



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 December 5, 2019 at 3:06pm)

BOARD OF SELECTMEN

Monday, December 9, 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; Review Agenda for Public
- 7:05 pm 2. Announcements and Public Comment
- 7:10 pm 3. Discussion and potential vote to authorize Elizabeth Doucette, Assistant Town Administrator, to sign a Substantial Amendment to the Annual Action Plan, allocating \$11,010 of HOME program funds for a Tenant-Based Rental Assistance program. Public Comment will be accepted during the meeting and will be accepted for a 30-day period, through January 30, 2020, via email to edoucette@wayland.ma.us or in writing to Elizabeth Doucette, Assistant Town Administrator, at 41 Cochituate Road, Wayland, MA 01778.
- 7:20 pm 4. Annual Town Meeting and Annual Town Election 2020
- Vote to open Town Election Warrant
 - Vote to open Town Meeting Warrant from December 13, 2019 through January 15, 2020 at 4:30pm
- 7:25 pm 5. Licensing:
- Vote to approve renewal of liquor licenses, common victualler licenses, entertainment licenses, used car dealer licenses, and sale of second hand articles licenses as noted on the attached overview sheet.
- 7:35 pm 6. Appointments:
- a. Cululture Council : Interview and vote to appoint Richard Lee to a 3-year term ending June 30, 2022
 - b. Audit Committee : Vote to appoint Victoria Mints to a 3-year term ending June 30, 2022
 - c. Review updated vacancy list
- 7:50 pm 7. FY2021 Capital Requests: Fields: Discuss Loker Field Project with Recreation Commission representatives

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- 8:05 pm 8. Discuss November 2019 Environmental Report on 412 Commonwealth Road (proposed Loker Field) and next steps
- 8:15 pm 9. Sculling Shed: Discussion with resident Clifford Lewis on proposed sculling shed
- 8:25 pm 10. TA Review: Deliver and discuss Town Administrator Louise Miller's evaluation
- 8:45 pm 11. Town Administrator's Report
1. Community Preservation Act Applications
 2. Council on Aging/Community Center Building
 3. Loker Field Project Update
 4. River's Edge Update
 5. Cass Litigation
 6. State of the Town Update
 7. Cascade 40B Update
 8. MMA Annual Meeting
- 9:00 pm 12. Minutes: Review and vote to approve minutes of November 21, 2019 and November 25, 2019
- 9:05 pm 13. Review and potential vote of revised Community Preservation Act applications for Housing
- 9:10 pm 14. Consent: Review and vote to approve (see separate sheet)
- 9:15 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

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9:30 pm 18. 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
- III. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to litigation—Jane Doe v. Town of Wayland

9:50 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 and signing invoice #123403 from KP Law, dated November 26, 2019, for professional services rendered through October 31, 2019, in the amount of \$16,205.13.
3. Vote the question of approving and signing invoice #130246 / 5415-001 from Anderson Kreiger, dated August 7, 2019, for River's Edge Special Counsel, in the amount of \$280.00.
4. Vote the question of approving and signing Community Preservation Act Grant Agreement, **Contract No. 20-1018** for **\$17,000**, to restore and preserve the fence located at the First Parish in Wayland Along Boston Post Road and Cochituate Road.
5. Vote to approve expenditure of **\$67** from the **Historic Marker Gift Account** to purchase a plaque from Ould Colony Artisans, as requested by the Historical Commission.
6. Vote the question of approving and signing Invoice No.: 1532773 from Locke and Lord Attorneys & Counselors, dated October 24, 2019, for legal services rendered in connection with the issuance of the \$700,000 Drinking Water Bond to the Massachusetts Clean Water Trust by the Town, in the amount of \$2,200.00