



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
Monday, August 24, 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. IT Department update: Question and answer with IT Director and Town Administrator
- 5:25 pm 4. Special Town Meeting:
 - a. Article 1: River's Edge Easement – update and FAQs
 - b. Next steps
- 5:40 pm 5. 2020 Annual Town Meeting:

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- a. Discuss Logistics
 - b. Article 11: CoA/CC Funding Reallocation – update and FAQs
 - c. Next Steps
- 5:55 pm 6. Board of Health request for COVID-19 testing evaluation committee:
- a. Discussion and potential vote on charge for advisory group to the Town Administrator
- 6:05 pm 7. Town Administrator update:
- a. COVID-19: Update
 - b. Board of Health COVID-19 Update
 - c. Elections Update
 - d. Route 20 South Landfill
 - e. FY2019 Audit Management Letter
 - f. School Reopening – Facilities
 - g. Racial Justice Advisory Committee
 - h. MassWorks grant application
 - i. Shared Streets grant applications
 - j. Staffing update
- 6:30 pm 8. 2020 Annual Report: final review and vote on draft of Board of Selectmen’s submission
- 6:35 pm 9. Cable Advisory Committee TV Survey: discuss and potential vote to approve survey and allow the Cable Advisory Committee to utilize the Town listserv to email survey
- 6:40 pm 10. Minutes: Review and vote to approve minutes of August 10, 2020 and August 17, 2020
- 6:45 pm 11. Consent: Review and vote to approve (see separate sheet)
- 6:50 pm 12. Correspondence Review
- 6:55 pm 13. Selectmen’s Reports and Concerns
- 7:00 pm 14. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any
- 7:05 pm 15. 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:
 - The New England Police Benevolent Association (NEPBA)/Wayland Police Officers Union (WPOU) Local 176; and

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- II. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (2), (3), and (6), to review and approve the executive session minutes of August 17, 2020

APPROVE AND HOLD: Executive Session minutes of August 17, 2020

7:20 pm 16. 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 the list of expenditures from Police Department on use of \$10,000 gift from Middlesex Charitable Foundation to the Wayland Police department.