



TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

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

BOARD OF SELECTMEN

THOMAS J FAY
ADAM G GUTBEZAHL
CHERRY C KARLSON
CAROL B MARTIN
DAVID V WATKINS

Revises Agenda posted June 10, 2021 at 3:52pm

BOARD OF SELECTMEN

Monday, June 14, 2021

7:00 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. We request public comment be limited to two minutes per person.

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>

- 7:00 pm 1. Call to Order, Review Agenda for Public
- 7:03 pm 2. Announcements and Public Comment
- 7:15 pm 3. Town of Wayland's local State of Emergency: Discussion and potential vote to rescind
- 7:30 pm 4. Committee Appointments: discuss and potential vote to appoint:

Committee	Potential Appointee	Term End Date
Cable Advisory Committee	Doug Levine	No term expiration
Conservation Commission	Sean Fair	June 30, 2024
	Barbara Howell	June 30, 2024

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Municipal Affordable Housing Cherry Karlson June 30, 2023
Trust Fund Board

Committee Appointments: Interview and potential vote to appoint:

<u>Committee</u>	<u>Potential Appointee</u>	<u>Term End Date</u>
Economic Development Committee <i>3 vacancies</i>	Emily Kumler Kaplan Bradford Young	two terms ending June 30, 2024; one term ending June 30, 2022
Finance Committee <i>3 vacancies</i>	Kelly Lappin (reappointment) Abner Bruno Michael Hoyle Brian O’Herlihy	two terms ending June 30, 2024; one term ending June 30, 2022

8:05 pm 5. Governance Guidelines: review and update as needed; potential vote to reissue

8:15 pm 6. Board/Committee Meetings: Discuss procedure for holding board and committee meetings once the Massachusetts State of Emergency ends; potential vote

9:00 pm 7. Town Administrator update

<ul style="list-style-type: none"> a. COVID-19 Update b. School Bus Parking Update c. River’s Edge update d. Redistricting Reprecincting e. IT Projects Update f. Loker School Roof Update 	<ul style="list-style-type: none"> g. Perambulation of Town borders h. Per- and polyfluoroalkyl substances (PFAS) update i. Departmental Reports: Health, Planning j. Outdoor Service License Application for Dudley Chateau; potential vote of Board of Selectmen
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9:30 pm 8. Old Stone Bridge Rd/Potter Road Bridge: discussion

9:35 pm 9. Correspondence: discuss handling official correspondence, including emails, to the Board of Selectmen; distinguishing between correspondence and public comment

9:50 pm 10. Discussion of Route 20 Corridor, including potential town-wide survey, input from EDC representative, potential scope of work, zoning needs and possible funding sources

10:05pm 11. Minutes –May 24 and June 7, 2021; review and vote to approve

10:10pm 12. Consent: review and vote to approve

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10:15pm 13. Correspondence

10:20pm 14. Selectmen's Reports and Concerns

10:25pm 15. Topics not Reasonably Anticipated 48 hours in advance, if any

10:30pm 16. Executive Session:

I. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to collective bargaining with:

- The Wayland Library Staff Association MFT, AFT, AFL-CIO
- Local 690 Wayland-1 American Federation of State, County and Municipal Employees (AFSCME 690 Wayland -1)
- Local 690 Wayland – 2 American Federation of State, County, and Municipal Employees (AFSCME 690 – 2); and

II. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to collective bargaining with all bargaining units pursuant to the Public Employee Committee (PEC) agreement

III. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (2), (3), and (6) to review and approve the executive session minutes of June 7, 2021

Approve and Hold: Executive Session minutes of June 7, 2021

11:00pm 17. 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 designating Louise Miller, Town Administrator, as the sole signatory to sign off on all approved 2021 Chapter 138 15F Summer Farmer's Market winery permits
4. Vote the question of approving the application to allow wine sampling and the sale of wine (to be consumed off-site) at the Summer Farmers' Market at Russell's Garden Center, 397 Boston Post, for Aaronap Cellars, Noel Powell, Manager, on July 14, August 11, September 8 and October 13, 2021.
5. Vote the question of approving the application to allow wine sampling and the sale of wine (to be consumed off-site) at the Summer Farmers' Market at Russell's Garden Center, 397 Boston Post, for House Bear Brewing, Carl Hirschfeld, Manager, on July 7, July 28, September 1 and September 22, 2021.
6. Vote to approve the applications of the following wine vendors to sell wine at Russell's Summer 2021 Farmer's Market conditional upon receipt of the appropriate fees (where applicable).
 - Vote the question of approving the application to allow wine sampling and the sale of wine (to be consumed off-site) at the Summer Farmers' Market at Russell's Garden Center, 397 Boston Post, for Mill River Winery, Rick Rousseau, Manager, on June 30, August 4, and September 15.
 - Vote the question of approving the application to allow the sale of wine (to be consumed off-site) at the Summer Farmers' Market at Russell's Garden Center, 397 Boston Post, for Stoneybrook Cider, Michael Lamontage, Manager, on July 21, August 18, September 1 and September 29.
7. Vote the question of approving and signing Task Order No. 3 to Contract Agreement number 19-1062 with BETA Group, Inc. for Professional Engineering Services related to Town Hall Parking Lot Reconfiguration and Circulation Improvements.
- ~~8. Vote the question of approving and signing Tower Lease Agreement with Horizon Towers, LLC for the purpose of installing and operating communications facility and equipment to be located on Reeves Hill, 139 Old Connecticut Path.~~
9. Vote the question of approving and ratifying Town Administrator's signature on signing Task Order No. 19 on Contract Agreement No. 18-2003 with TEC, Inc. – The Engineering Corp for a Traffic Monitoring Study at Oxbow Meadows Athletic Fields

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10. Vote the question of approving and signing agreement with Kleinfelder Northeast Inc. for the purpose of evaluating a possible connection to obtain water from the Massachusetts Water Resources Authority (MWRA)
11. Vote the question of approving Wayland Fiscal Year 2022 Property Tax Work Off Program for Seniors
12. Vote the question of approving and signing Easement and Conveyance Agreement with 6 Spencer Circle
13. Vote the question of approving and signing Easement and Conveyance Agreement with 4 Spencer Circle
14. Vote the question to authorize the placement of “Turtle Crossing” signs to be placed at the following locations:
 - Route 27 North at or near Trinity Place
 - Route 27 South at or near Forty Acres Dr.
 - Route 20 at or near Glen Rd
 - Pelham Island Road at or near Heard Rd