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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

Revises Agenda posted September 23, 2021 at 3:55pm

BOARD OF SELECTMEN

Monday, September 27, 2021

6:45 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 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>

- 6:45 pm 1. Call to Order, Review Agenda for Public
- 6:50 pm 2. Swear in of Firefighter/Paramedic: Cody Anderson
- 7:05 pm 3. Announcements and Public Comment
- 7:15 pm 4. Minutes – September 13 and September 20, 2021; review and vote to approve
- 7:20 pm 5. 2021 Special Town Meeting Warrant Hearing
- 7:40 pm 6. Annual Report: Discuss and vote to approve Board of Selectmen submission to the 2021 Annual Report
- 7:50 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

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sources, positions), prepare for League of Women Voter's issues forum, meet with petitioners, logistics.

- 8:20 pm 8. Private Road Snow Plowing Appeal Applications, 2021: review and vote
- 8:35 pm 9. Town Administrator Review & Evaluation: review, discuss and vote to approve the evaluation form and timetable
- 8:50 pm 10. Review of Board of Selectmen Goals: determine next steps and timetable
- 9:20 pm 11. Town Administrator update
- a. Alta at River's Edge
 - b. COA/CC
 - c. FY2023 Operating Budget Guideline
- 9:50pm 12. Consent: review and vote to approve
- 9:55pm 13. Correspondence
- 10:00pm 14. Selectmen's Reports and Concerns
- 10:05pm 15. Topics not Reasonably Anticipated 48 hours in advance, if any
- 10:10pm 16. Executive Session:
- I. 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;
 - II. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to collective bargaining with:
 - International Association of Firefighters, AFL-CIO Local 178
 - 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);
 - III. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to collective bargaining with all bargaining units pursuant to the Public Employee Committee (PEC) agreement;
 - IV. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (2), (3), and (6) to review and approve the executive session minutes of September 13, 2021
- Approve and Hold: Executive Session minutes of September 13, 2021
- 10:45pm 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 ratifying the Town Administrator's signature on agreement with Wayland MZL LLC for use of designated space in the parking lot at Wayland Village Shopping Center for a Drive Thru Flu Vaccination Clinic.
4. Vote the question of approving and signing agreement with Beth Grossman for Food Inspector Services
5. Vote the question of approving and signing agreement with East Middlesex Mosquito Control Project for Mosquito control services
6. Vote the question of approving and signing agreement with Real Estate Research Consultants, Inc. for property assessment assistance.
7. Vote the question of approving and signing agreement with Vision Government Solutions, Inc. for property assessment assistance.
8. Vote the question of approving and signing agreement with The Human Relations Service, Inc. (HRS) for Mental Health Services.
9. **Vote the Question of approving and signing agreement with Barbato Construction Co., Inc. for Construction services related to Happy Hollow Treatment Building Foundation**