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TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

BOARD OF SELECTMEN

THOMAS J. FAY
ADAM G. GUTBEZAHL
CHERRY C. KARLSON
CAROL B. MARTIN
DAVID V. WATKINS

BOARD OF SELECTMEN Monday, October 18, 2021 7:00 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.

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted in person and via remote means, in accordance with applicable law. This means that members of the public body as well as members of the public may access this meeting in person, or via virtual means. In person attendance will be at the meeting location listed above, and it is possible that any or all members of the public body may attend remotely, with in-person attendance consisting of members of the public. The meeting may also be accessed remotely via zoom at the link below:

<https://zoom.us/j/95721725414?pwd=RVVKcG9qMXRVcXNlc1pMWVRXYjJLQT09>

Password: 346818

When required by law or allowed by the Chair, persons wishing to provide public comment or otherwise participate in the meeting, may do so by in person attendance, or by accessing the meeting remotely, as noted above. We request public comment be limited to two minutes per person.

Additionally, the meeting will be broadcast live, in real time, via WayCAM which can be viewed online at <https://www.waycam.tv/live> or on one of their cable channels (Comcast 8, 9, or 99 & Verizon 37, 38 or 39). This meeting will also be recorded which will be made available to the public at the link above as soon after the meeting as is practicable.

Everyone in attendance must adhere the Town of Wayland's new mask requirement dated August 11 that requires the wearing of masks within municipal buildings for all members of the public and for staff when interacting with the public. <https://www.wayland.ma.us/home/news/august-11-2021-announcement-covid-19-update-and-new-mask-requirement-wayland-town>

- 7:00 pm 1. Call to Order, Review Agenda for Public
- 7:05 pm 2. Announcements and Public Comment
- 7:15 pm 3. Fire Station #2: discussion with Public Buildings Director, Fire Chief, Town Administrator and Architect, RMD Collaborative, regarding the Renovations of Fire Station #2
- 7:40 pm 4. Reprecincting: review and discuss scenarios for Reprecincting; vote submission to state
- 7:55 pm 5. Special Town Meeting: discuss next steps on Articles
- 8:10 pm 6. CoA/Community Center: discuss proposal submitted by Council on Aging Board requesting immediate action for the CoA/CC project; identify next steps

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- 8:25 pm 7. School Drinking Water Letter: discussion with members of the School Committee; determine and vote response to letter
- 8:45 pm 8. Town Administrator update
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| a. Alta at River's Edge | f. Police Chief Search |
| b. COA/CC | g. School Bus Transportation |
| c. Remote Participation at Town Meeting | h. School Bus Parking |
| d. Perambulation of Town Borders | i. Land Use Administrative Coordinator |
| e. Facilities Operations | j. Fall Borrowing |
- 9:15pm 9. Minutes – September 27 evening, September 30, October 1, October 3, October 4 and October 13, 2021; review and vote to approve
- 9:30 pm 10. Consent: review and vote to approve
- 9:35pm 11. Correspondence
- 9:40pm 12. Selectmen's Reports and Concerns
- 9:45pm 13. Topics not Reasonably Anticipated 48 hours in advance, if any
- 9:50pm 14. Executive Session:
- I. 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;
 - II. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to collective bargaining with all bargaining units pursuant to the Public Employee Committee (PEC) agreement;
 - III. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (2), (3), and (6) to review and approve the executive session minutes of September 27, October 1, October 4 and October 13, 2021
- Approve and Hold: Executive Session minutes of September 27, October 1, October 4, and October 13, 2021
- 10:20pm 15. 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 a Common Victualler's License for Olivia Pizza Inc., d/b/a Wayland Pizza House, 336 Boston Post Road, Wayland, MA 01778 (New owners)
4. Vote the question of approving and signing agreement with The Human Relations Service, Inc. (HRS) for Mental Health Services.
5. Vote the question of approving four (4) sandwich boards to be displayed from October 19, 2021 to October 26, 2021 at the following locations: Old Connecticut Path and Cochituate Road (Five Paths); Town Center (Corner of Routes 20 & 27); Fire Station two in Cochituate and Route 20/Old Connecticut Path by Coach Grill promoting CAPAs Can and Bottle Drive to support the arts at Wayland High School starting October 23, 2021
6. Vote the question of approving one (1) sandwich board to be displayed from October 19, 2021 to October 26, 2021 at the following location: Town Center (Corner of Routes 20 & 27) promoting the Wayland PTO Annual Gift Your Child (GYC) Fundraiser for the 3 elementary schools
7. Vote the question of approving and paying KP Law Invoice #132942 in the amount of \$7,680.00 for professional legal services through August 31, 2021
8. Vote the question of approving outdoor seating application for Broomstones Curling Club located at 1 Curling Lane, Wayland MA
9. Vote the question of appointing Angela Young to represent as the School Committee's designated representative to the Permanent Municipal Building Committee
10. Vote the question to approve Town Administrator and Police Chief's recommendation to install Handicap traffic signs in the area of Claypit Hill Road as specified in Memorandum from the Chief of Police.