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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 January 30, 2020 at 2:49 pm)**

## **BOARD OF SELECTMEN**

**Monday, February 3, 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. Appointments:  
Municipal Affordable Housing Trust - Interview and vote to appoint Luke Legere to a term ending June 30, 2020  
Audit Committee - Discussion and vote to appoint Brian O'Herlihy to a term ending June 30, 2020
- 7:20 pm 4. Annual Town Meeting (ATM) Articles: Review and discussion; potential votes to insert in Warrant and vote Board position, including

#### Petitioner's Articles:

- Repeal Chapter 193 of the Code of the Town of Wayland
- Limit Carryng of Weapons in Town Building and to Town Events

#### Sponsored by the Board of Selectmen:

- Recognize Citizens and Employees for Particular Service to the Town
- OPEB Funding
- Fiscal 2021 Revolving Fund Expenditure **Limits**
- Sell or Trade Vehicles and Equipment
- Capital Stablization Fund
- Community Choice Aggregation

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**Proposed Agenda – Page Two**

Sponsored by the School Committee:

- Roof Replacement – Loker Elementary School
- High School Athletic Complex Renovation – Part 3

Sponsored by the Recreation Commission:

- Loker Turf Field

- 8:20 pm 5. Debt Exclusion: Discussion and vote on putting a debt exclusion question on the March 2020 ballot for the Loker School Roof Replacement and High School Athletic Complex Renovation – Part 3.
- 8:35 pm 6. Town Administrator's Report and Updates
1. Council on Aging/Community Center RFP
  2. Department of Housing and Community Development Safe Harbor Application
  3. Rail Trail Update
  4. Complete Streets
  5. Resale of 40B Affordable Unit
  6. Proposed Playground Accessibility Project Update
  7. FY2021 Capital and Operating Budgets Update
- 9:00 pm 7. Board of Selectmen Goal Setting: Review goals and determine next steps
- 9:15 pm 8. Minutes: Review and vote to approve minutes of January 21, 2020; January 22, 2020 and January 27, 2020
- 9:20 pm 9. Consent: Review and vote to approve (see separate sheet)
- 9:25 pm 10. Correspondence Review
- 9:30 pm 11. Selectmen's reports and concerns

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**Proposed Agenda – Page Three**

9:35 pm 12. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any

9:40 pm 13. Enter into Executive Session

I. 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

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) (2), (3), and (6), to review and approve the executive session minutes of November 25, 2019; December 9, 2019; December 16, 2019; January 6, 2020; and January 13, 2020

APPROVE AND HOLD: Executive Session minutes of November 25, 2019; December 9, 2019; December 16, 2019; January 6, 2020; and January 13, 2020

10:00 pm 14. 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 #124426 from KP Law, dated January 24, 2020, for professional services rendered through December 31, 2019, in the amount of \$13,194.07
3. Vote the question of approving and signing invoice #124427 from KP Law, dated January 24, 2020, for professional services rendered through December 31, 2019, in the amount of \$44.50
4. Vote the question of approving and signing **Contract Amendment No. 1 for Contract No. 19-2004**, for **Weston & Sampson Engineers, Inc.**, at a cost of \$24,980, with the revised contract amount of \$128,380, to cover an increase in the amount of oversight performed as part of the construction project and specialized professionals to meet the long-term monitoring and submittal requires under the Conservation Commission permit.