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TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

2019 NOV 25 AM 11:03

BOARD OF SELECTMEN

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

REVISED

(Revision of agenda originally posted November 21, 2019 at 2:24pm)

BOARD OF SELECTMEN

Monday, November 25, 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; Review Agenda for Public
- 6:03 pm 2. Announcements/Public Comment
- 6:05 pm 3. Community Preservation Committee applications: review and vote to submit – Housing (2), Library (1), Playground (2), Real Property (1)
- 6:15 pm 4. ATM 2020: review and vote to approve article submission documents; review list of potential articles
- 6:25 pm 5. TA Review: Transmit Board Member's individual reviews; instruct HR Manager or Chair to compile final evaluation for December 9
- 6:30 pm 6. Town Administrator's Report
 - 1. Holiday Hours – Town Building Schedule
 - 2. Council on Aging/Community Center Building
 - 3. Loker Field
 - 4. River's Edge
 - 5. Capital Improvement Plan (CIP): Update
 - 6. Operating Budget Update
 - 7. Police Department Accreditation
 - 8. Fire Station #2 Design Update
 - 9. Financial Update: FY19 Year End; FY20 YTD
 - 10. Permitting Software Update
 - 11. Tenant-based Rental Assistance Program
- 7:00 pm 7. Swear in Fire Lieutenant Alexiss Wheeler
- 7:10 pm 8. Glezen Lane Fence Viewing: Update and vote on next steps
- 7:15 pm 9. Minutes: Review and vote to approve minutes of October 28, November 4 and November 8, 2019
- 7:20 pm 10. Consent: Review and vote to approve (see separate sheet)

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Proposed Agenda – Page Two

- 7:30 pm 11. Public Hearing on Tax Classification and Tax Recapitulation and votes to adopt FY2020 tax rate policy
- 8:15 pm 12. Energy and Climate Advisory Committee: Discuss Green Energy Aggregation potential ATM article
- 8:30 pm 13. Appointments:
a. Finance Committee: interview and vote to appoint to a 3-year term ending June 30, 2022. Candidates: Victoria Mints, Pamela Roman.
b. Senior Tax Relief Committee: Vote to appoint Anne Gilbert, representing the Finance Committee, to a 3-year term ending June 30, 2022.
c. Review updated vacancy list
- 8:45 pm 14. FY2021 Capital Requests: Fields: Discuss HS Phase 2 with School Committee representative
- 9:10 pm 15. Correspondence Review
- 9:20 pm 16. Selectmen's reports and concerns
- 9:25 pm 17. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any
- 9:30 pm 18. Enter into Executive Session
I. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to litigation – Stephen Cass v. Town of Wayland; and
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
- 10:00 pm 19. 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 four (4) sandwich boards promoting the "State of the Town," to be displayed at the following locations from December 3, 2019 – December 10, 2019: Fire Station Two in Cochituate; Old Connecticut Path and Cochituate Road (Five Paths); Route 20/Old Connecticut Path by the Coach Grill; and Town Center (corner of Routes 20 and 27)

3. Vote the question of approving three (3) sandwich boards promoting Wayland Dads Dad & Kid Drop-in Play at the following locations: Fire Station Two in Cochituate; Old Connecticut Path and Cochituate Road (Five Paths); and Route 20/Old Connecticut Path by the Coach Grill as follows:
 - November 25 – November 30, 2019 for the November 30, 2019 Drop-in session
 - December 9 – December 14, 2019 for the December 14, 2019 Drop-in session
 - January 6, 2020 – January 11, 2020 for the January 11, 2020 Drop-in session
 - January 20, 2020 – January 25, 2020 for the January 25, 2020 Drop-in session
 - February 3, 2020 – February 8, 2020 for the February 8, 2010 Drop-in session
 - February 24, 2020 – February 29, 2020 for the February 29, 2020 Drop-in session

4. Vote the question of retroactively approving two (2) sandwich boards that promoted the Wayland High School Scholarship Committee event 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 23, 2019 – November 30, 2019.

5. Vote the question of approving Town Administrator correspondence to Old Wayland Restaurant, Inc. d/b/a Prime 131 Grill (also known as Primebar Grill), located at 131 Boston Post Road, Wayland, MA, requesting that they transfer their liquor license or return their liquor license without renewing for 2020

6. Vote the question of approving and signing invoice # 19 from Valerio, Dominello & Hillman, dated November 4, 2019, for legal services rendered through October 31, 2019, in the amount of \$391.80.

7. Vote the question of approving an extension of bar hours for Dudley Chateau, LLC, 20 Crest Road, Wayland, MA for one (1) hour from midnight on Tuesday, December 31, 2019 to 1:00am on Wednesday, January 1, 2020.

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8. Vote the question of approving three (3) defense and indemnification deductible payments to MIIA: \$24,133 for Claimant Kenneth Nelson; \$4,924 for Claimant Jennifer Ordway; \$20,635 for Claimant Jane Doe.

9. Vote the question of approving holiday hours for the Town Building as follows:

- Wednesday, November 27, 2019, offices closing at 12:30 pm
- Thursday, November 28, 2019, offices are closed for the Thanksgiving holiday
- Friday, November 29, 2019 offices are closed for the day after Thanksgiving holiday
- Tuesday, December 24, 2019 and Tuesday, December 31, 2019, offices closing at 12:30 pm
- Wednesday, December 25, 2019 and Wednesday, January 1, 2020, offices are closed for the Christmas and New Year's Day holidays, respectively