



LOUISE L. E. MILLER
TOWN ADMINISTRATOR
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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
Tuesday, September 8, 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. 2020 ATM & STM Warrant Hearing
- 6:40 pm 4. Special Town Meeting:
 - a. Article 1: River's Edge Easement – update and FAQs
 - b. Next steps
- 6:55 pm 5. 2020 Annual Town Meeting update

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- 7:00 pm 6. Enter into Executive Session jointly with the School Committee and Finance Committee
- I. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to collective bargaining with:
- The Wayland Teachers Association
- 7:30 pm 7. Police Memorandum of Understanding: Review and vote to sign
- 7:40 pm 8. Town Administrator update:
- | | |
|------------------------------------|--|
| a. COVID-19: Update | f. Shared Streets grant applications |
| b. Board of Health COVID-19 Update | g. Staffing update |
| c. Elections Update | h. FY2019 Audit Management Letter (Vote) |
| d. School Reopening | |
| e. MassWorks grant application | |
- 7:55 pm 9. OML Complaint: discussion of the Open Meeting Law complaint dated 9/03/2020 from resident George Harris pertaining to the Board of Selectmen's meeting held August 6, 2020 and later
- 8:00 pm 10. Minutes: Review and vote to approve minutes of August 24, 2020 and August 28, 2020
- 8:05 pm 11. Consent: Review and vote to approve (see separate sheet)
- 8:10 pm 12. Correspondence Review
- 8:15 pm 13. Selectmen's Reports and Concerns
- 8:20 pm 14. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any
- 8:25 pm 15. 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 invoice #127202 from KP Law, dated August 27, 2020 for professional services rendered through July 31, 2020, in the amount of \$6,496.95.
4. Vote the question of approving and signing invoice #127432 from KP Law, dated August 27, 2020 for professional services rendered through July 31, 2020, in the amount of \$29.50.
5. Vote the question of approving and signing the FEMA SAFER Grant
6. Vote the question of approving and signing lease agreement with Pitney Bowes for the Department of Public Works in the amount of \$6,384.96 for a term of thirty-six (36) months.