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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 Tuesday, January 18, 2022 7:00 p.m.

**Wayland Town Building; ZOOM
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 via remote participation. No in person attendance by members of the public will be permitted. 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.

7:00 pm 1. Call to Order, Review Agenda for Public

7:02 pm 2. Announcements and Public Comment

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

Committee	Potential Appointee	Term End Date
Energy and Climate Committee	Paul Dale Michael Delman	Completion of Climate Action Plan

Local Emergency Planning Committee	Stephen Crane	June 30, 2024
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Discuss and vote to ratify appointment:

Committee	Potential Appointee	Term End Date
Route 20 South Landfill Visioning Committee (Representing Economic Development Committee)	Brad Young	Nov. 1, 2023

7:25 pm 4. Vote to Appoint Stephen Crane as Acting Town Administrator

7:30 pm 5. Board of Selectmen Goals: Discuss and vote 6 Month Goals

BOARD OF SELECTMEN
Tuesday, January 18, 2022
7:00 p.m.
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- 8:15 pm 6. Town Administrator update
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| a. PFAS6 | e. Sustainability Coordinator |
| b. Alta at River's Edge | f. Remote/Hybrid Meetings |
| c. TA's Goals Accomplishments and status update | g. Loker School Roof Project |
| d. Wayland Community Pool Water Bill | h. MWRA Study |
- 9:00 pm 7. Wayland Music Festival: discussion and possible vote to create a Wayland Musical Festival Committee
- 9:15 pm 8. ARPA Funding: Discussion and potential vote to use up to \$250,000 in funding for Health Department salary and expenses related to the Town's response to the Covid-19 pandemic
- 9:30 pm 9. Sign Policy: discuss and potential vote
- 9:45 pm 10. 2022 ATM: Distribute Warrant Articles, discuss next steps and preparation for Finance Committee Warrant Article Hearing
- 9:55 pm 11. Minutes – review and vote to approve the minutes of January 3, 2022, January 6, 2022 and January 10, 2022.
- 10:05pm 12. Consent: review and vote to approve
- 10:10pm 13. Correspondence
- 10:15pm 14. Selectmen's Reports and Concerns
- 10:20pm 15. Topics not Reasonably Anticipated 48 hours in advance, if any
- 10:25pm 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);

BOARD OF SELECTMEN
Tuesday, January 18, 2022
7:00 p.m.
Wayland Town Building
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- 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) (3) to discuss strategy with respect to litigation related to David Bernstein v. Planning Board of Wayland;

- V. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (2), (3), and (6) to review and approve the executive session minutes of January 3, 2022 and January 10, 2022:

Approve and Hold: Executive Session minutes of January 3, 2021 and January 10, 2021;

- VI. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (2), (3), and (6) to review and consider for potentially release the following executive session minutes related to discussing the purchase, exchange, lease or value of real estate with respect to accepting Spencer Circle as a public way: September 9, 2019, October 15, 2019, and March 9, 2020;

- VII. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (2), (3), and (6) to review and consider for potentially release the following executive session minutes related to conducting a strategy session in preparation for contract negotiations with non-union personnel (Town Administrator): September 27, 2021, October 1, 2021, November 2, 2021, December 13, 2021, December 16, 2021, and January 10, 2022;

- VIII. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (2), (3), and (6) to review and consider for potentially release the following executive session minutes related to conducting a strategy session in preparation for contract negotiations with non-union personnel (Acting Town Administrator): January 10, 2022.

11:00pm 17. Adjourn

BOARD OF SELECTMEN
Tuesday, January 18, 2022
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CONSENT CALENDAR

1. Vote the question of designating and approving signing authority to Louise Miller, 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 the Health Insurance Incentive Waiver Program that would begin on July 1, 2022