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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, January 6, 2020
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. Liquor License Hearing: Change of Manager of Record for BBRG, TR, LLC dba The Coach Grill, 55 Boston Post Road, Wayland, MA, (ABCC License # 00002-RS-1340)
- 7:15 pm 4. Liquor License Hearing: Liquor violation involving the 110 Grill, 171 Commonwealth Road, Wayland, MA, (ABCC License # 00032-RS-1340)
- 7:45 pm 5. Annual Town Meeting (ATM) Petitioners' Workshop
- 8:00 pm 6. Annual Town Meeting (ATM) Articles: Review and potential vote to submit
- 8:30 pm 7. Town Manager Special Act: Review revised language, prepare Annual Town Meeting article and identify next steps
- 8:40 pm 8. FY2021 Operating and Capital Budgets: Discuss and possible vote to approve FY2021 Captial Budget

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- 9:00 pm 9. Town Administrator's Report and Updates
1. Mass Works Grant Amendment
 2. Council on Aging/Community Center RFP
 3. River's Edge Update
 4. Loker Environmental Report
 5. Loker School Roof
 6. Library ADA Accessibility
 7. Playground Projects
 8. Climate Action Plan
 9. Department of Housing and Community Development Safe Harbor Application
 10. Conservation Commission Regulations
 11. Transfer Station Revolving Fund Financial Update
 12. MAPC Technical Grant Application
 13. SAFER Grant Application
- 9:30 pm 10. Minutes: Review and vote to approve minutes of December 9, 2019, December 16, 2019 and December 20, 2019
- 9:35 pm 11. Consent: Review and vote to approve (see separate sheet)
- 9:40 pm 12. Correspondence Review
- 9:45 pm 13. Selectmen's reports and concerns
- 9:50 pm 14. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any
- 9:55 pm 15. 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 Wayland Teachers Association, Wayland Educational Secretaries Association, Wayland Food Service Association, Custodians & Maintenance Local 116 regarding health insurance payroll deductions
- 10:15 pm 16. 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 three (3) sandwich boards to be displayed from January 13, 2020 to January 20, 2020 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) promoting the the Wayland Children and Parent Association's (WCPA) Curious Creatures (animal show) scheduled for Monday, January 20, 2020.
3. Vote the question of designating Cherry Karlson, Chair, Board of Selectmen, as the sole signatory to sign off on all 2020 ABCC and liquor license renewal reports
4. Vote the question of approving the application to sell Wine at the Wayland Winter Farmers' Market at Russell's Garden Center, 397 Boston Post, for 1634 Meadery, Dan Clapp, Manager, on January 11, February 1, February 15, and March 7, 2020.
5. Vote the question of approving the application to sell Wine at the Wayland Winter Farmers' Market at Russell's Garden Center, 397 Boston Post, for Aaronap Cellars, Noel Powell, Manager, on January 18, February 1, February 29, March 7 and March 14, 2020
6. Vote the question of approving the application to sell Wine at the Wayland Winter Farmers' Market at Russell's Garden Center, 397 Boston Post, for Agronomy Farm Vineyard, Marissa O'Connor, Manager, on January 18, February 1, February 22, March 7, 2020
7. Vote the question of approving the application to sell Wine at the Wayland Winter Farmers' Market at Russell's Garden Center, 397 Boston Post, for Carr's Ciderhouse, Nicole Blum, Manager, on January 11, January 25, February 8, February 29, and March 7, and March 14, 2020
8. Vote the question of approving the application to sell Wine at the Wayland Winter Farmers' Market at Russell's Garden Center, 397 Boston Post, for Coastal Vineyards, David Neilson Manager, on January 25, February 8, February 22, March 1, and March 7, 2020
9. Vote the question of approving the application to sell Wine at the Wayland Winter Farmers' Market at Russell's Garden Center, 397 Boston Post, for House Bear Brewing, Carl Hirschfeld, Manager, on January 25, February 15, February 22, and March 7, 2020

10. Vote the question of approving the application to sell Wine at the Wayland Winter Farmers' Market at Russell's Garden Center, 397 Boston Post, for Mill River Winery, Rick Rousseau, Manager, on January 11, January 26, February 8, February 29, and March 7, 2020
11. Vote the question of approving the application to sell Wine at the Wayland Winter Farmers' Market at Russell's Garden Center, 397 Boston Post, for Stoneybrook Cider, Michael Lamontage, Manager, on January 18, February 8, February 15, and March 7, 2020
12. Vote the question of approving the application to sell Wine at the Wayland Winter Farmers' Market at Russell's Garden Center, 397 Boston Post, for Westport Rivers Vineyard & Winery, Yvonne Rogers, Manager, on February 1, March 7, and March 14, 2020
13. Vote to appoint Cherry Karlson, Chair, Board of Selectmen, as "voting delegate" for the Town of Wayland for the election of the Directors of the Massachusetts Interlocal Insurance Association, Inc. and the MIAA Property and Casualty Group, Inc. at the MIAA Annual Meeting on January 25, 2020
14. Vote the question of approving and signing invoice #19-89632-01 from the MIIA, dated December 19, 2019, re: The Town of Wayland's portion of the global settlement in the matter of Stephen Cass v. Town of Wayland, et al. in the amount of \$50,000.