



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, May 15, 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 6 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. Health Department Update
 - 2. Update on Governor's Actions
 - 3. Update on Town's Finances
 - 4. Update on Town Meeting
 - 5. Update on Town Election
- 12:05 pm 4. Public Comment*
- 12:10 pm 5. Minutes: Review and vote to approve minutes of May 1, 2020 and May 8, 2020
- 12:15 pm 6. Consent: Review and vote to approve (see separate sheet)
- 12:20 pm 7. Correspondence Review
- 12:25 pm 8. Selectmen's reports and concerns
- 12:30 pm 9. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any
- 12:35 pm 10. 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 20-2038 with Mayer Tree Service, Inc. for wood and wood waste grinding at a cost of \$7,300.
4. Vote the question of approving and signing Contract 20-1074 with Girard & Associates, LLC for emergency medical quality control services for a term of three (3) years at a cost of \$53,900.
5. Vote the question of approving three (3) yard signs to be displayed from May 18, 2020 to May 25, 2020 at the following locations: Old Connecticut Path and Cochituate Road (Five Paths), Route 20/Old Connecticut Path by the Coach Grill and Fire Station Two in Cochituate by League of Women Voters of Wayland to promote residents to complete the 2020 Census.
6. Vote the question of approving two (2) sandwich boards to be displayed from May 16, 2020 to May 23, 2020 at the following locations: Old Connecticut Path & Cochituate Rd (Five Paths) and Town Center (Corner of Routes 20 and 27) by Wayland-Weston Youth Football and Cheer organization to promote registration.
7. Vote the question of accepting with thanks 51 donations totaling \$10,280.00 to the Wayland COVID-19 Relief Fund.