



# TOWN OF WAYLAND

41 COCHITUATE ROAD  
WAYLAND, MASSACHUSETTS 01778

LOUISE L. E. MILLER  
TOWN ADMINISTRATOR  
TEL. (508) 358-3620  
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BOARD OF SELECTMEN  
LEA T. ANDERSON  
MARY M. ANTES  
THOMAS J. FAY  
CHERRY C. KARLSON  
DAVID V. WATKINS

**Revises agenda posted January 29, 2021 at 12:11pm**

**BOARD OF SELECTMEN  
Monday, February 1, 2021  
5:30 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. The meeting likely will be broadcast and videotaped for later broadcast by WayCAM.*

\*In compliance with the revised Open Meeting Law requirements, we will live stream the meeting via Zoom as well as WayCAM. The Zoom meeting can be entered using the following link:

<https://zoom.us/j/95721725414?pwd=RVVKcG9qMXRVcXNLclpMWVRXY1JLQT09>

Password: 346818

The meeting may be viewed live on the WayCam Government Channel (Comcast 9, Verizon 38). Public Comment will be received either through Zoom\*\* or by phone at 508-358-6812 for this meeting. The phone number will be active during the public comment portion of the meeting. Thank you in advance for your patience; we intend to address all calls that come in during the Public Comment period.

In addition to being live streamed, WayCam will record the meeting and this recording will be made available to the public as soon after the meeting as is practicable. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings.

\*\*To make a public comment via Zoom, perform a virtual "hand raise". The meeting moderator will contact you via a chat message to acknowledge your request and will inform the chair of your request to comment. Instructions for performing a virtual "hand raise" can be found at

<https://support.zoom.us/hc/en-us/articles/205566129-Raising-your-hand-in-a-webinar>

5:30 pm 1. Call to Order, Review Agenda for Public

5:33 pm 2. Announcements and Public Comment

5:40 pm 3. Committee Appointments:

a. Interview and potential vote to appoint:

<b>Committee</b>	<b>Potential Appointee(s)</b>	<b>Term End Date</b>
Cultural Council	Katy Allen	June 30, 2023

5:55 pm 4. 2021 Annual Town Meeting (ATM):

a. 2021 ATM articles: review and discussion of articles including but not limited to the below articles; potential votes to insert in Warrant and vote Board position

A. Recognize Citizens & Employees for Particular Service

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B. Pay Previous Fiscal Year Unpaid Bills  
H. Non-Union Personnel COLA  
I. Surface Water Quality Committee Budget  
FF. Human Rights Commission  
KK. Ombudsman

- 6:25 pm 5. River's Edge: review, discuss and potential vote to approve and execute Access Easement, Wastewater Easement, twelfth Amendment to the land disposition agreement, Wastewater Infrastructure Development Agreement and Escrow Agreement and any other documents pertaining the River's Edge Transaction. Review and potential vote to approve a press release on the River's Edge transaction. Vote of designating and approving signing authority to Louise Miller, Town Administrator for any documents related to the River's Edge transaction; **vote to ratify Town Administrator's signature dated January 28, 2021 on Amendment 11-A to Land Disposition Agreement to extend the closing date from January 29, 2011 to February 5, 2021; review and potential vote to approve issuance of press release related to River's Edge.**
- 7:00 pm 6. Town Administrator Advisory Committee on Race: Update on activities and discussion of public forum
- 7:30 pm 7. Town Administrator update  
a. COVID-19 Update  
b. FY2020 Audit Letter response  
c. Fiscal Year 2021 Quarter 2 Financial Report
- 7:50 pm 8. Minutes – January 11, January 19, January 21, January 26, January 27<sup>th</sup> (AM) and January 27<sup>th</sup> (PM), 2021; review and vote to approve  
  
Executive Session Minutes – discuss process for review and release
- 8:00 pm 9. Consent: review and vote to approve
- 8:05 pm 10. Correspondence
- 8:10 pm 11. Selectmen's Reports and Concerns
- 8:15 pm 12. Topics not Reasonably Anticipated 48 hours in advance, if any
- 8:20 pm 13. Enter into Executive Session**
- I. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to collective bargaining with:**
- Local 690 Wayland-1 American Federation of State, County and Municipal Employees (AFSCME 690 Wayland -1);**

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- Local 690 Wayland – 2 American Federation of State, County, and Municipal Employees (AFSCME 690 – 2); and
- II. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to litigation Duane Galbi v. Town of Wayland et al.

9:00 pm 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 expenditure of \$326.26 from the Wayland COVID-19 Relief Fund.
4. Vote the question of accepting with thanks one (1) donation in the amount of \$500.00 to the Wayland COVID-19 Relief Fund.
5. Vote the question of approving and signing agreement with Guerriere & Halnon, Inc. for Old Stone's Bridge Engineering Assistance Services.
6. Vote the question of approving and signing contract no. 21-2021 with R.J. Gabriel Construction Co., Inc. for Catch Basin Cleaning Services.
7. Vote the question of approving and signing contract no. 21-2010 with Koch Separation Solutions Inc. for Replacement Filtration Cartridges for Baldwin Pond Water Treatment Facility.
8. Vote the question of approving and signing invoice no. 129502 from KP Law, P.C. for Professional Services through December 31, 2020 in the amount of \$9,424.91
9. Vote the questions of approving and signing invoice no. 129492 from KP Law, P.C. for Professional Services through December 31, 2020 in the amount of \$29.00
10. Vote the question of approving and signing amendment no. 3 to contract no. 18-1024 with Leftfield, LLC for athletic fields and stadium renovations.
11. Vote the question of approving expenditure of \$647.07 from the Wayland COVID-19 Relief Fund.
12. Vote the question of accepting with thanks three (3) donations in the amount of \$800.00 to the Wayland COVID-19 Relief Fund.
13. Vote the question of accepting with thanks 39 donations in the amount of \$6,760.00 to the Testing for COVID-19 in the Wayland Schools Fund.
14. Vote the question of designating and approving signing authority to Louise Miller, Town Administrator on documents related to the DHCD application of River's Edge's Regulatory Agreement for the Local Action Units (LAU)