



# TOWN OF WAYLAND

41 COCHITUATE ROAD  
WAYLAND, MASSACHUSETTS 01778

LOUISE L. E. MILLER  
TOWN ADMINISTRATOR  
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BOARD OF SELECTMEN  
LEA T. ANDERSON  
MARY M. ANTES  
THOMAS J. FAY  
CHERRY C. KARLSON  
DOUGLAS A. LEVINE

**Revises Agenda posted August 6, 2020 at 3:04 pm**

**BOARD OF SELECTMEN**  
**Monday, August 10, 2020**  
**5:00 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 via Zoom as well as WayCAM. The Zoom meeting can be entered using the following link:  
<https://zoom.us/j/95721725414?pwd=RVVkcG9qMXRVcXNlc1pMWVRXY1JLQT09>  
Password: 346818

The meeting may be viewed live on the WayCam Government Channel (Comcast 9, Verizon 38). Public Comment will be received either through Zoom\*\* or 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.

In addition to being live streamed, WayCam will record the meeting and this recording will be made available to the public as soon after the meeting as is practicable. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings.

\*\*To make a public comment via Zoom, perform a virtual "hand raise". The meeting moderator will contact you via a chat message to acknowledge your request and will inform the chair of your request to comment. Instructions for performing a virtual "hand raise" can be found at <https://support.zoom.us/hc/en-us/articles/205566129-Raising-your-hand-In-a-webinar>

5:00 pm 1. Call to Order, Review Agenda for Public

5:02 pm 2. Announcements and Public Comment

5:10 pm 3. Committee Appointments: update in vacancies

a. Discussion and potential vote to appoint to the following position:

<b>Committee</b>	<b>Appointee</b>	<b>Term End Date</b>
Senior Tax Relief Committee (to represent the Council on Aging)	Joan Bradford	June 30, 2023
Audit Committee (to represent the Finance Committee)	Klaus Shigley	June 30, 2023

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Zoning Board of Appeals (full Member)	Aida Gennis	June 30, 2023
Zoning Board of Appeals (full Member)	David Katz	June 30, 2023
Zoning Board of Appeals (Associate Member)	Shaunt Sarian	June 30, 2023

b. Interview and potential vote to appoint:

<u>Committee</u>	<u>Appointee</u>	<u>Term End Date</u>
Audit Committee	Debbie Vogt	June 30, 2023

- 5:20 pm 4. Joint Meeting with Board of Assessors to interview candidate(s) and vote to appoint to fill vacancy  
a. Massimo Taurisano
- 5:30 pm 5. Cable Advisory Committee: discussion and potential vote to proceed with the Cable Advisory Committee Business plan
- 5:45 pm 6. Special Town Meeting:  
a. Meet with lead Petitioners for STM Articles  
b. Discussion and potential vote on the order the articles will appear in the warrant  
c. Discussion and potential vote on Board of Selectmen’s position on article(s)  
d. Next steps
- 6:10 pm 7. 2020 Annual Town Meeting: review and discuss status of each articles; identify open issues
- 6:40 pm 8. Fiscal Year 2021 Budget update
- 6:55 pm 9. 2021 Annual Town Meeting:  
a. Discussion and potential vote to set date
- 7:05 pm** 10. Board of Health request for COVID-19 testing evaluation committee: discussion
- 7:15 pm** 11. One-time discount for renewal of certain licenses: discussion and potential vote to approve
- 7:20 pm** 12. Town Administrator update:  
a. COVID-19: Update  
b. Board of Health COVID-19 Update  
c. Route 27 Bridge  
d. Route 20 South Landfill  
e. Unemployment update  
g. Council on Aging/Community Center update  
h. FY2019 Audit Management Letter  
i. Bond Refinancing

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- f. Plowing of Private Road Appeals
- j. School Reopening – Facilities update
- k. Racial Justice Advisory Committee
- l. KP Law legal service year-end report

**7:50** pm 13. Minutes: Review and vote to approve minutes of July 20, 2020 and July 27, 2020

**7:55** pm 14. Consent: Review and vote to approve (see separate sheet)

**8:00** pm 15. Correspondence Review

**8:05** pm 16. Selectmen’s Reports and Concerns

**8:10** pm 17. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any

**8:15** pm 18. 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 Task Order no. 4 on Contract Agreement no. 18-2002 with Kleinfelder Northeast Inc. for FY 2021 Municipal Separate Storm Sewer System (MS4) Compliance Assistance Engineering Services at a cost not to exceed \$94,983.00.
4. Vote the question of approving and signing the Warrant for the 2020 State Primary to be held Tuesday, September 1, 2020.
5. Vote the question of ratifying the School Committee's appointment of Chris DiBona to the Wayland Housing Partnership for a term ending June 30, 2023.
6. Vote the question of accepting with thanks one (1) donation totaling \$100.00 to the Wayland COVID-19 Relief Fund.