



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, December 20, 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. Swearing in of Police Chief Sean Gibbons
- 7:15 pm 3. Announcements and Public Comment
- 7:25 pm 4. Fiscal Year 2023 Operating Budget Presentation by the Town Administrator:
discussion and potential vote to transmit to Finance Committee
- 7:45 pm 5. Select Board Town Manager Act Update: Discussion and potential vote relative to
language within the proposed floor amendment to H4087, An Act Creating Select
Board/Town Manager form of Government in the Town of Wayland
- 8:00 pm 6. 2022 Annual Town Meeting:
 - a. Discuss potential warrant article regarding outside seating, with possible
participation of the chairs of Planning Board and Economic Development
Committee; potential vote to submit warrant article
 - b. Discuss and potential vote to submit warrant articles

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- 9:00 pm 7. Town Administrator update
- a. PFAS6
 - b. Alta at River's Edge
 - c. COA/CC
 - d. Opioid Settlement
 - e. Resignation of Board of Health Member
 - f. MIIA
 - g. Department Report: Recreation and Health
 - h. ARPA
 - i. Eversource pole installations
 - j. Denial by School Department of Middle School Polling location for 2022 Annual Town Election
- 9:25 pm 8. School Bus Parking Public Forum: review and discussion of next steps
- 9:40 pm 9. Music Festival Committee: discuss charge and potential vote to form Music Festival Committee
- 10:00pm 10. Minutes –November 29, December 6, December 13, December 16 and December 20, 2021; review and vote to approve
- 10:05pm 11. Consent: review and vote to approve
- 10:10pm 12. Correspondence
- 10:15pm 13. Selectmen's Reports and Concerns
- 10:20pm 14. Topics not Reasonably Anticipated 48 hours in advance, if any
- 10:25pm 15. Executive Session:
- I. 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);
 - 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) to conduct a strategy session in preparation for contract negotiations with non-union personnel (Town Administrator);
 - IV. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (2), (3), and (6) to review and approve the executive session minutes of December 13, 2021 (two sets of minutes) and December 16, 2021

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Approve and Hold: Executive Session minutes of December 13, 2021 (two sets of minutes) and December 16, 2021

11:00pm 16. 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 75% waiver of \$4740 Town of Wayland Electrical Permit Fee for electrical upgrade at Bent Park.
4. Vote the question of approving and signing agreement with Galaxy Integrated Technology, Inc. for the Public Address System Replacement Project at the Wayland Middle School, Claypit Elementary School and Happy Hollow Elementary School.
5. Vote the question of appoint Jennifer Condon of Boardman's Animal Control as the Animal Control Officer and Inspector of Animals.
6. Vote the question of approving and accepting reimbursement in the amount of \$52,753.59 from the Federal Emergency Management Agency (FEMA) Public Assistance Program for emergency protective measures taken to respond to the COVID-19 pandemic.
7. Vote to approve Louise Miller, Town Administrator, as the sole signatory on all Farmer's Market Winery permits for the 2022 calendar year.
8. Vote to approve the applications of the following wine vendors to sell wine at Russell's Winter 2022 Farmer's Market conditional upon the completion and receipt of all necessary paperwork (where applicable) and appropriate fees (where applicable).
9. Vote the question of approving the application to allow wine sampling and the sale of wine (to be consumed off-site) at the Winter Farmers' Market at Russell's Garden Center, 397 Boston Post, for Mill River Winery on January 8, January 22, February 12, February 26 and March 12, 2022.
10. Vote the question of approving the application to allow wine sampling and the sale of wine (to be consumed off-site) at the Winter Farmers' Market at Russell's Garden Center, 397 Boston Post, for Stoneybrook Cider, Michael Lamontage, Manager, on January 15, January 29, February 12, February 26, and March 12, 2022.
11. Vote the question of approving the application to allow wine sampling and the sale of wine (to be consumed off-site) at the Winter Farmers' Market at Russell's Garden Center, 397 Boston Post, for 1634 Meadery, Dan Clapp, Manager, on January 15, January 29, February 12, February 26, and March 12, 2022.
12. Vote the question of approving the application to allow wine sampling and the sale of wine (to be consumed off-site) at the Winter Farmers' Market at Russell's Garden Center, 397 Boston

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Post, for Aaronapp Cellars, Noel Powell Manager, on January 8, January 22, February 5, February 19 and March 5, 2022.

13. Vote the question of approving the application to allow wine sampling and the sale of wine (to be consumed off-site) at the Winter Farmers' Market at Russell's Garden Center, 397 Boston Post, for Agronomy Farm Vineyard, Marissa O'Connor, Manager, on January 15, January 29, February 5, February 19 and March 5, 2022.
14. Vote the question of approving the application to allow wine sampling and the sale of wine (to be consumed off-site) at the Winter Farmers' Market at Russell's Garden Center, 397 Boston Post, for House Bear Brewing, Beth Borges, Manager, January 8, January 22, February 5, February 19, and March 5, 2022.
15. Vote to approve the application of the following wine vendor to sell wine at Russell's 2022 Winter Farm Fiber Days conditional upon the completion and receipt of all necessary paperwork (where applicable) and appropriate fees (where applicable).
16. Vote to approve Louise Miller, Town Administrator, as the sole signatory for Russell's Winter Farm Fiber Days Wine Permits.
17. Vote the question of approving the application to allow wine sampling and the sale of wine (to be consumed off-site) at Russell's 2022 Winter Farm Fiber Days at Russell's Garden Center, 397 Boston Post, for Aaronapp Cellars, Noel Powell Manager, on January 23 and March 6, 2022.