



LOUISE L. E. MILLER  
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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

### **REVISED**

**Revises agenda posted March 18, 2021 at 3:45pm**

## **BOARD OF SELECTMEN**

**Monday, March 22, 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=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>

- 5:00 pm 1. Call to Order, Review Agenda for Public
- 5:03 pm 2. Announcements and Public Comment
- 5:15 pm 3. Traffic at the Elementary Schools: Discuss and potential vote on recommendations of Interim Police Chief regarding traffic signage at Happy Hollow Elementary, Loker Elementary and Claypit Hill Elementary Schools
- 5:45 pm 4. Town Administrator update
  - a. COVID-19
  - b. Town Building Reopening Plan
  - c. Selectmen Goal Setting Retreat
  - d. River's Edge Petition for Public Involvement Plan (PIP):
  - e. **PFAS**

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- 6:00 pm 5. Town Administrator's Racial Justice Advisory Group: discuss and potential vote for proposed Human Rights, Diversity, Equity and Inclusion Committee
- 6:15 pm 6. 2021 Annual Town Meeting (ATM):  
a. 2021 ATM articles: review and discuss; potential votes to insert articles in Warrant and vote Board position
- 7:15 pm 7. 2021 Annual Election:  
a. Polling Places  
b. Discussion and potential vote Annual Election Warrant to be held May 11, 2021
- 7:25 pm 8. Early in-person, early voting by mail and Absentee Voting: discuss and potential vote to provide for early in-person voting for 2021 Annual Election
- 7:35 pm 9. Resolution on Truth and Local Media: discuss
- 7:50 pm 10. BAN related to River's Edge: discuss and review potential options in which to pay BAN; potential vote
- 8:05 pm 11. Minutes –March 8, March 15 and March 18, 2021; review and vote to approve
- 8:10 pm 12. Consent: review and vote to approve
- 8:15 pm 13. Correspondence
- 8:20 pm 14. Selectmen's Reports and Concerns
- 8:25 pm 15. Topics not Reasonably Anticipated 48 hours in advance, if any
- 8:30 pm 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 with thanks one (1) donation in the amount of \$36.00 to the Testing for School 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 contract with Solitude Lake Management, LLC for Mechanical Harvesting at Dudley Pond.
6. Vote the question of approving expenditure of \$10,034.00 for invoices #135459, #135853, #136578 from Anderson & Kreiger for legal services related to River's Edge.
7. Vote the question of re-appointing Catherine A. Radmer to Board of Registrars for a three (3) year term through April 1, 2024.
8. Vote to approve the re-consideration of the application of Jindu, Inc., d/b/a Jindu Modern Asian Cuisine, for a new on-premises annual liquor license to sell all alcoholic beverages at the Jindu Modern Asian Cuisine Restaurant, located at 131 Boston Post Road, Wayland, MA. The Seller's DOR (Department of Revenue) and DUA (Department of Unemployment Assistance) clearances have been reviewed by the Board of Selectmen and are included in this re-consideration.
9. Vote the question of designating Louise Miller, Town Administrator, as sole signatory to sign off on the re-consideration liquor application for Jindu, Inc. d/b/a Jindu Modern Asian Cuisine, located at 131 Boston Post Road, Wayland, MA.
10. Vote the question of designating Louise Miller, Town Administrator, as sole signatory to sign off on the liquor license when/if the liquor application for Jindu, Inc. d/b/a Jindu Modern Asian Cuisine, located at 131 Boston Post Road, Wayland, MA, is approved by the Alcoholic Beverages Control Commission.
11. Vote the question of approving two (2) sandwich boards to be displayed from April 3, 2021 to April 10, 2021 at the following locations: Old Connecticut Path and Cochituate Road (Five Paths) and Route 20/Old Connecticut Path by the Coach Grill for promoting the Wayland High School Scholarship program