



LOUISE L. E. MILLER
TOWN ADMINISTRATOR
TEL. (508) 358-3620
www.wayland.ma.us

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 October 15, 2020 at 4:05 pm

**BOARD OF SELECTMEN
Monday, October 19, 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
- 5:03 pm 2. Announcements and Public Comment
- 5:15 pm 3. Bond Issuance:
 - a. Moody's Rating Update
 - b. Vehicle Life cycle vote: vote 10 year life for H15 Dump Truck
- 5:20 pm 4. Hazard Mitigation Plan: review 2020 update report (draft January 31, 2020) with Martin Pillsbury, MAPC, Police Chief Swanick, Police Lieutenant Gibbons; vote to approve and accept

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- 5:40 pm 5. Statement of Re-affirmation of State of Emergency: review and potential vote to issue
- 5:50 pm 6. COVID-19 Update: Town Administrator’s report on Wayland data
- 6:00 pm 7. River’s Edge:
a. Update on project, timing of building permit and closing
b. Discussion with WWMDC and Paul Brinkman, Town Engineer re: connection to town wastewater facility
c. Update on easement
- 6:30 pm 8. Route 20 South Landfill Visioning Committee – finalize and vote charge
- 6:40 pm 9. Response to Emails about opening schools – review and potential vote
- 6:50 pm 10. Committee Appointments: Interview and potential vote to appoint:
- | Committee | Potential Appointee | Term End Date |
|---|----------------------------|----------------------|
| SWQC
<i>1 resident for 1 vacancy</i> | Thomas Klem | June 30, 2023 |
| Cultural Council
<i>1 Resident for multiple vacancies</i> | Andrea Blesso | June 30, 2023 |
| Wastewater Management District
Commission
<i>1 Resident for 1 vacancy</i> | Douglas Levine | June 30, 2023 |
- 7:10 pm 11. FY22 Budget:
a. Review and vote draft Guideline to submit to Finance Committee
b. Review updated budget schedule
- 7:30 pm 12. Town Administrator update:
a. List of grants received in 2020
b. Potter Bridge Road (status of survey request)
c. Public Comment re: info requests from Building and Planning (C. Plumb)
d. CARES & FEMA filing update
e. Election
f. Plowing private roads
g. Racial Advisory Committee update
h. Annual Report – status
i. Staffing update –ATA, Assessor, Police Chief, clerical support staff
j. Finance Functions – discuss consolidated functional reporting
k. HR functions – discuss combining with schools for efficiencies
l. COA/CC project update
m. School Bus Parking
n. West Suburban Health Update
- 8:00 pm 13. Minutes – October 2, 2020 and October 5, 2020 review and approve
- 8:05 pm 14. Consent

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- 8:10 pm 15. Correspondence
- 8:15 pm 16. Selectmen's Reports and Concerns
- 8:20 pm 17. Topics not Reasonably Anticipated
- 8:25 pm 18. Executive Session

- I. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to litigation Stephen Cass v. Robert Irving
- II. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to litigation Ordway v. Town of Wayland pending with the Massachusetts Commission Against Discrimination;
- III. 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; and
- IV. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (2), (3), and (6), to review and approve the executive session minutes of September 8, 2020 and September 21, 2020.

Approve and Hold: Executive Session minutes of September 8, 2020 and September 21, 2020

- 9:00 pm 19. 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 Regulatory Agreement and Declaration of Restrictive Covenants with KM Dover LLC for the construction of a housing development known as The Subdivision at Michael Road located on Michael Road.
4. Vote the question of approving and ratifying Town of Wayland COVID-19 Guideline for Use of Parking Lots and Non-Recreation Outdoor Spaces to be Effective October 5, 2020.
5. Vote the question of approving and signing Task Order No. 12 – Amendment #1 to Contract No. 18-2003 with TEC, Inc. – the Engineering Corp for Old Sudbury Road Bridge Rehabilitation Engineering Services for a cost increase of \$8,200.00 from original task order.
6. Vote the question of approving and signing License Agreement with Sonya T. Starmer, Trustee of 334-338 Boston Post Road Nominee Trust to enter a license agreement for the purpose of repurposing two (2) off-street parking spaces in front of Wayland Pizza House and Wayland Mini Market for outdoor dining and constructing a new multi-use path.
7. Vote the question of approving and signing agreement with WasteZero, Inc. for Trash Metering services for a term of three (3) years.