enter into Executive Session
- 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,
 - 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
 - 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
 - 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 accepting Spencer Circle as a public way,
 - 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

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Proposed Agenda – Page Two

- 7:00 pm 3. Announcements and public comment
- 7:10 pm 4. Board and Committee Appointments:
1. Cultural Council – appoint Zoe Hughes to a three-year term ending June 30, 2022.
- 7:15pm 5. Financial Summit (Large Hearing Room)
- 8:15pm 6. Surface Water Quality Committee: General discussion on budget, membership, potential conflicts, and donations. Vote the question of approving the receipt of a \$15,000 gift from the Dudley Pond Association for the treatment of water at Dudley Pond – use of the funds for tape weed harvesting
- 8:30pm 7. 2019 Annual Report: Discussion, review and potential vote to approve
- 8:40 pm 8. Select Board/Town Manager Act: Update and next steps
- 8:55 pm 9. COA/CC Facility: Discuss space needed and options and process for lease, lease-purchase, and for purchase of property or land
- 9:15 pm 10. Town Administrator's Report
1. Open Meeting Law Mediation
 2. Public Documents Requests Update
 3. River's Edge Project at 484-490 Boston Post Road Update
 4. Facilities Update
 5. Plowing Private Roads Appeals
 6. School Bus Parking Update
 7. Oxbow Meadow Field Update
 8. Automatic Meter Reading Procurement Update
 9. Loker Roof MSBA Project
- 9:45 pm 11. Minutes: Vote to approve Board of Selectmen minutes of August 26, 2019

BOARD OF SELECTMEN

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Proposed Agenda – Page Three

9:50 pm 12. Consent Calendar: Review and vote to approve (see separate sheet)

9:55 pm 13. Correspondence Review

10:00 pm 14. Selectmen's reports and concerns

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 the question of approving one (1) sandwich board at Old Connecticut Path and Cochituate Road (Five Paths) for the time period of December 2, 2019 – December 9, 2019 to promote the Troop 1 Boy Scout's Annual Christmas Tree Fundraising Sale
3. Vote the question of approving and signing contract 20-1012 in the amount of \$1,059,457 to engage Tower Construction, Corp. for construction of buildings at Wayland High School Athletic field.
4. Vote to ratify the signature of Louise L. E. Miller, Town Administrator, for contract 20-1026 in the amount of \$11,100 to engage Solitude Lake Management for mechanical harvesting of tape grass at Dudley Pond.
5. Vote the question of approving and signing contract 20-2001 to engage Ellingwood Construction, Inc. for the provision of On-Call Paving Services.
6. Vote the question of approving and signing contract 20-2008 in the amount of \$1,238,758.51 to engage RJV Construction, Corp. for Phase III Boston Post Road Water Main Improvements.
7. Vote to authorize Louise L. E. Miller, Town Administrator, to approve and sign contract 20-2013 for the provision of Tree Management Services.
8. Vote the question of approving and signing Contract Amendment No. 1 of Contract 18-1037 in the amount of \$256,000 to engage Weston & Sampson Engineers, Inc. for the provision of Design & Engineering Services for Athletic Fields and Stadium Renovations.
9. Vote to approve the gift of \$15,000 from the Dudley Pond Association to the Dudley Pond Grant Account for the expenditure of \$15,000 from the Dudley Pond Grant Account for the provision of herbicide treatment of Eurasian milfoil at Dudley Pond, by Solitude Lake Management, as recommended by the Surface Water Quality Committee. Expenditure of \$30,000 from the Dudley Pond Grant Account was previously approved for this purpose.
10. Vote the question of approving and signing invoice #122116 from KP Law, dated August 23, 2019, for professional services rendered through July 31, 2019, in the amount of \$12,033.26.