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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 March 5, 2020 at 3:09pm)**

## **BOARD OF SELECTMEN**

**Monday, March 9, 2020**

**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; Review Agenda for Public
- 6:47 pm **2.** Enter into Executive Session
- I. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (6) to discuss the purchase, exchange, lease or value of real estate with respect to accepting Spencer Circle as a public way.
  - II. 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
  - III. 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, and
  - IV. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (2), (3), and (6), to review and approve the executive session minutes of February 24, 2020
- APPROVE AND HOLD: Executive Session minutes of February 24, 2020
- 7:30 pm **3.** Announcements and Public Comment
- 7:40 pm 4. Town Meeting Preparation

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**41 Cochrane Road, Wayland, MA**

PROPOSED AGENDA – PAGE 2

- 7:50 pm 5. Stormwater Regulations: discussion with Conservation Commission and lead petitioner for ATM Article 27 (Repeal Chapter 193); determine next steps and approach to ATM Article
- 8:20 pm 6. Cow Common land management plan: discussion with Conservation Commission and potential vote to release funds for expenditure of \$23,000 from the Conservation Gift Account (on Consent Calendar)
- 8:30 pm 7. ATM Article 9: FY2021 Omnibus Budget – discussion and vote position
- 8:45 pm 8. Town Administrator's Report and Updates
- |                                      |  |
|--------------------------------------|--|
| 1. Oxbow Field Project               | 6. Board of Selectmen Goals            |
| 2. Spencer Circle Street Acceptance  | 7. Middlesex Bank Donation Expenditure |
| 3. Rte 27 Bridge                     | 8. PFAS Update                         |
| 4. Council on Aging/Community Center | 9. Annual Town Report                  |
| 5. Coronavirus Information           | 10. PMBC Report on Loker Field & Roof  |
|                                      | 11. Playground Bid Update              |
- 9:00 pm 9. Open Meeting Law complaints; review and discuss complaints from George Harris filed on March 3, 2020 and March 4, 2020 pertaining to the Wayland Board of Selectmen meeting held on February 3, 2020
- 9:05 pm 10. Minutes: Review and vote to approve minutes of February 10, 2020 and February 24, 2020
- 9:10 pm 11. Consent: Review and vote to approve (see separate sheet)
- 9:20 pm 12. Correspondence Review
- 9:25 pm 13. Selectmen's reports and concerns
- 9:30 pm 14. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any
- 9:35 pm 15. Adjourn

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PROPOSED AGENDA – PAGE 3

**CONSENT CALENDAR**

1. Vote the question of approving and signing the weekly payroll and expense warrants.
2. Vote to accept gift in the amount of \$1,350 from John Darack for the purpose of installing a memorial bench located at the Cochituate ball field.
3. Vote to approve expenditure of \$23,000 from the Conservation Gift Account for implementation of the habitat management recommendations prepared by Mass Audubon in the Cow Common Land Management Plan, dated June 2018.
4. Vote to approve list of expenditures from Fire Department on use of \$10,000 gift from Middlesex Charitable Foundation to the Wayland Fire Department.
5. Vote to approve the execution of the HUD Annual Contributions Amendment for 2020 Capital Fund Program (CFP) Funding in the amount of \$360,167.
6. Vote the question of approving and signing Contract Agreement no. 20-1061 with Clinical 1 for Emergency Medical Supplies in the amount of \$27,055.29.
7. Vote the question of approving and signing Contract Agreement no. 20-1065 with Thistle Communications for audio visual services at the Annual Town Meeting at a cost of \$29,990.
8. Vote the question of approving and signing Contract Agreement no. 20-2023 with Nocella Landscaping & Paving for a one year contract with two 1-year options to renew at a three-year cost estimate of \$1,260,900 for Roadway Reconstruction.
9. Vote the question of approving and signing Contract Agreement no. 20-2028 with Prowler Water Conservation Systems, LLC for a Leak Detection Survey at a cost of \$9,894.
10. Vote the question of approving and signing Task Order no. 13 on Contract Agreement no. 18-2003 with TEC, Inc. – The Engineering Corp for the provision of Stonesbridge Army Corps Permitting Assistance Services at a cost not to exceed \$8,000.