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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

Revises agenda posted December 2, 2021 at 3:29pm

BOARD OF SELECTMEN

Monday, December 6, 2021

7:00 p.m.

**Wayland Town Building; Large Hearing 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
- 7:02 pm 2. Announcements and Public Comment
- 7:10 pm 3. Police Chief: discussion and potential vote to ratify appointment of Sean Gibbons as Wayland Police Chief, effective upon swearing in.
- 7:15 pm 4. Public Hearing on Tax Rate & Tax Classification
 - a. Meet with the Board of Assessors, Finance Director, Treasurer and Town Clerk to Review the Tax Recapitulation Sheet for FY2022
 - b. Vote to adopt FY2022 tax rate policy
- 8:00 pm 5. School Bus Parking Public Forum
- 9:00 pm 6. 2022 Annual Town Meeting:
 - a. Vote to open Town Meeting Warrant from Wednesday, December 15, 2021 through Tuesday January 18, 2021 at 4:30pm and to set the Annual Town Election date.
- 9:10 pm 7. Discuss establishing a Board of Selectmen sub-committee regarding revising a portion of Chapter 19 of the Town Code, and potential vote

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- 9:15 pm 8. Town Administrator update
- a. Alta at River's Edge
 - b. COA/CC
 - c. List of Potential ATM 2022 Articles
 - d. Departmental Reports: Council on Aging, Youth and Family Services
- 9:30 pm 9. Wayland Public Body Meetings: discuss potentially eliminating hybrid meeting option and limiting to only in-person or all-remote meetings; potential vote
- 10:00pm 10. Minutes – November 22 and November 29, 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) (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.
 - 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) (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 September 27, November 2, and November 22, 2021
- Approve and Hold: Executive Session minutes of September 27, November 2 and November 22, 2021
- 11:15pm 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 accepting Public Health Excellence for Shared Services Grant in the amount of \$485,750.00 for local health support for COVID-19 case investigation and contact tracing for the Grate Meadows Public Health Collaborative.
4. Vote the question to ratify amendment to agreement with RMD Collaborative for additional services at Wayland Fire Station #2.
5. Vote the question of accepting MIIA grant in the amount of \$7,873.08 for purchase of equipment related to Wayland's proactive risk management efforts.
6. Vote the question of approving and paying KP Law invoice #134334 in the amount of \$5,410.73 for professional legal services through October 31, 2021.
7. Vote the question of approving and signing agreement 18-2006 Task order no. 15 amendment #1 with Tighe & Bond, Inc. for Wastewater Treatment Facility Engineering Services.
8. Vote the question of approving and signing agreement 22-2003 Task Order no. 1 with Kleinfelder Northeast Inc. for FY22 MS4 Compliance Assistance Engineering Services.
9. Vote the question of approving and signing agreement 18-2005 Task Order no. 19 with Tata & Howard for Emergency Response Plan (ERP) 2021 Update.
10. Vote the question of approving and appointing list of election officers provided by Town Clerk and recommended by the Board of Registrars through August 31, 2022.
11. Vote the question of approving and signing agreement with EDF Energy Services, LLC for the purchase and receipt of electricity for the Town.
12. Vote the question of approving and signing agreement with Peak Event Services for the Rental of a Housing Structure for the PFAS Mitigation Equipment.
13. Vote the question of approving and signing renewal Licenses for liquor and Auto Dealer for 2022 (see attached memo).
14. Vote the question of approving and signing the Comcast Renewal License agreement for the Town.
15. 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