



LOUISE L. E. MILLER
TOWN ADMINISTRATOR
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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 9, 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 July 30 Mask Advisory that advises all unvaccinated individuals to wear masks in indoor settings and when they cannot socially distance. It also recommends vaccinated individuals to wear masks in indoor settings if you have a weakened immune system, are at increased risk for COVID-19 or if someone in your household is at increased risk or unvaccinated. <https://www.mass.gov/info-details/covid-19-mask-requirements>

- 7:00 pm 1. Call to Order, Review Agenda for Public
- 7:03 pm 2. Announcements and Public Comment
- 7:10 pm 3. 2022 Annual Town Meeting: discuss potential dates; potential vote to set date
- 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.
TO BE POSTPONED AND READVERTISED FOR AUGUST 30, 2021 AT 7:15PM
- 7:17 pm 5. Marijuana Dispensary Presentation by Earth Well Farms, LLC

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- 7:50 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 |
- 7:55 pm 7. Annual Report: Discuss Board of Selectmen submission to the 2021 Annual Report
- 8:05 pm 8. Governance Guidelines: continuation of discussion and potential vote
- 8:15 pm 9. Town Administrator update
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| <ul style="list-style-type: none"> a. COVID-19 b. River’s Edge c. Capital Projects – School, CPA funded d. Per- and polyfluoroalkyl substances (PFAS) e. School Bus Parking f. Reprecincting g. Departmental Reports: Library h. Private Road Snow Plow Policy i. CIP Process | <ul style="list-style-type: none"> j. Regionalization Opportunities k. Housing Production Plan l. Documents provided for information: <ul style="list-style-type: none"> – Regional Housing Services Office FY2021 4th Quarter Report – Memo to Board of Public Works re: Spencer Circle – Cascade Wayland Revised 40B Decision as issued by the Housing Appeals Committee |
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- 8:45 pm 10. Police Chief Search Process
- 9:05 pm 11. Minutes – July 12, 2021 and July 26, 2021; review and vote to approve
- 9:10 pm 12. Consent: review and vote to approve
- 9:15 pm 13. Correspondence
- 9:20 pm 14. Selectmen’s Reports and Concerns
- 9:25 pm 15. Topics not Reasonably Anticipated 48 hours in advance, if any
- 9:30 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:
 - The Wayland Library Staff Association MFT, AFT, AFL-CIO
 - International Association of Firefighters, AFL-CIO Local 178;
 - 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;

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- III. 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 and July 26, 2021

Approve and Hold: Executive Session minutes of July 12, 2021 and July 26, 2021

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 of approving the additional documents requested by the Alcoholic Beverages Control Commission (ABCC) for the amendments to the liquor license application for Donelan's Supermarkets, Inc., ABCC License Number 00021-PK-1340, located at 177 Commonwealth Road, Wayland, MA, for a Change of Manager of Record; Change of Officers/Directors/LLC Managers, and Issuance/Transfer of Stock/New Stockholder.
6. Vote the question of approving and signing contract agreement number 21-1023 with J.C. Floor Covering Co., Inc. for the installation of vinyl flooring at the Wayland Middle School.
7. Vote the question of approving and signing contract agreement number 21-1024 with Liberty Floor Covering, LLC. for the installation of vinyl flooring at the Loker School.
8. Vote the question of approving and signing contract agreement number 21-1025 with Premier Abatement & Labor Services, Inc. for the asbestos abatement and related work at the Loker School.