



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. GUTBEZAH  
CHERRY C. KARLSON  
CAROL B. MARTIN  
DAVID V. WATKINS

## BOARD OF SELECTMEN

**Monday, September 20, 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=RVVKcG9qMXRVcXNLe1pMWVRXY1JLQT09>

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

7:05 pm 2. Announcements and Public Comment

7:15 pm 3. Committee Appointments: Discuss and potential vote to appoint:

Committee	Potential Appointee	Term End Date
Senior Tax Relief Committee <i>1 vacancy representing Board of Assessors</i>	Susan Rufo	June 30, 2024
Zoning Board of Appeals <i>Full member</i>	Joshua Wernig	June 30, 2024

7:20 pm 4. Minutes – September 1 and September 13, 2021; review and vote to approve

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- 7:25 pm 5. Finance Committee join meeting and call to order
- 7:30 pm 6. Financial Summit: Focus on Revenue: Presentation from Town Administrator and Finance Director
- 8:30 pm 7. 2021 Special Town Meeting: Review, discuss and potential vote on aspects of Special Town Meeting, including but not limited to articles (proposer's comments, funding sources, positions), prepare for League of Women Voter's issues forum, meet with petitioners, logistics.
- 9:30 pm 8. Code of Conduct policies: review, discuss and potential votes to adopt; identify next steps
- 10:00pm 9. Town Administrator update
- a. Stonebridge-Potter Road Bridge Town Counsel Opinion
  - b. Dudley Pond Boat Launch
  - c. Flu Vaccine
  - d. Facilities Concerns
- 10:15pm 10. Consent: review and vote to approve
- 10:20pm 11. Correspondence
- 10:25pm 12. Selectmen's Reports and Concerns
- 10:30pm 13. Topics not Reasonably Anticipated 48 hours in advance, if any
- 10:35pm 14. 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 agreement #21-2024 with B-P Trucking, Inc. for Solid Waste and Recycling collection.
4. Vote the Question of approving and signing agreement with Option Technologies International, LLC for Town Meeting Electronic Voting Services
5. Vote the question of approving and joining program with CMRK, Inc for the collection and removal of residential Textile and Electronics.
6. Vote the question of approving and signing agreement with Emerging Compounds Treatment Technologies (ECT2), Inc. for supply, delivery and installation of all equipment needed for PFAS water treatment for Town's Drinking Water Supply.