



LOUISE L. E. MILLER  
TOWN ADMINISTRATOR  
TEL. (508) 358-3620  
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

**BOARD OF SELECTMEN**  
**Monday, December 16, 2019**  
**6:45 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.*

- 6:45 pm    1. Call to Order
2. Enter into Executive Session (1)
- I. Pursuant to Massachusetts General Laws Chapter 30A, Section 21, (a) (2) to conduct a strategy session in preparation for contract negotiations with non-union personnel (Town Administrator).
- 7:00 pm    3. Review Agenda for Public
- 7:05 pm    4. Announcements and Public Comment
- 7:10 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.
- 7:20 pm    6. Appointments: Surface Water Quality: Interview and vote to appoint Norm Marowitz to a term ending June 30, 2020
- 7:35 pm    7. Town Manager Special Act: Review revised language, prepare Annual Town Meeting article and identify next steps
- 7:50 pm    8. FY2021 Operating Budget: Discuss and possible vote to approve

**BOARD OF SELECTMEN**  
**Monday, December 16, 2019**  
**6:45 p.m.**  
**Wayland Town Building**  
**Selectmen's Meeting Room**  
**41 Cochituate Road, Wayland, MA**  
**Proposed Agenda – Page Three**

8:10 pm 9. Discuss November 2019 Environmental Report on 412 Commonwealth Road (proposed Loker Field) and next steps

8:20 pm 10. Town Administrator's Report

1. Community Preservation Act Applications
2. Council on Aging/Community Center Building RFP
3. River's Edge Update

8:40 pm 11. Minutes: Review and vote to approve minutes of November 25, 2019 and December 9, 2019

8:45 pm 12. Consent: Review and vote to approve (see separate sheet)

8:50 pm 13. Correspondence Review

8:55 pm 14. Selectmen's reports and concerns

9:05 pm 15. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any

9:10 pm 16. Enter into Executive Session (2)

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) (1), (3), (6), (7) and (9) to review and approve the executive session minutes of November 4, 2019; November 8, 2019; and November 25, 2019

APPROVE AND HOLD: Executive Session minutes of November 4, 2019; November 8, 2019; and November 25, 2019

9:30 pm 17. Adjourn

**BOARD OF SELECTMEN**  
**Monday, December 16, 2019**  
**6:45 p.m.**  
**Wayland Town Building**  
**Selectmen's Meeting Room**  
**41 Cochituate Road, Wayland, MA**

**CONSENT CALENDAR**

1. Vote the question of approving and signing the weekly payroll and expense warrants.