



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 1<sup>st</sup> Revised agenda posted at 12:12 pm on April 1, 2020**

**Revises agenda posted at 2:37 pm on March 31, 2020**

## BOARD OF SELECTMEN

**Friday, April 3, 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 4 below\*)
- 11:05 am 3. COVID-19: Town Administrator update and review of Response Plan; vote any necessary actions, **including but not limited to**  
**Extension of Governor's Stay-At-Home order**  
**Food Safety and Food Pantry Guidance**  
**Update on Annual Town Meeting, including designation of Public Safety Official**
- 11:25 am 4. Public Comment\*
- 11:30 am 5. **Proposed Resolution: discuss and potential vote to approve resolution recognizing resident health care workers.**
- 11:35 am 6. Financial Borrowing: discussion and potential vote of short-term financing (BAN) for \$525,000, one year maturity, issued on April 2, 2020 for the purpose of financing River's Edge soil disposal
  - a. Designate signing authority for all related documents to Louise Miller, Town administrator.
- 11:40 am 7. OML Complaint: discussion and potential vote to approve response to the Open Meeting Law complaint dated March 3, 2020 from resident George Harris pertaining to the Board of Selectmen's meeting held February 3, 2020

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- 11:50 am 8. Wastewater: Discussion with Town Engineer Paul Brinkman on River's Edge project wastewater requirements
- 12:05 pm 9. Minutes: Review and vote to approve minutes of March 27, 2020
- 12:10 pm 10. Consent: Review and vote to approve (see separate sheet)
- 12:15 pm 11. Correspondence Review
- 12:20 pm 12. Selectmen's reports and concerns
- 12:25 pm 13. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any
- 12:30 pm 14. Adjourn

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**CONSENT CALENDAR**

1. Vote the question of designating and approving signing authority to Louise Miller, Town Administrator on items listed below.
2. Vote the question of approving and signing the weekly payroll and expense warrants
3. Vote the question of approving and signing Contract 20-2031 with Ti-SALES, Inc for Supply of Water Meters at a cost of \$313,948.37
4. Vote the question of approving and signing Contract 20-2035 with Markings, Inc. for Roadway and Parking Lot Line Painting Services at a cost not to exceed \$40,335.95 for one (1) year with two (2) 1-year options to renew.