



STEPHEN CRANE
ACTING TOWN MANAGER
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TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

SELECT BOARD

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

SELECT BOARD

Monday, April 4, 2022

6:30 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.

One may watch or may participate remotely with the meeting link that can be found at
<https://www.wayland.ma.us/public-body-meeting-information-virtual-inperson-and-hybrid>.

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 meeting may be recorded which will be made available to the public on WayCAM as soon after the meeting as is practicable.

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.

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| 6:30 pm | 1. Call to Order, Review Agenda for Public |
| 6:32 pm | 2. Announcements and Public Comment |
| 6:35 pm | 3. Executive Session |
| | I. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to litigation related to Office of Civil Rights Complaint #01-22-1035 Wayland Public Schools. |
| | II. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (3), to discuss strategy with respect to New England Police Benevolent Association Local 176 Grievance #2022-0001, Step 3. |
| | III. 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; |
| 7:15 pm | 4. Review and discuss next steps regarding ARPA Funds |
| 7:35 pm | 5. 2022 Annual Town Meeting (ATM) |
| | a. Discuss and Potential Vote to Insert and take a Position on Warrant Articles; refer to the list of articles in the Board's packet |

2022 MAR 31 PM 4:08
WAYLAND TOWN CLERK

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b. Discussion of any other topics relevant to ATM

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| 7:50 pm | 6. Acting Town Manager Update <ul style="list-style-type: none">a. Anti-idling recommendations by the Energy Climate Committeeb. Human Rights, Diversity, Equity, and Inclusion Committee portalc. Town Manager Act Transition Highlightsd. Council on Aging/Community Center Projecte. Update on May Music Festival |
| 8:10 pm | 7. Discuss and potential vote to approve final language for the Debt Exclusion ballot questions |
| 8:20 pm | 8. Select Board Liaison Roles: discussion to clarify responsibilities of role; review policy and update as necessary |
| 8:40 PM | 9. Open Meeting Law: <ul style="list-style-type: none">a. Discussion of complaint received on March 25, 2022 from resident George Harris; review and vote on response. |
| 9:00 pm | 10. Consent: review and vote to approve |
| 9:05 pm | 11. Minutes: review and vote to approve the minutes of March 14 and March 21, 2022 |
| 9:15 pm | 12. Correspondence |
| 9:20 pm | 13. Selectmen's Reports and Concerns |
| 9:30 pm | 14. Topics not Reasonably Anticipated 48 hours in advance, if any |
| 9:35 pm | 15. Adjourn |

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CONSENT CALENDAR

1. Vote the question of designating and approving signing authority to Stephen Crane, Acting 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 sandwich board requests by the Wayland High School Scholarship Committee during the dates of Saturday, April 9-Saturday, April 16, 2022 at the Route 20/Old Connecticut Path by Coach Grill as well as the Old Connecticut Path and Cochituate Road (five paths).
4. Vote the question of approving the contract with Emerging Compound Treatment technologies, Inc. for construction services related to Happy Hollow Wellfield-Treatment System for PFAS Removal OPP-2021-03-15-011153 Change Order #1. The appropriation number is 42451300 54199, and the line item is PFAS Remediation.
5. Vote the question of approving an amendment to include a Task Order for the contract with Tata & Howard, entitled "On-Call Engineering Services Contract NO. 18-2005 Task Order NO. 20 Baldwin Pond WTP Membrane Replacement Assistance" for Engineering Services associated with the Baldwin Pond WTP Membrane Replacement Assistance. The appropriation number is 61451002 52101, and the line item is Professional Services.
6. Vote the question of approving the five (5) year contract with Option Technologies International, LLC, for Electronic Voting Services for Town Meeting. The appropriation number is 10123002-52310, and the line item is Town Meeting Expense.
7. Vote the question of approving the Grant Award Acceptance-RRFR 223127 from the Department of Health for Local Support for Covid-19 Case Investigation and Contact Tracing-total \$242,875.00.
8. Vote the question of approving invoice #136085 with KP Law for legal services through February 28, 2022 in the amount of \$15,020.64.
9. Vote the question of approving invoice #136086 with KP Law for legal services through February 28, 2022 in the amount of \$120.00

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10. Vote the question of authorizing Acting Town Manager Stephen Crane to approve and extend existing outdoor dining permits for sixty days subject to a full department review and full inspection.
11. Vote the question of approving the Memorandum of Agreement between the Town of Wayland Public Employee Committee from July 1, 2022 through June 30, 2025.
12. Vote the question of approving \$2,500.00 in funding from the Automated External Defibrillator Equipment Program offered by the Executive Office of Public Safety and Security's Office of Grants and Research (OGR).
13. Vote the question of approving the contract with Leo Vigeant Co. Inc. for the purpose of the cleaning of catch-basins.