



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

BOARD OF SELECTMEN Wednesday, May 27, 2020

2:30 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.**

- 2:30 pm 1. Call to Order, Review Agenda for Public
- 2:32 pm 2. Enter into Executive Session
- I. Pursuant to Massachusetts General Laws Chapter 30A, Section 21, (a) (3) to discuss strategy with respect to collective bargaining with Wayland Teachers Association regarding health insurance payroll deductions;
 - II. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (2), (3), and (6), to review and approve the executive session minutes of May 8, 2020.
- APPROVE AND HOLD: Executive Session minutes of May 8, 2020. and
- III. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (2), (3), and (6), to review and release with redactions the executive session minutes of December 16, 2019 (first session), April 24, 2020, and May 8, 2020.
- 2:50 pm 3. Announcements and Public Comment (moved to item 7 below*)
- 2:55 pm 4. Town Finance Update
- 1. Fiscal Year 2020 update
 - 2. Fiscal Year 2021 update
 - 3. Fiscal Year 2021 1/12 budget update
- 3:15 pm 5. Annual Town Meeting (ATM) discussion with the Town Moderator, Dennis Berry covering potential dates, format, extension of ATM and pending legislation

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- 3:30 pm 6. COVID-19: Town Administrator update and review of Response Plan; vote any necessary actions including but not limited to:
- 1. State Re-opening plan
 - 2. Roles of Wayland staff, boards and committees: develop guidance for roles and responsibility of reopening plans
 - 3. Wayland Plan
 - a. Health Department Update
 - b. Town Beaches
 - c. Town Services and Town Building
 - d. Outdoor Recreation
 - e. Economic Development
 - i. Restaurants
 - ii. Other Businesses
- 4:15 pm 7. Public Comment*
- 4:20 pm 8. Minutes: Review and vote to approve minutes of May 15, 2020
- 4:25 pm 9. Executive Session Minutes: vote to release with redactions the executive session minutes of December 16, 2019 (first session), April 24, 2020 and May 8, 2020.
- 4:30 pm 10. Consent: Review and vote to approve (see separate sheet)
- 4:35 pm 11. Correspondence Review
- 4:40 pm 12. Selectmen's reports and concerns
- 4:45 pm 13. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any
- 4:50 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 appointing Virginia Gardner, as Town Registrar for a term expiring April 1, 2023.
4. Vote the question of approving and signing invoice #125799 from KP Law, dated April 30, for professional services rendered through May 15, 2020 in the amount of \$570.00
5. Vote the question of approving and signing invoice #125800 from KP Law, dated April 30, for professional services rendered through May 15, 2020 in the amount of \$6,097.32
6. Vote the question of approving and signing invoice #125847 from KP Law, dated April 30, for professional services rendered through May 15, 2020 in the amount of \$232.00
7. Vote the question of approving three (3) yard signs to be displayed from May 28, 2020 to June 4, 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.
8. Vote the question of approving two (2) sandwich boards to be displayed from May 30, 2020 to June 6, 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.
9. Vote the question of accepting with thanks eight (8) donations/grants totaling \$4,065.00 to the Wayland COVID-19 Relief Fund.