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TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

LAND TOWN CLERK
120 APR 23 PM 2:57
BOARD OF SELECTMEN
LEA T. ANDERSON
MARY M. ANTES
THOMAS J. FAY
CHERRY C. KARLSON
DOUGLAS A. LEVINE

REVISES AGENDA POSTED AT 8:38AM on APRIL 22, 2020

BOARD OF SELECTMEN

Friday, April 24, 2020

11:00 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.**

- 11:00 am 1. Call to Order, Review Agenda for Public
- 11:02 am 2. Announcements and Public Comment (moved to item 5 below*)
- 11:05 am 3. COVID-19: Town Administrator update and review of Response Plan; vote any necessary actions, including but not limited to:
 - 1. Board of Health Update
 - 2. Update on Governor's actions
 - 3. Continuity of Operations Plan
 - 4. General Financial update
 - 5. Facilities: prioritization of projects
 - 6. MOA with Firefighters (International Association of Firefighters, AFL-CIO, Local 178) re: carryover of unused vacation, compensatory and personal days
 - 7. Extension of Annual Town Meeting
 - 8. Election update
- 12:05 am 4. Public Comment*
- 12:00 pm 5. Permitting Software: update on bids
- 12:10 pm 6. Audit Management Letter: review report of Audit Committee, discussion and possible vote to reissue management letter
- 12:20 pm 7. OML Complaint: discussion and potential vote to approve response to the Open Meeting Law complaint dated April 13, 2020 from resident George Harris pertaining

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to the approval of the Board of Selectmen's executive session minutes of December 16, 2019 (first session).

- 12:30 pm 8. Minutes: Review and vote to approve minutes of April 17, 2020
- ~~12:35 am 9. Consent: Review and vote to approve (see separate sheet)~~
- 12:35 pm 9. Correspondence Review
- 12:40 pm 10. Selectmen's reports and concerns
- 12:45 pm 11. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any
- 12:50 pm 12. Enter into Executive Session
- I. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to litigation – Jane Doe v. Town of Wayland; and
 - II. Pursuant to Massachusetts General Laws Chapter 30A, Section 21, (a) (2) to conduct a strategy session in preparation for contract negotiations with non-union personnel (Town Administrator); 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 March 27, 2020.
- APPROVE AND HOLD: Executive Session minutes of March 27, 2020.
- 1:10 pm 13. Adjourn