



LOUISE L. E. MILLER  
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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 13, 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. Annual Town Meeting (ATM) Articles: Review and potential vote to submit
- 8:10 pm 4. Town Manager Special Act: Review revised language, prepare Annual Town Meeting article and identify next steps
- 8:25 pm 5. FY2021 Operating and Capital Budgets Update  
Discuss and possible vote to request debt exclusion recommendations from Finance Committee
- 8:45 pm 6. 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 School Roof Project Update
  - 5. High School Fields Project
  - 6. Department of Housing and Community Development Safe Harbor Application
  - 7. Conservation Commission Regulations
  - 8. Transfer Station Revolving Fund Financial Update
  - 9. MAPC Technical Grant Application
  - 10. SAFER Grant Update
  - 11. Moody's Bond Rating Call
  - 12. Town Annual Audit

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- 9:15 pm 7. Minutes: Review and vote to approve minutes of January 6, 2020 and January 9, 2020
- 9:20 pm 8. Consent: Review and vote to approve (see separate sheet)
- 9:25 pm 9. Correspondence Review
- 9:30 pm 10. Selectmen's reports and concerns
- 9:35 pm 11. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any
- 9:40 pm 12. 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 litigation—Jane Doe v. Town of Wayland
- 9:10 pm 13. 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 to be displayed from March 15, 2020 through March 21, 2020 at the following locations: 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) promoting the Wayland Cradles to Crayons Collect and Sort event on March 21, 2020 sponsored by the Wayland Children and Parent Association's (WCPA) and the Wayland Girl Scouts.