



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

BOARD OF SELECTMEN
Monday, February 8, 2021
5:00 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. 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>

5:00 pm 1. Call to Order, Review Agenda for Public

5:03 pm 2. Announcements and Public Comment

5:15 pm 3. Committee Appointments:

a. Interview and potential vote to appoint:

Committee	Potential Appointee(s)	Term End Date
Wastewater Management District Commission	Seth Roman	June 30, 2021

5:35 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

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E. Fiscal Year 2022 Revolving Fund Expenditure Limits
F. Compensation for Town Clerk
I. Surface Water Quality Committee Budget
Q. Community Choice Aggregation
T. Solar at Loker School
Y. Loker Turf Field

- b. 2021 ATM Petitioner's articles: review and discussion of below petitioner's articles; potential vote Board position
II. Finance Committee Appointing Board

- 6:50 pm 5. River's Edge: review, discuss and potential vote to approve issuance of press release related to River's Edge.
- 7:00 pm 6. Eversource Grant of Location Hearing: Rice Road – Westerly side approximately 1770± feet North of Turkey Hill Road; Install one (1) new stub pole #28/22S
- a) Petitioners requests permission to erect or construct a new pole to be owned and used in common by them upon, along, and across the stated location and lay and maintain underground laterals, cables, and wires in the above or intersecting public ways for making connections with such poles and buildings as each of said petitioners may desire for distributing purposes.
1. Re-open Hearing and Read Announcement
2. Presentation and Recommendation
3. Public Comment
4. Board Discussion and Vote
- 7:05 pm 7. Town Administrator update
- a. COVID-19
b. Cass v. Irving and Cass v. Saviatto
- 7:35 pm 8. Minutes – January 27 (AM), January 27 (PM), Feb 1 (AM), Feb 1 (PM) and Feb 4, 2021; review and vote to approve
- 7:40 pm 9. Consent: review and vote to approve
- 7:45 pm 10. Correspondence
- 7:50 pm 11. Selectmen's Reports and Concerns
- 7:55 pm 12. Topics not Reasonably Anticipated 48 hours in advance, if any
- 8:00 pm 13. Enter into Executive Session
- I. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (2), (3), and (6), to review and approve the executive session minutes of February 1, 2021.

Approve and Hold: Executive Session minutes of February 1, 2021

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8:15 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 accepting with thanks one (1) donation in the amount of \$50.00 to the Wayland COVID-19 Relief Fund.