



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 29, 2021 at 2:34PM

BOARD OF SELECTMEN

Monday, May 3, 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. Town Administrator update
- a. River's Edge
 - b. State Budget
 - c. Restaurants: Outdoor Service License Application for Dudley Chateau; potential vote
- 5:30 pm 4. Per- and polyfluoroalkyl substances (PFAS) – joint meeting with Board of Health, Board of Public Works and Finance Committee to discuss short and long term options, financing approaches, and next steps to remedy PFAS in the Town's drinking water supply. Potential votes as needed.

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- 6:45 pm 5. 2021 Annual Town Meeting Article 10 FY 2022 Omnibus Budget
 1) Discuss changes to capital budget due to PFAS
 2) Vote position on article

- 7:30 pm 6. 2021 Annual Town Meeting Warrant Hearing

- 8:55 pm 7. Minutes –April 26, and April 29, 2021; review and vote to approve

Executive Session minutes – vote to release with redactions the executive session minutes related to discussing strategy with respect to litigation Ordway v. Town of Wayland pending with the Massachusetts Commission Against Discrimination

Feb 26, 2018	Mar 6, 2018	May 7, 2018
June 3, 2019	June 26, 2019	July 15, 2019
July 31, 2019	Oct 15, 2019	June 25, 2020
Oct 19, 2020	Nov 23, 2020	Dec 7, 2020
Dec 14, 2020	Jan 4, 2021	Jan 11, 2021

- 9:00 pm 8. Consent: review and vote to approve

- 9:05 pm 9. Correspondence

- 9:10 pm 10. Selectmen’s Reports and Concerns

- 9:15 pm 11. Topics not Reasonably Anticipated 48 hours in advance, if any

- 9:20 pm 12. 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
 - New England Police Benevolent Association (NEPBA)/ Wayland Police Officers Union (WPOU) Local 176

~~II. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to litigation Stephen Cass v. John Ritchie;~~

- II. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (6) to discuss the purchase, exchange, lease or value of real estate with respect to the Town's agreement with Twenty Wayland, LLC. relative to property and development located off 400-440 Boston Post Road;

- 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);

- IV. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (2), (3), and (6) to review and consider for potentially release the following executive

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session minutes related to discussing strategy with respect to collective bargaining with Wayland DPW Association; Teamsters Local 170:

July 20, 2020	Aug 17, 2020	Sep 21, 2020
Oct 26, 2020	Nov 23, 2020	Dec 14, 2020
Jan 11, 2021	Mar 8, 2021	April 5, 2021
April 15, 2021		

And to discussing strategy with respect to collective bargaining with Local 690 Wayland-1 American Federation of State, County and Municipal Employees (AFSCME 690 Wayland -1) and Local 690 Wayland – 2 American Federation of State, County, and Municipal Employees (AFSCME 690 – 2);

July 20, 2020	Feb 1, 2021	Mar 8, 2021
April 5, 2021		

- V. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (2), (3), and (6) to review and approve the executive session minutes of April 15 and April 26, 2021

Approve and Hold: Executive Session minutes of April 15 and April 26, 2021

9:50pm 13. 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 two (2) donations in the amount of 300.00 to the Wayland COVID-19 Relief Fund.
4. Vote the question of approving and signing agreement with Kleinfelder Northeast Inc. for Engineering Services related to MWRA Water Supply Analysis
5. Vote the question of approving and signing invoice #130648 from KP Law in the amount of \$5,339.00 for Professional Services through March 31, 2021
6. Vote the question of approving and signing invoice #130916 from KP Law in the amount of \$116.00 for Professional Services through March 31, 2021
7. Vote the question of approving and signing Housing Certification Letter to MA Department of Housing and Community Development for Housing Development Plan of River's Edge Project located at 490 Boston Post Road.
8. Vote the question of approving Town Clerk's Election Worker List for 2021 Annual Election.
9. Vote to approve the state-mandated term of three years for Cultural Council appointees Sophie Simmons and Katy Allen, whose terms will now be ending June 30, 2024.