



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. GUTBEZAHL
CHERRY C. KARLSON
CAROL B. MARTIN
DAVID V. WATKINS

BOARD OF SELECTMEN
Monday, November 22, 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. Route 20 Corridor: discuss and potential vote on further survey
- 7:35 pm 4. Capital Stabilization Policy: discussion and potential vote to appoint subcommittee
- 8:50 pm 5. American Rescue Plan Act (ARPA): Discuss and potential vote on next steps for the expenditure of funds
- 8:20 pm 6. Town Administrator update
 - a. Alta at River's Edge
 - b. COA/CC
 - c. Annual Town Meeting list of potential articles
 - d. Green Communities
 - e. Police Chief Search
 - f. School Bus Parking
 - g. Town Building Holiday hours
 - h. MSBA School Feasibility Study
- 8:40 pm 7. Request for use of Municipal Space to display Menorah for the following dates:
Sunday, November 28 to December 6, 2021

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41 Cochrane Road, Wayland, MA

- 8:45pm 8. Minutes – November 8 and November 15, 2021; review and vote to approve
- 8:50pm 9. Consent: review and vote to approve
- 9:00pm 10. Correspondence
- 9:05pm 11. Selectmen’s Reports and Concerns
- 9:15pm 12. Topics not Reasonably Anticipated 48 hours in advance, if any
- 9:25pm 13. 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) (6), discuss the acquisition, by gift, purchase or otherwise, interest in all or part of the parcels of land, on and off Elissa Avenue, north of the current X Golf business, and bounded by Elissa Avenue on the west and on the north by 185 Elissa Avenue, owned by the Town, from Boston Retail I, LLC.
 - III. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to collective bargaining with:
 - International Association of Firefighters, AFL-CIO Local 178
 - Local 690 Wayland-1 American Federation of State, County and Municipal Employees (AFSCME 690 Wayland -1)
 - Local 690 Wayland – 2 American Federation of State, County, and Municipal Employees (AFSCME 690 – 2);
 - IV. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (2), (3), and (6) to review and approve the executive session minutes of November 15, 2021
- Approve and Hold: Executive Session minutes of November 15, 2021
- 10:00pm 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 non-liquor licenses (see attached memo to come)
4. Vote the question of approving and accepting Sustainable Materials Recovery Program (SMRP) grant in the amount of \$5600.00 for the Town's Recycling Dividends Program and to approve expenditure of said funds as outlined in the grant agreement.
5. Vote the question of approving and accepting the Executive Office of Public Safety and Security's Office of Grants and Research's (OGR) grant in the amount of \$48,400.00 for the Town's FY22 Body Worn Cameras grant program and to approve expenditure of said funds as outlined in the grant agreement.
6. Vote the question of approving and signing agreement with Boardmans Animal Control Inc. for animal control and animal inspection services.
7. Vote the question of approving and paying Anderson Kreiger Invoice #1356055 in the amount of \$638.00 for professional legal services related to Alta at Rivers Edge through October 31, 2021
8. Vote the question of approving two (2) sandwich boards to be displayed from November 23, 2021 to November 30, 2021 at the following locations: Old Connecticut Path and Cochituate Road (Five Paths); and Route 20/Old Connecticut Path by Coach Grill promoting Wayland High school Scholarship Program
9. Vote the question of approving four (4) sandwich boards to be displayed starting November 23, 2021 to November 27, 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 Wayland Youth Lacrosse Registration. Request is also made to continue display for the following weeks:
 - Nov 27 – December 3, 2021
 - Dec 4 – Dec 10, 2021
 - Dec 11 – Dec 17, 2021
 - Dec 18 – Dec 24, 2021
 - Dec 25, 2021 – Jan 1, 2022