



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

### **REVISED VERSION 2 (two)**

**Revises 1<sup>ST</sup> revised agenda posted June 8, 2020 at 12:16pm**

## **BOARD OF SELECTMEN**

**Wednesday, June 10, 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

11:05 am 3. Restaurants: review, discuss and potential vote on outdoor service applications for the following restaurants:

1. Giacomo's Ristorante, 14 Elissa Avenue, Wayland

2. The Local Wayland, 400 Boston Post Rd, Wayland

3. Dudley Chateau, 20 Crest Rd, Wayland

11:20 am 4. Committee Appointments: Discussion and potential vote to appoint the following positions:

<u>Committee</u>	<u>Appointee</u>	<u>Term End Date</u>
Audit Committee	Klaus Shigley	June 30, 2023
Surface Water Quality	Norm Marowitz	June 30, 2023
Wayland Housing Partnership	Mary Antes	June 30, 2023
Youth Advisory Committee	Tyler Castagno	June 30, 2023
Youth Advisory Committee	Rabbi Louis Polisson	June 30, 2023

11:25 am 5. COVID-19: Town Administrator update and review of Response Plan; vote any necessary actions including but not limited to:

1. State Re-opening plan Phase II

a. Recreation

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- b. Council on Aging
- 2. Annual Town Meeting – materials from MMA Webinar

11:35 am 6. Minutes: Review and vote to approve minutes of June 5, 2020

11:37 am 7. Consent: Review and vote to approve (see separate sheet)

11:40 am 8. Correspondence Review

11:45 am 9. Selectmen's reports and concerns

11:50 am 10. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any

11:55 am 11. 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 amendment, effective July 1, 2020, to the agreement by and between the Towns of Acton, Bedford, Concord, Lexington, Sudbury, Wayland and Weston, Dated June 1, 2017 and amended July 1, 2018 and July 1, 2019, and the Town of Concord and Lincoln, dated August 28, 2019, to share services of a Regional Housing Services Office. Amendment to extend Agreements from June 30, 2020 to September 30, 2020 and replacement of Exhibit B with new Membership Fee Schedule Chart for FY21.
3. Vote the question of approving and signing the one-day liquor license for the sale of bottled wine (to be consumed off-site only) at the Russell's Summer Farmer's Market, 397 Boston Post Road, Wayland Massachusetts for the following days for the following wineries, contingent upon receipt of all necessary paperwork and payment and the review and approval of Russell's Summer Farmer's Market safety and precautions plan by the Town Administrator and the Health Director:
  - 1) Aaronap Cellars, 28 Carlisle Road, Westford, MA 01886: July 22, August 19 and September 16, 2020 from 12:00 pm to 4:00 pm.
  - 2) Stoneybrook Cider, 284 Morgan Street, South Hadley, MA 01075: July 29, September 2, and October 7, 2020 from 12:00 pm to 4:00 pm.
  - 3) Mill River Winery, 41 Railroad Avenue, Rowley, MA 01969: July 1, August 26, and September 23, 2020 from 12:00 pm to 4:00 pm.
  - 4) House Bear Brewing, 3 Graf Road, Unit #15, Newburyport, MA 01950: July 15, August 12, September 9, 2020 from 12:00 pm to 4:00 pm.
4. Vote the question of approving three (3) yard signs to be displayed from June 13, 2020 to June 20, 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.