



LOUISE L. E. MILLER  
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# TOWN OF WAYLAND

41 COCHITUATE ROAD  
WAYLAND, MASSACHUSETTS 01778

BOARD OF SELECTMEN

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

## BOARD OF SELECTMEN Monday, November 15, 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.*

One may watch or may participate remotely with the meeting link that can be found at  
<https://www.wayland.ma.us/public-body-meeting-information-virtual-inperson-and-hybrid>

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 meeting may be recorded which will be made available to the public on WayCAM as soon after the meeting as is practicable.

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.

Everyone in attendance must adhere the Town of Wayland's new mask requirement dated August 11, 2021  
<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. Comcast Renewal License: Joint meeting with the Cable Advisory Committee to discuss recommendation on a Renewal License Agreement with Comcast, and potential vote on further actions or agreement

- 7:40 pm 4. Committee Appointments: Interview, discuss and potential vote to appoint:

<u>Committee</u>	<u>Potential Appointee</u>	<u>Term End Date</u>
Local Emergency Planning Committee (LEPC)	Huaibin Lu	June 30, 2022
*3 vacancies	Doug Leard or Brian Boggia	June 30, 2023 June 30, 2024
Cultural Council	Nora Rothschild	June 30, 2024

- 8:00 pm 5. Fiscal Year 2023 Capital Project Presentation by the Town Administrator, and discussion, possibly joined by members of the School Committee, Board of Public Works, and the Finance Committee; potential vote to submit

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- 9:15 pm 6. Town Administrator update
- a. Alta at River's Edge
  - b. Bus Forum Scheduling
  - c. Police Chief Search
  - d. American Rescue Plan Act (ARPA)
- 9:25pm 7. Minutes –November 8, 2021; review and vote to approve
- 9:35pm 8. Consent: review and vote to approve
- 9:40pm 9. Correspondence
- 9:50pm 10. Selectmen's Reports and Concerns
- 10:00pm 11. Topics not Reasonably Anticipated 48 hours in advance, if any
- 10:05pm 12. Executive Session:
- I. 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, November 2 and November 8, 2021
- Approve and Hold: Executive Session minutes of September 27, November 2 and November 8, 2021
- 10:30pm 13. 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 ratifying the expenditure of \$28,250.00 for Capital Project: COVID-19 Ventilation Improvements as approved by 2020 Annual Town Meeting. The work was required to repair ventilation at Claypit Hill School prior to reopening.
4. Vote the question of signing agreement with Human Relations Service, Inc. for Community Mental Health Services.
5. Vote the question of accepting Wayland Cultural Council's grant award in the amount of \$750.00 to the Wayland Archaeology Lab for support of the Inventory and Curation project.