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TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

2019 SEP 30

RECEIVED
TOWN OF WAYLAND
TOWN CLERK

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

REVISED

(revision to agenda posted Sept. 30, 2019 at 4:26pm)

BOARD OF SELECTMEN

Wednesday, October 2, 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 Meeting to Order
- Review agenda for the public
- 7:05 pm 2. Swearing in of Police Officer Colin Whitney
- 7:15 pm 3. Announcements and Public Comment
- 7:25 pm 4. Board and Committee Appointments
1. Municipal Affordable Housing Trust: Interview and possible vote to appoint Jacqueline Espiritusanto-Vega to the Municipal Affordable Housing Trust, representing the Wayland Housing Partnership, to a two-year term ending June 30, 2021
 2. Cultural Council: Interview and possible vote to appoint Rebecca Ahmed to the Cultural Council to a three-year term ending June 30, 2022
 3. Housing Partnership: Interview and possible vote to appoint Daria Tucker to the Wayland Housing Partnership, representing the Planning Board, to a three-year term ending June 30, 2022.
- 7:40 pm 5. Public Safety Capital Improvement Plan (CIP): Update from Town Administrator and Fire Chief, Police Chief and Police Lieutenant
- 7:50 pm 6. Capital Improvement Plan: Discussion of five-year Draft Capital Improvement Plan (CIP) with Town Administrator and Finance Director; vote on individual CIP requests for Board of Selectmen

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- 8:15 pm 7. Annual Town Meeting: Discussion and potential vote to approve ATM Schedule; review and potential vote to approve revised Article submission forms
- 8:25 pm 8. Select Board/Town Manager Special Act: Update and next steps, including setting a date for Board of Selectmen working session
- 8:35 pm 9. Town Administrator's Report
1. Bond Anticipatory Note Issuance
 2. Town Counsel: Spencer Circle; Library restrictions, Town Building Restrictions
 3. River's Edge: Update
 4. Signage Wayfinding Grant: Update
 5. Citizens' Academy
 6. Stormwater Management Plan Update
 7. Open Meeting Law Mediation: Update
 8. Legislative Update Relative to Collective Bargaining Dues
- 8:55 pm 10. Town Administrator Evaluation: Review draft form; discuss timeline
- 9:05 pm 11. Minutes: Vote to approve Board of Selectmen minutes of September 23, 2019
- 9:10 pm 12. Consent Calendar: Review and vote to approve (see separate sheet)
- 9:15 pm 13. Correspondence Review
- 9:20 pm 14. Selectmen's reports and concerns
- 9:30 pm 15. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any
- 9:35 pm 16. Enter into Executive Session
- I. 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
 - 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

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- 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) (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

9:55 pm 17. 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 (2) sandwich boards at the following locations: Old Connecticut Path and Cochituate Road (Five Paths) and Route 20/old Connecticut Path by the Coach Grill, for the time period of November 10, 2019 – November 17, 2019 to promote the Friends of the Wayland Public Library Fall Book & Bake Sale.
3. Vote the question of approving three (3) sandwich boards at the following locations: Fire Station Two in Cochituate; Old Connecticut Path and Cochituate Road (Five Paths); and Town Center (corner of Routes 20 and 27) for the time period of October 19, 2019 – October 26, 2019 to promote the Wayland Children and Parents Association's Monster Mash/Trunk or Treat event on October 26, 2019.
4. Vote the question of approving one (1) sandwich board at the following location: Town Center (corner of Routes 20 and 27) for the time period of October 21, 2019 – October 28, 2019 to promote Red Barn Pre-school enrollment.
5. Vote the question of approving the Dudley Woods Gift of \$300.00 from Alan Palevsky and Flavia Zorniotti for proposed gifts of a bench, maple tree, and dog waste station and disposal costs.
6. Vote to ratify the signature of Louise L. E. Miller, Town Administrator, for Technical and Advisory Representation, 20-1035, with BETA in the amount of \$3,500.00 for School Street 40B Development.
7. Vote to sign the Commonwealth of Massachusetts-Town of Wayland Drinking Water Bond dated October 24, 2019, previously approved by the Board of Selectmen