



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, July 12, 2021**  
**6:00 p.m.**  
**Wayland Town Building**  
**Board of Selectmen Conference 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.*

This meeting/hearing will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting/hearing will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person vs. virtual attendance accordingly.

The Zoom meeting can be entered using the following link:

<https://zoom.us/j/95721725414?pwd=RVVKcG9qMXRVcXNlc1pMWVVRXY1JLQT09>

Password: 346818

\*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-Raisingyour-hand-In-a-webinar>

Everyone in attendance should adhere the MA Department of Public Health’s May 29 Mask Advisory that advises all unvaccinated residents to continue to wear masks in indoor settings and when you can’t socially distance.

<https://www.mass.gov/info-details/covid-19-mask-requirements#effective-may-29:-updated-mask-requirements->

The meeting may be viewed live on the WayCam. Public Comment will be received either through Zoom or in person for this meeting. 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.

6:00 pm 1. Call to Order, Review Agenda for Public

6:03 pm 2. 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

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- 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) (3) to discuss strategy with respect to litigation Stephen Cass v. John Ritchie;
- IV. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (2), (3), and (6) to review and approve the executive session minutes of June 29, 2021

Approve and Hold: Executive Session minutes of June 29, 2021

6:48 pm 3. Announcements and Public Comment

6:55 pm 4. 2022 Annual Town Meeting: discuss potential dates, timing of holding Petitioner's information session

7:15 pm 5. Committee Appointments: Discuss and potential vote to appoint:

Committee	Potential Appointee	Term End Date
Senior Tax Relief Committee	Pauline DiCesare	June 30, 2024

Committee Appointments: Interview, discuss and potential vote to appoint:

Committee	Potential Appointee	Term End Date
HRDEI	Kara Brown	June 30, 2022
<i>1 voting member vacancy</i>	Steven Wynne	
Wayland Housing Partnership	Christine McKenna Lok	June 30, 2024

8:00 pm 6. Twenty Wayland: Discuss and report on discussion with the Town's agreement with Twenty Wayland, LLC and/or KGI Properties relative to the property and development located of 400-440 Boston Post Road.

8:15 pm 7. Local Emergency Planning Committee: discuss and potential vote

8:30 pm 8. Governance Guidelines: continuation of discussion and potential vote

8:45 pm 9. Town Administrator update

- a. River's Edge
- b. Capital Projects – Conservation & Recreation
- c. Potential Technology Upgrades in Town Departments
- d. Land Use Staffing
- e. Per- and polyfluoroalkyl substances (PFAS) – grant application
- f. Departmental Reports: Human Resources, Conservation
- g. Spencer Circle
- h. Solar at Loker
- i. Solar at Transfer Station Landfill

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- 9:15 pm 10. Route 20 Corridor Survey: discuss and potential vote regarding proposed town survey on topics that include the Route 20 Corridor
- 9:30 pm 11. Minutes – June 14, 2021 and June 29, 2021; review and vote to approve
- 9:35 pm 12. Town Beach Private Event Request: review and potential vote to approve request to use Town Beach for private event
- 9:40 pm 13. Consent: review and vote to approve
- 9:45 pm 14. Correspondence
- 9:50 pm 15. Selectmen’s Reports and Concerns
- 9:55 pm 16. Topics not Reasonably Anticipated 48 hours in advance, if any
- 10:00pm 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 approving and signing Task Order No. 4 to Contract Agreement number 19-1062 with BETA Group, Inc. for Professional Engineering Services related to the Route 20 Corridor Study.
4. Vote the question of approving and signing Task Order No. 5 Contract Agreement number 19-1062 with BETA Group, Inc. for Professional Engineering Services related to Construction Supervision of the Wastewater Sewer Project.
5. Vote the question to approve and sign a letter of intent with Ameresco, Inc. for the purpose of installing and supplying Solar at the Transfer Station landfill.
6. Vote the question of approving and signing Task Order No. 16 to Contract Agreement number 18-2006 with Tighe & Bond, Inc. for Landfill Monitoring.
7. Vote the question of approving and signing agreement with Massachusetts Audubon Society for Professional Services related to the development of the conservation land management plan of the Sedge Meadow Conservation Area.
8. Vote the question of approving and ratifying the Town Administrator's signature to the amendment, effective July 1, 2021, to the agreement by and between the Towns of Acton, Bedford, Concord, Lexington, Sudbury, Wayland and Weston, originally dated June 1, 2017 to share services of a Regional Housing Services Office. Amendment to replace Exhibit B with new Membership Fee Schedule Chart for FY22.
9. Vote the question of granting permission for Wayland resident Marbo Hansen, One Lake Road Terrace, to rent the Town Beach for a private Event to be held on Saturday, September 18, 2021 from 2:30 pm – 6:00 pm for approximately 45-50 people. If approved, the rentee would have to apply for permits from the Selectmen, for a one-day liquor license; to the Building Department, for a permit for the tent and any electrical needs; to the Health Department, for the food being served; and agree to work with the Recreation Department on additional needs, including hiring a traffic detail, custodial staff, lifeguards, and Recreation staff to provide access to the Beach House bathrooms, including the refrigerator and freezer. The rentee would also need to check with the Fire Department in case a Fire permit is required. When/if approved the rentee will also be required to provide all necessary Certificates of Insurance and a site plan for parking and the actual event. The rentee would also be required to advise the abutters of the upcoming event.

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10. Vote the question of approving and ratifying the Town Administrator's signature to the Massachusetts Department of Public Health Office of Local & Regional Health Public Health Excellence Grant Program for Shared Services RFR #21433 Municipality Statement of Commitment
11. Vote the question of approving invoice #132280 from KP Law, PC dated June 30, 2021 in the amount of \$1,463.00 for legal services through June 30, 2021.
12. Vote the question of approving invoice #132281 from KP Law, PC dated June 30, 2021 in the amount of \$290.00 for legal services through June 30, 2021.
13. Vote to question to grant the Town Administrator to enter into an agreement(s) with the Massachusetts DCR relative to the rail trail within Wayland's town borders, including, but not limited to, local signage, user parking, historical education, enhanced bicycle and pedestrian safety, recreational access and art.