



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

REVISES AGENDA POSTED AT 10:45am APRIL 29, 2020

BOARD OF SELECTMEN

Friday, May 1, 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:
 - 1. Health Department Update
 - 2. Update on Governor's Actions
 - 3. **Memorial Day Activities**
 - ~~3.~~ 4. Extension of Annual Town Meeting
 - ~~6.~~ 5. **Town Meeting:** discussion of decision points for scheduling Annual Town Meeting or a possible Special Town Meeting
 - ~~5.~~ 6. Election: discussion of potential plan for June 9, 2020 election
 - ~~6.~~ 7. Procedures for Committee Meetings
 - 7. 8. Masks
 - ~~8.~~ 9. Congregating
- 12:15 am 4. Public Comment*
- 12:20 pm 5. Health Insurance Waiver Policy: discussion and potential vote to waive three year waiting period
- 12:30 pm 6. Minutes: Review and vote to approve minutes of April 24, 2020
- 12:35 am 7. Consent: Review and vote to approve (see separate sheet)

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12:40 pm 8. Correspondence Review

12:45 pm 9. Selectmen's reports and concerns

12:50 pm 10. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any

12:55 pm 11. Adjourn

BOARD OF SELECTMEN
Friday, May 1, 2020
11:00 a.m.
Wayland Town Building
41 Cochrane Road, Wayland, MA

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 authorizing for the Town of Wayland COVID-19 Relief Fund expenditures to be made by Louise Miller, Town Administrator and Elizabeth Doucette, Assistant Town Administrator.
4. Vote the question of approving and signing invoice #125550 from KP Law, dated April 24, for professional services rendered through March 31, 2020 in the amount of \$179.00
5. Vote the question of approving and signing invoice #125520 from KP Law, dated April 23, 2020 for professional services rendered through March 31, 2020 in the amount of \$72.50
6. Vote the question of approving and signing invoice #125548 from KP Law, dated April 24, 2020 for professional services rendered through March 31, 2020 in the amount of \$12,316.73
7. **Vote the Question of approving and designating the Chair to sign the Inquiries of Those Charged with Governance form for the annual audit.**