



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 a November 5, 2020 at 3:41pm**

## **BOARD OF SELECTMEN**

**Monday, November 9, 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
- 5:10 pm 3. COVID-19 Update:
  - a. COVID-19 testing advisory committee update
  - b. Review and potential vote on continued ban on moderate and high risk sports with COVID-19 red towns
- 5:30 pm 4. Town Administrator Review: discussion of process and timeline; review period September 2019 – September 2020

**BOARD OF SELECTMEN**  
**Monday, November 9, 2020**  
**5:00 p.m.**  
**Wayland Town Building**  
**41 Cochituate Road, Wayland, MA**

- 5:40 pm 5. FY2022 Budget: General discussion of process, including departmental budget preparation; Capital Improvement Plan (CIP) financial model proposal
- 6:10 pm 6. Open Meeting Law: Discussion of recent determinations; potential vote on letter to committees
- 6:20 pm 7. 2021 Annual Town Meeting: Potential articles and next steps; discuss schedule and article form

6:40 pm 8. Committee Appointments: Vote to appoint:

<b>Committee</b>	<b>Potential Appointee(s)</b>	<b>Term End Date</b>
Energy & Climate Committee	Ellen Tohn	June 30, 2023
<i>2 full positions available</i>	Tom Sciacca	
<i>*Non-voting associate members allowed by committee petition</i>	Michael Kanarek	

- 6:50 pm 9. Veterans Day Memorial Event: Report on application and overview of process

- 7:00 pm 10. Eversource Grant of Location Hearing: Rice Road – Westerly side approximately 1770± feet North of Turkey Hill Road; Install one (1) new stub pole #28/22S

a) Petitioners requests permission to erect or construct a new pole to be owned and used in common by them upon, along, and across the stated location and lay and maintain underground laterals, cables, and wires in the above or intersecting public ways for making connections with such poles and buildings as each of said petitioners may desire for distributing purposes.

**CONTINUATION to Date and Time Certain**

1. Open Hearing and Read Announcement
2. Presentation and Recommendation
3. Public Comment
4. Board Discussion and Vote
5. Close Hearing

- 7:05 pm 11. Town Administrator update:
- |   |   |
|---|---|
| <ol style="list-style-type: none"> <li>a. Election – Follow up</li> <li>b. Race Advisory Committee</li> <li>c. Firefighters hiring</li> <li>d. Facilities Department</li> <li>e. Police Chief hiring process</li> <li>f. Permitting software</li> <li>g. Annual Report – Status</li> <li>h. CARES and FEMA COVID Funding</li> </ol> | <ol style="list-style-type: none"> <li>i. Wayfinding grant</li> <li>j. Loker roof project</li> <li>k. MAPC Grant</li> <li>l. Unemployment</li> <li>m. FY20 Grants</li> <li>n. Private road plow and appeal</li> <li>o. Potter Road Stonebridge Framingham/Wayland line</li> </ol> |
|---|---|

**BOARD OF SELECTMEN**  
**Monday, November 9, 2020**  
**5:00 p.m.**  
**Wayland Town Building**  
**41 Cochrane Road, Wayland, MA**

7:35 pm 12. Minutes – October 19, 2020 and October 26, 2020 review and vote to approve

7:40 pm 13. Consent

7:45pm 14. Correspondence

7:50 pm 15. Selectmen's Reports and Concerns

7:55 pm 16. Topics not Reasonably Anticipated 48 hours in advance if any

8:00 pm 17. 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 Stephen Cass v. Augusto Saviatto
- III. 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;
- IV. 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
- V. 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 and October 26, 2020.

Approve and Hold: Executive Session minutes of October 19, 2020 and  
October 26, 2020

8:30 pm 18. Adjourn

**BOARD OF SELECTMEN**  
**Monday, November 9, 2020**  
**5:00 p.m.**  
**Wayland Town Building**  
**41 Cochituate 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 to approve and ratify Fiscal Year 2020 DOER Green Communities Annual Report
4. Vote the question of approving and signing invoice #128070 from KP Law, dated October 26, 2020 for Professional Services through September 30, 2020 in the amount of \$8,266.37
5. Vote the question of approving and signing Software Service and Support agreement with Sensus USA Inc for advanced metering infrastructure solution for a term of five (5) years