



LOUISE L. E. MILLER  
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# TOWN OF WAYLAND

41 COCHITUATE ROAD  
WAYLAND, MASSACHUSETTS 01778

BOARD OF SELECTMEN

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

**BOARD OF SELECTMEN**  
**Monday, June 7, 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.

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
- 7:10 pm 3. Reaffirmation of Race Amity Day Proclamation for June 13, 2021
- 7:15 pm 4. Public Hearing for Used Car Dealership Class II license application for below business; possible vote to approve:
  - 1) Wayland Auto Repair and Sales, LLC, 356 Boston Post Road, Wayland, MA
- 7:25 pm 5. Rail Trail: Discussion with Wayland Girl Scouts regarding its Rail Trail Survey
- 7:35 pm 6. Board Administration:
  - 1) Board Liaison Roles: review, discuss and vote liaison assignments for 2021-2022

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- 2) Assign and vote quarterly responsibility for reviewing/tracking minutes
- 3) Governance Guidelines: review and update as needed, vote to reissue
- 4) Meeting schedule

- 7:50 pm 7. Annual Town Meeting:
- 1) Meet with Moderator and ELVIS Committee Chair for feedback and future planning
  - 2) Annual Town Meeting 2022

- 8:10 pm 8. Committee Appointments: discuss and potential vote to appoint:

<u>Committee</u>	<u>Potential Appointee</u>	<u>Term End Date</u>
Council on Aging Board	Mary Antes	June 30, 2024
	Elizabeth Patterson	June 30, 2024
	Betsy Soule	June 30, 2024
Economic Development Committee	Dan Crossman	June 30, 2024
Energy & Climate Committee	Harvey Michaels	June 30, 2024
Historical Commission	Bradford Carver	June 30, 2024
	Richard Conard	June 30, 2024
	Tonya Largy	June 30, 2024
Surface Water Quality Committee	Jack Carr	June 30, 2024
	Tom Largy	June 30, 2024
Wastewater Management District Committee	Seth Roman	June 30, 2024
Zoning Board of Appeals	Joshua Wernig	June 30, 2024

- 8:15 pm 9. Town Administrator update
- a. COVID-19 Update
  - b. School Bus Parking Update
  - c. River's Edge update
  - d. Capital Projects Update
  - e. Energy Projects Update
  - f. Per- and polyfluoroalkyl substances (PFAS) update
  - g. Oxbow Field Update
  - h. Departmental Reports: Police, Fire and Facilities

- 8:45 pm 10. Old Stone Bridge Rd/Potter Road Bridge: discussion

- 9:00 pm 11. Route 20 Corridor: scope of work, road, zoning and possible funding sources

- 9:10 pm 12. Minutes –May 10 and May 24, 2021; review and vote to approve

- 9:15 pm 13. Consent: review and vote to approve

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9:20 pm 14. Correspondence

9:25 pm 15. Selectmen's Reports and Concerns

9:30 pm 16. Topics not Reasonably Anticipated 48 hours in advance, if any

9:35 pm 17. 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);
- II. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to litigation Stephen Cass v. John Ritchie;
- III. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to litigation Stephen Cass v. Robert Irving et al;
- IV. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to litigation Stephen Cass v. Scott Parseghian et al;
- V. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to litigation Stephen Cass v. Wayland School Committee et al;
- VI. 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; and
- VII. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (2), (3), and (6) to review and approve the executive session minutes of May 10, 2021

Approve and Hold: Executive Session minutes of May 10, 2021

10:05pm 18. 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 to approve Louise Miller as sole signatory for the application filed by Wayland Auto Repair and Sales, LLC, 356 Boston Post Road, Wayland, MA, for a Used Car Dealers' License Class II.
4. Vote the question of paying invoice #131144 from KP Law in the amount of \$4,563.46 for legal services rendered through the month of April
5. Vote the question of paying invoice #131369 from KP Law in the amount of \$290.00 for legal services rendered through the month of April
6. Vote the question of accepting with thanks a gift of a three-foot bronze statue depicting a girl holding a book and flower from the Wayland Garden Club in memorial to longtime Garden Club member Pat Jones for the purpose of residing in the Wayland Library Garden
7. Vote the question of approving expenditure of \$3,000 from the Council on Aging Gift Account for the Wayland COA's 10<sup>th</sup> Annual Community Concert Series