



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, August 30, 2021
7:00 p.m.
Wayland Town Building
Large Hearing 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 must adhere the Town of Wayland's new mask requirement dated August 11 that requires the wearing of masks within municipal buildings for all members of the public and for staff when interacting with the public. <https://www.wayland.ma.us/home/news/august-11-2021-announcement-covid-19-update-and-new-mask-requirement-wayland-town>

- 7:00 pm 1. Call to Order, Review Agenda for Public
- 7:03 pm 2. Announcements and Public Comment
- 7:10 pm 3. Governance Guidelines: continuation of discussion and potential vote
- 7:15 pm 4. Propane License Application: Hearing for application filed by Jeffrey Mushnick on behalf of Michael and Tracy Roberge of 29 High Rock Road, and potential vote
- 7:30 pm 5. Town of Wayland Fields Presentation, and Community Forum to discuss current and future field needs, and how best to address those needs in an efficient, cost-effective, and timely manner. The format will primarily involve listening to residents' ideas, feedback and suggestions on the topic.

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- 8:45 pm 6. Committee Appointments: Interview, discuss and potential vote to appoint:
- | Committee | Potential Appointee | Term End Date |
|---|------------------------------------|---------------|
| Board of Registrars
<i>1 vacancy</i> | Kristopher Aleksov | April 1, 2022 |
| Dog Control Board
<i>1 vacancy</i> | Susan Koffman
Elizabeth Nathans | June 30, 2024 |
- 9:15 pm 7. Fall 2021 Special Town Meeting:
- a. Discuss and potential vote to open Special Town Meeting Warrant for no less than 7 days.
 - b. Discuss and potential vote to set Special Town Meeting date/time/location
- 9:35 pm 8. Private Road Snow Plow Policy: discuss considering adding or developing an additional policy for Private Commercial roads/parking lots
- 9:45 pm 9. Town Administrator update
- a. Other Post-Employment Benefits (OPEB)
- 10:00pm 10. Utility Box Art Project: discuss and potential vote
- 10:10pm 11. Minutes – July 12, 2021, July 26, 2021, August 9, 19, and 21, 2021; review and vote to approve
- 10:15pm 12. Consent: review and vote to approve
- 10:20pm 13. Correspondence
- 10:25pm 14. Selectmen’s Reports and Concerns
- 10:30pm 15. Topics not Reasonably Anticipated 48 hours in advance, if any
- 10:35pm 16. 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 ratifying the Town Administrators signature on Amendment #1 of agreement with Pare Corporation to include 2021 Phase 1 Dam Inspection for Snake Brook Dam.
4. Vote the question of accepting, as a gift, the donation of 900 Extra Large and 250 Large EMS Gowns from the David Scott Company of Franklin Massachusetts.
5. Vote the question of approving and signing agreement with Biodiversity, LLC, for Freshwater Mussel Translocation in the Sudbury River for the Stone's Bridge Project.