



LOUISE L. E. MILLER
TOWN ADMINISTRATOR
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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
Friday, March 27, 2020
12:00 p.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.**

- 12:00 pm 1. Call to Order, Review Agenda for Public
- 12:02 pm 2. Announcements and Public Comment (moved to item 4 below*)
- 12:05 pm 3. COVID-19: Town Administrator update and review of Response Plan
- 12:25 pm 4. Public Comment*
- 12:30 pm 5. COVID-19: action items
 - 1. Delegation of authority transferred to Louise Miller, Town Administrator
 - a. Discuss and potential vote
 - 2. Plastic bag ban: Discuss and potential vote to suspend ban
 - 3. Discussion of volunteer efforts/food pantries
 - 4. Other topics not reasonably anticipated
- 12:40 pm 6. Rivers Edge: discussion and potential vote to sign 11th amendment to the Land Disposition Agreement to extend closing date
- 12:45 pm 7. Town Finance: discussion of short term financing (BAN due in April 2020)
- 12:50 pm 8. Minutes: Review and vote to approve minutes of March 20, 2020 and March 24, 2020
- 12:55 pm 9. Consent: Review and vote to approve (see separate sheet)
- 1:00 pm 10. Correspondence Review

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- 1:05 pm 11. Selectmen's reports and concerns
- 1:10 pm 12. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any
- 1:15 pm 13. Adjourn

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CONSENT CALENDAR

1. Vote the question of approving and signing the weekly payroll and expense warrants