



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
Tuesday, January 19, 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. 2021 Annual Town Meeting:
 - a. 2021 ATM articles: review list of articles submitted; determine staff work required and financial costs outside budget; assignments
- 6:00 pm 4. Town Administrator Evaluation: Board members to submit completed individual evaluation forms of the Town Administrator to the Chair
- 6:05 pm 5. COVID-19: Update from Town Administrator

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- 6:30 pm 6. Town Administrator update
- a. FY2020 Audit Letter response
 - b. Staffing/Ombudsman
 - c. TA Advisory Committee on Race
- 7:00 pm 7. River's Edge: Update to include permitting, easement and wastewater documents, 12th amendment to the land disposition agreement and timeline
- 7:50 pm 8. Minutes – January 2, 2021, January 4, 2021, January 11, 2021 and January 15, 2021; review and vote to approve
- 7:55 pm 9. Consent: review and vote to approve
- 8:00 pm 10. Correspondence
- 8:05 pm 11. Selectmen's Reports and Concerns
- 8:10 pm 12. Topics not Reasonably Anticipated 48 hours in advance, if any
- 8:15 pm 13. Executive Session
- I. 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;
 - II. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to collective bargaining with The Wayland Library Staff Association MFT, AFT, AFL-CIO; and
 - III. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (2), (3), and (6), to review and approve the executive session minutes of January 8, 2021, January 15, 2021 and January 11, 2021
- Approve and Hold: Executive Session minutes of January 8, 2021, January 15, 2021 and January 11, 2021
- 8:45 pm 14. 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 signing invoice #129223 from KP Law, dated December 30, 2020, for professional services rendered through November 30, 2020 in the amount of \$2,682.39
4. Vote the question of approving and signing invoice #129224 from KP Law, dated December 30, 2020, for professional services rendered through November 30, 2020 in the amount of \$130.50
5. Vote the question of approving expenditure of \$496.90 from the Wayland COVID-19 Relief Fund.
6. Vote the question of accepting with thanks three (3) donations in the amount of \$300.00 to the Wayland COVID-19 Relief Fund.
7. Vote the question of accepting with thanks six (6) donations in the amount of \$1,750.00 to the Testing for COVID-19 in the Wayland Schools Fund.