



LOUISE L. E. MILLER
TOWN ADMINISTRATOR
TEL. (508) 358-3620
www.wayland.ma.us

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

Revises agenda posted April 13, 2021 at 12:40pm

BOARD OF SELECTMEN

Thursday, April 15, 2021

1:00 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>

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

1:03 pm 2. Announcements and Public Comment

1:05 pm 3. 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
 - Wayland DPW Association; Teamsters Local 170
- II. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (2), (3), and (6), to review and approve the executive session minutes of April 5, 2021.

Approve and Hold: Executive Session minutes of April 5, 2021; and

BOARD OF SELECTMEN
Thursday, April 15, 2021
1:00 p.m.
Wayland Town Building
41 Cochituate Road, Wayland, MA

III. Pursuant to Massachusetts General Laws Chapter 30A, Section 21, (a) (2) to conduct a strategy session in preparation for contract negotiations with non-union personnel (Town Administrator)

- 1:35 pm 4. Bond Anticipatory Note (BAN) related to River's Edge: review and vote to sign BAN
- 1:40 pm 5. Wayland DPW Association; Teamsters Local 170: Vote to approve and sign contract effective July 1, 2020 to June 30, 2023
- 1:45 pm 6. Per- and polyfluoroalkyl substances (PFAS): Vote to appoint a member of the Board of Selectmen to the PFAS working group
- 1:50 pm 7. Oxbow Meadow Field: Discuss and vote property control transfer of the field for Town use
- 2:00 pm 8. Minutes – **March 29, 2021 and** April 5, 2021; review and vote to approve
- 2:05 pm 9. Consent: review and vote to approve
- 2:10 pm 10. Topics not Reasonably Anticipated 48 hours in advance, if any
- 2:15 pm 11. Adjourn

BOARD OF SELECTMEN
Thursday, April 15, 2021
1:00 p.m.
Wayland Town Building
41 Cochituate Road, Wayland, MA

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 \$644.84 from the Wayland COVID-19 Relief Fund.
4. Vote the question of accepting with thanks seven (7) donations in the amount of \$1,250.00 to the Wayland COVID-19 Relief Fund.
5. Vote the question of accepting with thanks one (1) donation in the amount of \$200.00 to the Testing for COVID-19 in the Wayland Schools Fund.
6. Vote the question of approving and signing the Technical Amendment with PARE Corporation for dam related services at the Snake Brook Dam.
7. Vote the question of approving and signing agreement with BSC Group for Ecological Services relative to collection of data for Official Certification of Vernal Pools.
8. Vote the question of approving and signing agreement with GovHR USA for Consulting services related to the review Job Classifications and Compensations
9. Vote the question of approving and signing agreement with Weston and Sampson for contract and bid assistance related to Loker Turf Field Project.
10. Vote the question of approving and signing agreement with Kleinfelder Northeast Inc. for Engineering Services related to MWRA Water Supply Analysis
11. Vote the question of approving and signing agreement with Clean Harbors Environmental Services Inc. for services related to the Household Hazardous Waste Collection
12. Vote the question of accepting and signing the Shared Streets Grant agreement with BOS Retail 1 LLC