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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 Revised Agenda Posted October 23, 2020 at 4:33pm

**BOARD OF SELECTMEN
Monday, October 26, 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. 2020 Borrowing and Debt Refunding: Vote to award bonds and execute bond documents by the Board of Selectmen and Treasurer
- 5:25 pm 4. FY2022 Private Road Plowing appeal: Discussion with DPW director on private road plowing appeal of 20 Lewis Path; potential vote
- 5:40 pm 5. FY2022 Budget: Discussion and update
 - a. Final Budget Schedule: discuss and adopt

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b. Guideline letter

5:50 pm 6. River's Edge: Discussion and update of pending issues; timeline through closing

6:15 pm 7. TA Review: discussion of process and timeline; review period September 2019 – September 2020

6:30 pm 8. Joint Emergency meeting with Board of Health, Health Director, Public Health Nurse, and Town Administrator regarding COVID-19 update

6:45 pm 9. Appointments: Board of Selectmen member appointment: Rt 20 South Visioning Committee; discussion and vote to appoint

6:55 pm 10. Town Administrator update:

a. COVID-19 update	f. Wayfinding grant update
b. Race Advisory Committee Letter	g. Finance Committee Liaisons for FY22
c. Elections – Early Voting,	h. Tree Maintenance Report
d. List of 2020 grants received	i. School Bus Parking
e. School Opening – ventilation, health; learning and safety Committee update	

7:20 pm 11. Minutes – October 19, 2020 review and vote to approve

7:25 pm 12. Consent

7:30 pm 13. Correspondence

7:35 pm 14. Selectmen's Reports and Concerns

7:40 pm 15. Topics not Reasonably Anticipated

7:45 pm 16. 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) (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;
- 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

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- IV. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (2), (3), and (6), to review and approve the executive session minutes of October 19, 2020.

Approve and Hold: Executive Session minutes of October 19, 2020

8:15 pm 17. 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 to Authorize Chair to sign Project Completing Certificate and vote for Board to sign Certifying Authority to File for Completion of Town of Wayland 2018 Water Main Improvements, DWSRF No. 4407, DW-18-01