



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

**BOARD OF SELECTMEN**  
**Monday, November 30, 2020**  
**6:30 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>

- 6:30 pm 1. Call to Order, Review Agenda for Public
- 6:33 pm 2. Announcements and Public Comment
- 6:45 pm 3. Swearing in of Interim Police Chief Sean Gibbons
- 7:00 pm 4. Public Hearing on Tax Rate & Tax Classification
  - a. Meet with the board of Assessors, Finance Director, Treasurer and Town Clerk to Review the Tax Recapitulation Sheet for FY2021
  - b. Vote to adopt FY2021 tax rate policy

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- 8:00 pm 5. Town Administrator Review:
  - a. Receive Town Administrator's self-assessment
  - b. Distribute review form to Board
  
- 8:10 pm 6. Town Administrator update:
  - a. COVID-19 Update
  
- 8:20 pm 7. Minutes –November 16, 2020 and November 23, 2020; review and vote to approve
  
- 8:25 pm 8. Consent: review and vote to approve
  
- 8:30 pm 9. Correspondence
  
- 8:35 pm 10. Selectmen's Reports and Concerns
  
- 8:40 pm 11. Topics not Reasonably Anticipated 48 hours in advance, if any
  
- 8:45 pm 12. Adjourn

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**Monday, November 30, 2020**  
**6:30 p.m.**  
**Wayland Town Building**  
**41 Cochrane Road, Wayland, MA**

**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 expenditure of \$18,771.20 from the Wayland COVID-19 Relief Fund.
4. Vote the question of establishing the Testing for COVID-19 in the Wayland Schools Fund