



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

BOARD OF SELECTMEN
Monday, January 11, 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. Fiscal Year 2022 Budget Review: Town Administrator and Finance Director reviews and makes recommendation on all operating and capital budgets, including schools; potential vote to recommend operating and capital budgets to Finance Committee.
- 5:45 pm 4. 2021 Annual Town Meeting:
- a. 2021 ATM articles: review and potential vote to submit
 - Appropriation to Fund BAN
 - Transfer Station Enterprise Fund (3 separate articles)
 - Remote Participation at Annual Town Meeting

BOARD OF SELECTMEN
Monday, January 11, 2021
5:00 p.m.
Wayland Town Building
41 Cochituate Road, Wayland, MA

- Purchase of Land for a Council on Aging/Community Center
- 6:15 pm 5. COVID-19: Update from Town Administrator
- 6:30 pm 6. Town Administrator update
- a. Surveillance Testing in Schools
 - b. Kindergarten
 - c. COVID 19 Vaccination Update
 - d. Reeves Hill Communication Tower
- 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 February 8, 2021 at 7:00pm
- 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
- 7:05 pm 8. River’s Edge: Update to include permitting, easement and wastewater documents, 12th amendment to the land disposition agreement and timeline
- 7:50 pm 9. Minutes – January 2, 2021, January 4, 2021 and January 8, 2021; review and vote to approve
- 7:55 pm 10. Consent: review and vote to approve
- 8:00 pm 11. Correspondence
- 8:05 pm 12. Selectmen’s Reports and Concerns
- 8:10 pm 13. Topics not Reasonably Anticipated 48 hours in advance, if any
- 8:15 pm 14. Executive Session
- 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;

BOARD OF SELECTMEN
Monday, January 11, 2021
5:00 p.m.
Wayland Town Building
41 Cochrane Road, Wayland, MA

- 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 collective bargaining with Wayland DPW Association, Teamsters Local 170;
- IV. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (2), (3), and (6), to review and approve the executive session minutes of January 4, 2021 and January 8, 2021

Approve and Hold: Executive Session minutes of January 4, 2021 and January 8, 2021

8:45 pm 15. Adjourn

BOARD OF SELECTMEN
Monday, January 11, 2021
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 approving and signing Disclosure by Municipal Employee of Part-time, Call or Volunteer Services to a Police, Fire, Rescue or Ambulance Department Form for Neil McPherson.
4. Vote the question of approving and signing Disclosure by Municipal Employee of Part-time, Call or Volunteer Services to a Police, Fire, Rescue or Ambulance Department Form for Ryan Cheney.
5. Vote the question of approving expenditure of \$509.98 from the Wayland COVID-19 Relief Fund.
6. Vote the question of accepting with thanks two (2) donations in the amount of \$400.00 to the Wayland COVID-19 Relief Fund.
7. Vote the question of accepting with thanks 110 donations in the amount of \$36,690.00 to the Testing for COVID-19 in the Wayland Schools Fund.