



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 December 3, 2020 at 3:22pm

BOARD OF SELECTMEN
Monday, December 7, 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. 2021 Annual Town Meeting:
- a. Vote to Open Town Meeting Warrant from Wednesday, December 15, 2020 through Friday January 15, 2021 at 4:30pm and to set the Annual Town Election date.
 - b. Review and approve schedule
 - c. Review and approve board and petitioner article submission forms
 - d. Review 2019 letters for update and issuance

BOARD OF SELECTMEN
Monday, December 7, 2020
5:00 p.m.
Wayland Town Building
41 Cochituate Road, Wayland, MA

- 5:30 pm 4. Licensing:
- a. Vote to approve renewal of 2021 licenses to include (Complete list of applicants available in the online packet)
 - Liquor licenses
 - Common Victuallers
 - Entertainment licenses
 - Used Car Dealership Class I
 - Used Car Dealership Class II
 - Sale of Second-hand Articles
- 5:45 pm 5. COVID-19:
- a. Update
 - b. Discussion of School Committee's COVID-19 testing and funding; potential vote to establish gift account
- 6:15 pm 6. Fiscal Year 2022 Budget Review: Receive draft proposed FY2022-2026 Capital Improvement Plan; Potential vote to approve and transmit to Finance Committee
- 7:00 pm 7. 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
CONTINUATION to January 11, 2021 at 7:00 pm
- 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.
 - 1. Re-open Hearing and Read Announcement
 - 2. Presentation and Recommendation
 - 3. Public Comment
 - 4. Board Discussion and Vote
 - 5. Close Hearing
- 7:15 pm 8. FY2021 School budget: discussion with members of the School Committee re: potential FY21 additional appropriation request
- 7:45 pm 9. River's Edge: review and discuss draft Access Easement; potential vote to approve as to form
- 8:15 pm 10. Town Administrator update
- 8:25 pm 11. Minutes –November 16, 2020, November 23, 2020 and November 30, 2020; review and vote to approve
- 8:30 pm 12. Consent: review and vote to approve
- 8:35 pm 13. Correspondence
- 8:40 pm 14. Selectmen's Reports and Concerns

BOARD OF SELECTMEN
Monday, December 7, 2020
5:00 p.m.
Wayland Town Building
41 Cochituate Road, Wayland, MA

8:45 pm 15. Topics not Reasonably Anticipated 48 hours in advance, if any

8:50 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. Augusto Saviatto
- 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 consider the purchase, exchange, taking, lease or value of real estate in regard to the twelfth amendment to the Land Disposition Agreement pertaining 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 November 23, 2020

Approve and Hold: Executive Session minutes of November 23, 2020

8:45 pm 17. Adjourn

BOARD OF SELECTMEN
Monday, December 7, 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 the question of designating Louise Miller, Town Administrator, as the sole signatory to sign off on all 2021 license renewals listed.
4. Vote the question of approving and signing Amendment no. 2 to contract No. 19-1057 with Heimlich Landscaping and Construction for Improvements to Wayland High School Facilities.
5. Vote the question of approving and signing invoice #128834 from KP Law, dated November 24, 2020, for professional services rendered through October 31, 2020 in the amount of \$6,993.34
6. Vote the question of approving expenditure of \$933.50 from the Wayland COVID-19 Relief Fund.
7. Vote the question of accepting with thanks two (2) donations in the amount of \$600.00 to the Wayland COVID-19 Relief Fund.