



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

**Revises Agenda posted at 11:14 am on March 25, 2020**

## **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 11<sup>th</sup> 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. Enter into Executive Session
- I. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (2), (3), and (6), to review and approve the executive session minutes of December 16, 2019 (first session) and March 9, 2020.
- APPROVE AND HOLD: Executive Session minutes of December 16, 2019 (first session) and March 9, 2020.
- 1:20 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 #124548 from KP Law, dated February 20, for professional services rendered through January 31, 2020 in the amount of \$6,193.83
3. Vote the question of approving and signing invoice #124811 from KP Law, dated February 21, 2020 for tax services rendered through January 31, 2020 in the amount of \$264.50
4. Vote the question of approving and signing invoice #125176 from KP Law, dated March 17, 2020 for tax services rendered through February 29, 2020 in the amount of \$209.80
5. Vote the question of approving and signing Contract Agreement no. 20-2034 with WindRiver Environmental for sludge hauling and disposal at a cost of \$11,642.85, for the Water Division
6. Vote the question of approving and signing Contract Agreement no. 20-2024 with Nashoba Analytical, LLC for water laboratory analytical testing services for three (3) years at a cost of \$85,785
7. Vote the question of approving and signing Task Order no. 12 on Contract Agreement no. 18-2003 with TEC, Inc. – The Engineering Corp for engineering services to the Old Sudbury Road Bridge Rehabilitation at a cost not to exceed \$74,000
8. Vote the question of approving and signing Task Order no. 12 on Contract Agreement no. 18-2005 with TATA & Howard for engineering services for the MassDEP Water Management act at a cost not to exceed \$20,400, to permit renewal order to complete response
9. Vote the question of approving and signing invoice #23 from VDH, dated March 4, 2020 for legal services rendered in the amount of \$166.60