



TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

LOUISE L. E. MILLER
TOWN ADMINISTRATOR
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BOARD OF SELECTMEN
LEA T. ANDERSON
MARY M. ANTES
THOMAS J. FAY
CHERRY C. KARLSON
DOUGLAS A. LEVINE

BOARD OF SELECTMEN
Tuesday, October 15, 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.

RECEIVED
TOWN CLERK
2019 OCT 10 PM 2:10

- 7:00 pm 1. Call Meeting to Order
- Review agenda for the public
- 7:05 pm 2. Announcements and Public Comment
- 7:15 pm 3. Enter into Executive Session
- I. 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 deductions
- 7:35pm 4. Board and Committee Appointments
1. Cultural Council: Interview and possible vote to appoint Sean Ahearn to the Cultural Council to a term ending June 30, 2022
 2. Dog Control Appeals Board: Interview and possible vote to appoint Matt Brandi as an associate member for a term ending June 30, 2022
 3. Audit Committee: Vote to appoint Chris Ryan to the Audit Committee, representing the School Committee, for a terming ending June 30, 2022.

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Proposed Agenda – Page Two

- 7:50 pm 5. Annual Town Meeting: Discussion and potential vote to approve ATM Schedule; review and potential vote to approve revised Article submission forms; potential articles
- 8:00 pm 6. Select Board/Town Manager Special Act: Update and next steps
- 8:10 pm 7. Council on Aging /Community Center Project: Discussion and potential vote to issue Request for Proposals (RFP)
- 8:20 pm 8. Town Administrator's Report
1. Bond Anticipatory Note Issuance
 2. Signage Wayfinding Grant: Update
 3. Facilities: Update
 4. Loker School Roof Project: Update
 5. Open Meeting Law Mediation: Update
 6. Five-Year Draft Capital Improvement Plan (CIP): Update
 7. FY2021 Operating Budget: Update
 8. Regulations: Health, Stormwater and Water
 9. West Suburban Health Group: Update
- 8:40 pm 9. Town Administrator Evaluation: Review and approve draft form; discuss timeline
- 8:50 pm 10. Minutes: Vote to approve Board of Selectmen minutes of September 23, 2019 and October 8, 2019
- 8:55 pm 11. Consent Calendar: Review and vote to approve (see separate sheet)
- 9:00 pm 12. Correspondence Review
- 9:05 pm 13. Selectmen's reports and concerns
- 9:10 pm 14. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any

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Proposed Agenda – Page Three

9:15 pm 15. Enter into Executive Session

- II. 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
- III. 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
- IV. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to litigation Ordway v. Town of Wayland pending with the Massachusetts Commission Against Discrimination (MCAD), and
- V. 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, and
- VI. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) and (6) to review and approve the executive session minutes of August 26, 2019, September 9, 2019, September 23, 2019 and October 2, 2019, and

APPROVE AND HOLD: Executive Session minutes of August 26, 2019, September 9, 2019, September 23, 2019 and October 2, 2019

- VII. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) and (6) to review and release/release with redactions the executive session minutes of July 16, 2018, August 27, 2018, September 5, 2018, September 17, 2018, September 24, 2018, October 1, 2018, and October 9, 2018.

APPROVE AND RELEASE/RELEASE WITH REDACTIONS:
Executive Session minutes of July 16, 2018, August 27, 2018, September 5, 2018, September 17, 2018, September 24, 2018, October 1, 2018, and October 9, 2018.

9:45 pm 16. Adjourn

**BOARD OF SELECTMEN
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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 a One-day Liquor License for the sale or service of Beer & Wine to be consumed on the premises of St. Ann's Hall, 134 Cochituate Road, Wayland, MA, for an event (Misgivings: A "Divine" Comedy) presented by the Knights of Columbus Good Shepard Council #16156, on Saturday, November 2, 2019 from 6:00 pm to 11:00 pm.
3. Vote the question of approving and signing invoice #122453 from KP Law, dated September 27, 2019, for professional services rendered through August 31, 2019, in the amount of \$148.45.
4. Vote the question of approving and signing invoice #122576 from KP Law, dated September 28, 2019, for professional services rendered through August 31, 2019, in the amount of \$10,811.90.
5. Vote to approve the determination that Benefits Manager, Donna M. Lemoyne's, financial interest, in service as an Alternate Member of West Suburban Health Group, is not so substantial as to be likely to affect the integrity of the services which the Town of Wayland may expect from her.