



LOUISE L. E. MILLER
TOWN ADMINISTRATOR
TEL. (508) 358-3620
www.wayland.ma.us

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
Friday, March 20, 2020
10:00 a.m.
Wayland Town Building
Council on Aging 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.

***In compliance with the revised Open Meeting Law requirements, we will live stream the meeting on WayCAM. Public Comment will be received by Phone at 508-358-6812 for this meeting. The phone number will be active during the public comment portion of the meeting. Thank you in advance for your patience; we intend to address all calls that come in during the Public Comment period.**

- 10:00 am 1. Call to Order, Review Agenda for Public
- 10:02 am 2. Announcements and Public Comment (included in item 3 below*)
- 10:10 am 3. COVID-19: Town Administrator Update and review of Response Plan
 - 1. Discussion on the following topics
 - a. Local state of emergency
 - b. Town Meeting and Town Election Postponement
 - c. Other topics not reasonably anticipated
 - 2. **Open for Public Comment***
 - 3. Potential vote to extend local state of emergency
- 10:45 am 4. Minutes: Review and vote to approve minutes of March 9, March 12, and March 16, 2020
- 10:50 am 5. Consent: Review and vote to approve (see separate sheet)
- 10:55 am 6. Correspondence Review
- 11:00 am 7. Selectmen's reports and concerns
- 11:05 am 8. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any
- 11:10 am 9. Adjourn

BOARD OF SELECTMEN
Friday, March 20, 2020
10:00 a.m.
Wayland Town Building
Selectmen's Meeting Room
41 Cochituate Road, Wayland, MA

CONSENT CALENDAR

1. Vote the question of approving and signing the weekly payroll and expense warrants
2. Vote the question of approving two (2) sandwich boards to be displayed from April 4, 2020 to April 11, 2020 at the following locations: Old Connecticut Path and Cochituate Road (Five Paths) and Route 20/Old Connecticut Path by the Coach Grill promoting the Wayland High School Scholarship for 2020 graduating Seniors.
3. Vote the question of approving the invoice for KP Law, dated March 14, 2020, Invoice No. 125011, for legal services rendered through February 29, 2020: \$10,504.18