



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

REVISED

(Revises agenda posted on January 23, 2020 at 1:52pm)

BOARD OF SELECTMEN

Monday, January 27, 2020

6:30 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.

- 6:30 pm 1. Call to Order; Review Agenda for Public
- 6:35 pm 2. FY2021 Operating and Capital Budgets: Update and potential vote;
review letter to Finance Committee
- 7:05 pm 3. Announcements and Public Comment
- 7:10 pm 4. Glezen Lane Fence Viewing: Update and potential vote to transmit findings
- 7:25 pm 5. Appointments:
Historical Commission - Interview and vote to appoint Brad Carver to a term
ending June 30, 2021
- 7:30 pm 6. Conservation Restriction Lots 100W and 100E off Training Field Road:
Vote to approve and sign
- 7:35 pm 7. Warrant for 2020 Presidential Primary: Vote to sign
- 7:40 pm 8. League of Women Voters Anniversary Proclamation: Discuss and potential vote to
approve
- 7:45 pm 9. Finance Committee Presentation on Potential Debt Exclusion
- 8:15 pm 10. Annual Town Meeting (ATM) Articles: Review and discussion; potential votes
to insert in Warrant and vote Board position
Sponsored by the Community Preservation Committee:
- CPA -- Set Asides and Transfers
 - CPA – Funding for Housing Consultants and Housing Production Plan
 - CPA – ADA Improvements at Free Public Library
 - CPA – Funds to Preserve Open Spaces' Native Plants and Pollinator Plant
Material
 - CPA – Accessibility Improvements for two Town Playgrounds

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Proposed Agenda – Page Two

Petitioner's Articles:

- Finance Committee Participation in Collective Bargaining
- Change Election Date
- Finance Committee Appointed by Moderator

Sponsored by the Board of Selectmen:

- Fiscal Year 2021 Revolving Fund Expenditure Limits
- OPEB Funding
- Accept Massachusetts General Laws Chapter 200A, Section 9A
- Allow Certain Contracts up to 5 Years
- Surface Water Quality Committee
- Select Board/Town Manager Special Act

- 9:15 pm 11. Town Administrator's Report and Updates
1. Council on Aging/Community Center RFP
 2. Department of Housing and Community Development Safe Harbor Application
 3. Conservation Commission Regulations
 4. MAPC Technical Grant Application
 5. Moody's Bond Rating Call
 6. Town Annual Audit
 7. Massachusetts Department of Transportation National Bridge Inspection Standards (NBIS) Bridge Inspection Reports
 8. Fire Department Grants
 9. River's Edge
 10. Police Re-certification
 11. Bond Issuance
 12. Fiscal Year 2019 Legal Expenses by Matter
- 9:45 pm 12. Minutes: Review and vote to approve minutes of January 13, 2020; January 21, 2020; and January 22, 2020
- 9:50 pm 13. Consent: Review and vote to approve (see separate sheet)
- 9:55 pm 14. Correspondence Review
- 10:00 pm 15. Selectmen's reports and concerns
- 10:05 pm 16. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any
- 10:10 pm 17. 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 the request for one (1) sandwich board promoting registration for the Wayland Public Schools Foundation Spelling Bee on March 29, 2020. Sandwich board would be located at Old Connecticut Path and Cochituate Road (Five Paths) from February 2, 2020 through February 8, 2020.