



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
DAVID V. WATKINS

Revises agenda posted September 18 at 12:43pm

BOARD OF SELECTMEN

Monday, September 21, 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=RVVKcG9qMXRVcXNlc1pMWVVRXY1JLQT09>

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. Organization of the Board:

- a. Board Liaison Assignments: review, discuss and vote to assign
- b. Governance Guidelines: review and possible vote to revise

5:30 pm 4. Committee Appointments: Interview and potential vote to appoint:

| Committee | Potential Appointee | Term End Date |
|-----------------------------|----------------------------|----------------------|
| Finance Committee | Steve Correia | June 30, 2023 |
| 5 Residents for 3 vacancies | Stone Iyengar | |

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Vika Mints
Christine Roberts
Bill Steinberg
John Ashburne

- 6:00 pm 5. 2020 Annual and Special Town Meeting follow up: Meet with Moderator and ELVIS Committee for feedback and planning
- 6:30 pm 6. 2021 Annual Town Meeting:
a. Discussion and vote to set date
- 6:40 pm 7. OML Complaint: discussion and potential vote to approve response to the Open Meeting Law complaint dated 9/03/2020 from resident George Harris pertaining to the Board of Selectmen’s meetings held August 6, 2020 and later
- 6:50 pm 8. Restaurants: Vote to automatically extend dates for all previously approved outdoor seating applicants for any period up to and until sixty (60) days after the end of the state of emergency
- 7:00 pm 9. River’s Edge Easement: Review draft easement language
- 7:15 pm 10. Town Administrator update:
a. COVID-19: Update
b. Board of Health COVID-19 Update
c. School Reopening
d. FEMA and CARES Act Update
e. Unemployment Update
f. Route 20S Landfill
g. Facilities Project Update
h. Loker School Roof
i. Conservation Regulations
j. Senior Tax Work-Off and Valor Act
k. Potter / Stone Bridge Road Bridge Capital Project update
l. Shared Streets grant applications
m. Wayfinding Grant Update
n. Staffing update
- 7:45 pm 11. Minutes: Review and vote to approve minutes of September 8, 2020 and September 14, 2020
- 7:50 pm 12. Consent: Review and vote to approve (see separate sheet)
- 7:55 pm 13. Correspondence Review
- 8.00 pm 14. Committee Appointments: Interview and potential vote to appoint:
- | Committee | Potential Appointee | Term End Date |
|--|---|----------------------|
| Conservation Committee <i>4 Residents for 3 Vacancies</i> | Joanne Barnett Mike Kanarek Luke Legere John Sullivan | June 30, 2023 |

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- 8:30 pm 15. Selectmen's Reports and Concerns
- 8:35 pm 16. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any
- 8:40 pm 17. Enter into Executive Session
- I. Pursuant to Massachusetts General Laws Chapter 30A, Section 21 (a) (6) to consider the purchase, exchange, taking, lease or value of real estate in regard to the Rivers Edge Project at 484-490 Boston Post Road;
 - II. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (6) to discuss the purchase, exchange, lease or value of real estate with respect to the Town's agreement with Twenty Wayland, LLC. relative to property and development located off 400-440 Boston Post Road;
 - III. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to collective bargaining with:
 - Wayland DPW Association, Teamsters Local 170
 - IV. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to litigation Duane Galbi v. Town of Wayland et al.; and
 - V. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (2), (3), and (6), to review and approve the executive session minutes of August 28, 2020
- Approve and Hold: Executive Session minutes of August 28, 2020
- 9:20 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 the Disclosure by Non-Elected Municipal Employee of Financial Interest Form of Donna Lemoyne, Benefits Manager.
4. Vote the question of approving and signing the Disclosure by Non-Elected Municipal Employee of Financial Interest Form of Louise Miller, Town Administrator.
5. Vote the question of accepting with thanks six (6) donations totaling \$3,065.00 to the Wayland COVID-19 Relief Fund.
6. Vote the question of approving and signing Contract Agreement no. 21-1017 with Healthwatch Systems, LLC for COVID-19 daily health screening for a total anticipated cost between \$6,000.00-\$15,000.00 through fiscal year 2021.
7. Vote the question of approving and signing invoice #135192 from Anderson & Kreiger, dated September 17, 2020 for River's Edge Special Counsel in the amount of \$2,105.00.
8. Vote the question of approving and signing Contract Agreement no. 21-1013 with Tower Construction Corp for Loker Elementary School Roof Replacement Project in the amount of \$1,987,000.00.
9. Vote the question of approving and signing Amendment 2 to contract agreement no. 20-1052 for contract designer services for the Loker School Roof Project to include bidding phase services in the amount of \$9,500.00.