



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

Revises agenda posted December 29 at 4:04pm

BOARD OF SELECTMEN

Monday, January 4, 2021

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. Licensing:
 - a. Vote to approve renewal of 2021 Used Car Dealer's License Class II for Wayland Foreign Motors
- 5:15 pm 4. Town Administrator Review: Distribute Town Administrator self-assessment including a report on goal achievement.
- 5:20 pm 5. Committee Appointments:
 - a. Interview and Potential vote to appoint:

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<u>Committee</u>	<u>Potential Appointee(s)</u>	<u>Term End Date</u>
Audit Committee	Steve Curtin	June 30, 2023
* Representing Board of Selectmen		

- 5:45 pm 6. 2021 Annual Town Meeting:
- a. 2021 ATM articles: review and potential vote to submit
 - Capital Stabilization Fund
 - Community Choice Aggregation
 - Purchase of Land for a Council on Aging/Community Center
 - Accept Spencer Circle
 - Planning Board articles (potential topics)
 - Remote Participation at Annual Town Meeting
 - Transfer Station Enterprise Fund (3 separate articles)
 - Tax work off Language
 - Solar on Loker roof and parking lot canopies
 - Select Board/Town Manager Act
 - Cost of Living Adjustments for Non-Union Personnel
- 6:15 pm 7. COVID-19: Update from Town Administrator
- 6:30 pm 8. River's Edge: Update to include permitting, easement documents, , timeline, and **Petition for Public Involvement Plan (PIP) Designation; Potential vote on response to PIP designation**
- 7:30 pm 9. Town Administrator update
- a. Wayland Middle School Light Project
 - b. Stone bridge Road Bridge Update
 - c. Wayland High School retro Commissioning Project
 - d. River's Edge Asbestos Removal Update
 - e. Surveillance Testing in Schools
 - f. Kindergarten
 - g. Housing Production Plan
 - h. Reeves Hill Communication Tower
 - i. COVID 19 Vaccination Update
 - j. FY2020 Audit Letter update
- 8:00 10. Minutes – December 7, 2020 and December 14, 2020; review and vote to approve
- 8:05 pm 11. Consent: review and vote to approve
- 8:10 pm 12. Correspondence
- 8:15 pm 13. Selectmen's Reports and Concerns
- 8:20 pm 14. Topics not Reasonably Anticipated 48 hours in advance, if any
- 8:25 pm 15. Executive Session

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- I. 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;
- 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 final purchase price, payment details related to the wastewater connection, and the twelfth amendment to the Land Disposition Agreement pertaining 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 litigation Stephen Cass v. John Ritchie
- IV. 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;
- V. 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
- VI. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (2), (3), and (6), to review and approve the executive session minutes of December 14, 2020

Approve and Hold: Executive Session minutes of December 14, 2020

9:00 pm 16. 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 ratifying Purchase Agreement with Allegiance Fire and Rescue for the purchase of one (1) Pierce Enforcer 1500 GPM pumper
4. Vote the question of approving expenditure of \$1,096.28 from the Wayland COVID-19 Relief Fund.
5. Vote the question of accepting with thanks seven (7) donations in the amount of \$1,217.95 to the Wayland COVID-19 Relief Fund.