



LOUISE L. E. MILLER
TOWN ADMINISTRATOR
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TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

BOARD OF SELECTMEN

LEA T. ANDERSON
MARY M. ANTES
THOMAS J. FAY
CHERRY C. KARLSON
DAVID V. WATKINS

BOARD OF SELECTMEN
Wednesday, February 3, 2021
10:45 a.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=RVVKcG9qMXRVcXNLc1pMWVRXY1JLQT09>
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>

- 10:45am 1. Call to Order, Review Agenda for Public
- 10:48am 2. Announcements and Public Comment
- 10:50am 3. 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. 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.

BOARD OF SELECTMEN
Wednesday, February 3, 2021
10:45 a.m.
Wayland Town Building
41 Cochrane Road, Wayland, MA

11:30am 4. Topics not Reasonably Anticipated 48 hours in advance, if any

11:35am 5. Adjourn