



TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

LOUISE L. E. MILLER
TOWN ADMINISTRATOR
TEL. (508) 358-3620
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BOARD OF SELECTMEN

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

BOARD OF SELECTMEN
Monday, July 26, 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.

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted in person and via remote means, in accordance with applicable law. This means that members of the public body as well as members of the public may access this meeting in person, or via virtual means. In person attendance will be at the meeting location listed above, and it is possible that any or all members of the public body may attend remotely, with in-person attendance consisting of members of the public. The meeting may also be accessed remotely via zoom at the link below:

<https://zoom.us/j/95721725414?pwd=RVVKcG9qMXRVcXNlc1pMWVRXY1JLQT09>

Password: 346818

When required by law or allowed by the Chair, persons wishing to provide public comment or otherwise participate in the meeting, may do so by in person attendance, or by accessing the meeting remotely, as noted above. We request public comment be limited to two minutes per person.

Additionally, the meeting will be broadcast live, in real time, via WayCAM which can be viewed online at <https://www.waycam.tv/live> or on one of their cable channels (Comcast 8, 9, or 99 & Verizon 37, 38 or 39). This meeting will also be recorded which will be made available to the public at the link above as soon after the meeting as is practicable.

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 cannot socially distance.

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

- 7:00 pm 1. Call to Order, Review Agenda for Public
- 7:02 pm 2. Announcements and Public Comment
- 7:10 pm 3. 2022 Annual Town Meeting: discuss potential dates; potential vote to set date
- 7:20 pm 4. Governance Guidelines: continuation of discussion and potential vote
- 7:30 pm 5. Committee Appointments: Interview, discuss and potential vote to appoint:

Committee	Potential Appointee	Term End Date
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Council on Aging Board <i>1 voting member vacancy</i>	Barbara Michaelson Frank Kennedy	June 30, 2022
River Stewardship Council <i>1 member and 1 alternate</i>	Tom Sciacca Eric Simms	June 30, 2024
Senior Tax Relief Committee	Joel Rosenhaus	June 30, 2023

- 8:15 pm 6. Finance Policies – Reserve Fund Transfer Policy: review and discuss
- 8:25 pm 7. 212 Cochituate Road: discuss Town’s ownership of property located at 212 Cochituate road and, potential options as to disposition or use
- 8:35 pm 8. Town Administrator update
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| a. River’s Edge
b. Capital Projects – TA Office and DPW
c. Per- and polyfluoroalkyl substances (PFAS)
d. Ask the TA | e. Departmental Reports: Conservation
f. Spencer Circle
g. TA’s Racial Justice Advisory Committee
h. Fiscal Year 2021 Legal Breakdown
i. Police Chief search |
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- 9:00 pm 9. Land Use Staffing Proposal: Discuss
- 9:10 pm 10. Route 20 Corridor Survey: discuss and potential vote regarding proposed town survey on topics that include the Route 20 Corridor
- 9:20 pm 11. Minutes – July 12, 2021; review and vote to approve
- 9:25 pm 12. Consent: review and vote to approve
- 9:35 pm 13. Correspondence
- 9:40 pm 14. Selectmen’s Reports and Concerns
- 9:45 pm 15. Topics not Reasonably Anticipated 48 hours in advance, if any
- 9:50 pm 16. Executive Session:
- I. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to collective bargaining with:
 - 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 conduct strategy with respect to pending litigation following a Department of

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Labor Relations Complaint filed by the Wayland Library Staff Association
MFT, AFT, AFL-CIO

- III. 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;
- IV. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to litigation Duane Galbi v. Town of Wayland et al.
- V. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (2), (3), and (6) to review and approve the executive session minutes of July 12, 2021

Approve and Hold: Executive Session minutes of July 12, 2021

10:30pm 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. 5 Contract Agreement number 19-1062 with BETA Group, Inc. for Professional Engineering Services related to Construction Supervision of the Wastewater Sewer Project.
4. Vote the question to approve and amend the Local Emergency Planning Committee charge to:
 - Include a term length of 3 years for the 3 community members with staggering end dates of 2022, 2023, and 2024.
 - Change membership to include two members of the Board of Selectmen or designee for a total of 9 voting members.
 - Removal of Information Coordinator as a voting member
5. Vote the question of approving and signing Task Order No. 14 Amendment 1 to Contract Agreement number 18-2005 with Tata & Howard for River's Edge Sewer Connection Engineering Services.
6. Vote the question of approving and signing Contract Agreement with Northeast Document Service Center (NEDCC) for document conservation and preservation services of Town owned historic documents.
7. Vote the question of approving and signing Contract Agreement with Barrett Planning Group LLC for assistance related to the creation of the Wayland Housing Production Plan.
8. Vote the question of approving and signing Contract Agreement with ECT2 d/b/a Montrose Environmental Group, Inc. for the delivery, rental and set-up of PFAS mitigation equipment at the Happy Hollow Wellfield.
9. Vote the question of approving and signing Contract Agreement with Kneeland Construction Corporation for services related to the Happy Hollow Elementary School Chairlift Replacement Project.
10. Vote the question of approving and ratifying the Town Administrator's signature on agreement with DGT Associates for Peer Review Services for Conservation Department.
11. Vote the question of approving and signing Community Grant Memorandum of Understanding with Sudbury, Assabet and Concord Wild & Scenic River Stewardship Council for Heard Farm Conservation Area Interpretive Signs.

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12. Vote the question of approving and signing Contract Agreement with RJV Construction for construction services to include the construction of a new submersible pump station and wastewater and effluent force main installations related to the River's Edge Wastewater Sewer Project
13. Vote the question to authorize the Town Administrator to negotiate resiliency either as a separate contract or as part of the Power Purchase Agreement for the Loker School Solar Roof Project.
14. Vote the question of approving and signing Contract Agreement with Green Acres Landscape & Construction Company, Inc. for construction services related to the Revised Installation of Playground Equipment