



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

## **BOARD OF SELECTMEN Monday, November 8, 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.

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. Eversource Grant of Location Hearing: Fuller Road – Northwesterly side at Amey Road; Install one (1) new pole #105/8A
  - a) Petitioners requests permission to erect or construct of a pole, to be owned and used in common by them, and for such other fixtures including anchors and guys as may be necessary to sustain or protect the wires of the line upon, along and across the public way described above
    - 1. Open Hearing and Read Announcement
    - 2. Presentation and Recommendation
    - 3. Public Comment
    - 4. Board Discussion and Vote
    - 5. Close Hearing
- 7:20 pm 4. Borrowing: discussion and vote to authorize Bond Anticipatory Note
- 7:30 pm 5. Annual Town Meeting 2022 Petitioners' Workshop
- 7:50 pm 6. Committee Appointments: Interview, discuss and potential vote to appoint:

|                          |                     |               |
|--------------------------|---------------------|---------------|
| Committee                | Potential Appointee | Term End Date |
| Youth Advisory Committee | Allison Kates       | June 30, 2023 |

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|                          |                 |                          |
|--------------------------|-----------------|--------------------------|
| Cable Advisory Committee | Carl Rosenblatt | Until project completion |
|--------------------------|-----------------|--------------------------|

Discuss and potential vote to ratify appointment:

| Committee                              | Potential Appointee | Term End Date                          |
|--|---------------------|--|
| Permanent Municipal Building Committee | Jeanne Downs        | Until completion of Loker Roof Project |
| *representatives of school committee   | Angela Young        | Until completion of Loker Roof Project |
| Audit Committee                        | Samantha Shullo     | June 30, 2022                          |
| *representatives of school committee   |                     |  |

- |                         |   |                         |                      |           |                        |                      |                             |                       |                     |                 |   |  |                          |
|-------------------------|---|-------------------------|----------------------|-----------|------------------------|----------------------|-----------------------------|-----------------------|---------------------|-----------------|---|--|--------------------------|
| 8:15 pm                 | 7. 12 Hammond Road affordable housing project: Update from Mike Staiti, Chair of Municipal Affordable Housing Trust, on the status of the 12 Hammond Road project application   |                         |                      |           |                        |                      |                             |                       |                     |                 |   |  |                          |
| 8:30 pm                 | 8. Fiscal Year 2023 Capital Project Submission: discussion with Town Administrator on Departmental Capital Project Submission. Potential vote to approve recommendation from Town Administrator   |                         |                      |           |                        |                      |                             |                       |                     |                 |   |  |                          |
| 9:00 pm                 | 9. Route 20 Survey: Review results, discuss next steps  |                         |                      |           |                        |                      |                             |                       |                     |                 |   |  |                          |
| 9:15 pm                 | 10. Town Administrator Review & Evaluation: review evaluation form and timeline   |                         |                      |           |                        |                      |                             |                       |                     |                 |   |  |                          |
| 9:25 pm                 | 11. Town Administrator update <table border="0" style="margin-left: 20px;"> <tr> <td>a. Alta at River's Edge</td> <td>f. 212 Cochituate Rd</td> </tr> <tr> <td>b. COA/CC</td> <td>g. Police Chief Search</td> </tr> <tr> <td>c. CARES act funding</td> <td>h. School Bus Parking Forum</td> </tr> <tr> <td>d. Anti-Idling Policy</td> <td>i. Energy Contracts</td> </tr> <tr> <td>e. Launcher Way</td> <td>j. Energy Aggregation &amp; Climate Action Plan</td> </tr> <tr> <td></td> <td>k. Dudley Pond Boat Ramp</td> </tr> </table> | a. Alta at River's Edge | f. 212 Cochituate Rd | b. COA/CC | g. Police Chief Search | c. CARES act funding | h. School Bus Parking Forum | d. Anti-Idling Policy | i. Energy Contracts | e. Launcher Way | j. Energy Aggregation & Climate Action Plan |  | k. Dudley Pond Boat Ramp |
| a. Alta at River's Edge | f. 212 Cochituate Rd  |                         |                      |           |                        |                      |                             |                       |                     |                 |   |  |                          |
| b. COA/CC               | g. Police Chief Search  |                         |                      |           |                        |                      |                             |                       |                     |                 |   |  |                          |
| c. CARES act funding    | h. School Bus Parking Forum   |                         |                      |           |                        |                      |                             |                       |                     |                 |   |  |                          |
| d. Anti-Idling Policy   | i. Energy Contracts   |                         |                      |           |                        |                      |                             |                       |                     |                 |   |  |                          |
| e. Launcher Way         | j. Energy Aggregation & Climate Action Plan   |                         |                      |           |                        |                      |                             |                       |                     |                 |   |  |                          |
|                         | k. Dudley Pond Boat Ramp  |                         |                      |           |                        |                      |                             |                       |                     |                 |   |  |                          |
| 9:50 pm                 | 12. Street Light Installation Request – Intersection of Hickory Hill Rd & Rte 126. Potential Vote   |                         |                      |           |                        |                      |                             |                       |                     |                 |   |  |                          |
| 10:00pm                 | 13. Minutes –October 18, 2021 and November 2, 2021; review and vote to approve  |                         |                      |           |                        |                      |                             |                       |                     |                 |   |  |                          |
| 10:05pm                 | 14. Consent: review and vote to approve   |                         |                      |           |                        |                      |                             |                       |                     |                 |   |  |                          |
| 10:10pm                 | 15. Correspondence  |                         |                      |           |                        |                      |                             |                       |                     |                 |   |  |                          |
| 10:15pm                 | 16. Selectmen's Reports and Concerns  |                         |                      |           |                        |                      |                             |                       |                     |                 |   |  |                          |

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10:20pm 17. Topics not Reasonably Anticipated 48 hours in advance, if any

10:25pm 18. 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 litigation related to David Bernstein v. Planning Board of Wayland;
- IV. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (2), (3), and (6) to review and approve the executive session minutes of October 18, 2021 and November 2, 2021

Approve and Hold: Executive Session minutes of October 18, 2021 and November 2, 2021

10:55pm 19. 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 paying Anderson Kreiger Invoice #139927 in the amount of \$729.50 for professional legal services through September 30, 2021
4. Vote the question of approving and paying KP Law Invoice #133568 in the amount of \$12,641.30 for professional legal services through September 30, 2021
5. Vote the question of approving and signing the Disclosure by Non-Elected Municipal Employee of Financial Interest Form of Donna Lemoyne, Benefits Manager
6. Vote the question of approving and signing the Disclosure by Non-Elected Municipal Employee of Financial Interest Form of Louise Miller, Town Administrator.
7. Vote the question of approving and submitting the finalized Town of Wayland 2020 Re-Precincting Plan (map, block data report, and legal descriptions) to the State Local Election Districts Review Commission.
8. Vote the question of signing agreement with LHS Associates, Inc for the purchase of Election Tabulator hardware/software and support.
9. Vote the question of signing agreement with E.H. Wachs Company for Single Turner Valve maintenance Trailer and other related equipment.
10. Vote the question of signing agreement with Human Relations Service, Inc. for Community Mental Health Services.
11. Vote the question of signing agreement with New England Infrastructure Inc. for Old Sudbury Road Bridge Rehabilitation
12. Vote the question of signing agreement with Tasco Construction, Inc. for work related to the Old Stone Bridge over the Sudbury River project.
13. Vote the question of accepting Massachusetts emergency Management Agency's (MEMA) Emergency Management Performance Grant (EMPG) in the amount of \$3,500.00
14. Vote the question of assigning oversight to the Loker Grass Field project to the Permanent Municipal Building Committee.

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15. Vote the question of designating authority to Louise Miller, Town Administrator, to enter into an agreement with Energy Advisors, 5 to operate on the Town's behalf in receiving bids for energy for Municipal use.