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TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

BOARD OF SELECTMEN

LEA T. ANDERSON
MARY M. ANTES
THOMAS J. FAY
CHERRY C. KARLSON
DOUGLAS A. LEVINE

REVISED

(Revises agenda posted on July 2, 2020 at 12:41 p.m.)

BOARD OF SELECTMEN

Tuesday, July 7, 2020

5:00 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. The meeting likely will be broadcast and videotaped for later broadcast by WayCAM.

*In compliance with the revised Open Meeting Law requirements, we will live stream the meeting via Zoom as well as WayCAM. The Zoom meeting can be entered using the following link:

<https://zoom.us/j/92634776341?pwd=bll6Wnl4TVV2OHk4VUFqV1djQnRFdz09>

Password: 531143

The meeting may be viewed live on the WayCam Government Channel (Comcast 9, Verizon 38). Public Comment will be received either through Zoom** or by phone at 508-358-6812 for this meeting. The phone number will be active during the public comment portion of the meeting. Thank you in advance for your patience; we intend to address all calls that come in during the Public Comment period.

In addition to being live streamed, WayCam will record the meeting and this recording will be made available to the public as soon after the meeting as is practicable. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings.

**To make a public comment via Zoom, perform a virtual "hand raise". The meeting moderator will contact you via a chat message to acknowledge your request and will inform the chair of your request to comment. Instructions for performing a virtual "hand raise" can be found at

<https://support.zoom.us/hc/en-us/articles/205566129-Raising-your-hand-In-a-webinar>

- 5:00 pm 1. Call to Order, Review Agenda for Public
- 5:02 pm 2. Announcements and Public Comment
- 5:10 pm 3. Restaurants: review, discuss outdoor service license for the following restaurant(s):
 - 1. The Dudley Chateau, 20 Crest Road, Wayland
- 5:15 pm 4. Town Administrator update:
 - 1. COVID-19: Update and Review of Response Plan:
 - 2. Board of Health Update
 - 3. Open Meeting Law Guidance
 - 4. Signs

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5. Project Updates:
 - a. Oxbow Field
 - b. Route 27 Bridge
 6. School Bus Parking
- 5:45 pm 5. Seating of Elected Officials: review language from town counsel for a potential Governor's Bill; discuss and vote intent to fill School Committee vacancy, set date for joint meeting with School Committee; discuss and vote of intent to fill Board of Public Works vacancy; set date for joint meeting with Board of Public Works
- 6:00 pm 6. Automated Meter Reading: discuss and potential vote to award the Advanced Metering Infrastructure contract to Everett J. Prescott, Inc for \$669,533.50
- 6:15 pm 7. Easements for Rivers Edge Development: Discussion and next steps
- 6:25 pm 8. 2020 Annual Town Meeting: discuss potential dates and logistics with Public Buildings Director, potential vote to set date
 1. Report of Liaisons on Articles
 2. Town administrator update re: FY 21 Budget
 3. Process to pass over articles
- 6:45 pm 9. Special Town Meeting: Potential vote to set date and open warrant
 1. Discussion of potential Board articles
- 7:05 pm 10. Eversource Grant of Location Hearing: Old Connecticut Path, Northwesterly side approximately 746± feet southwest of Nolan Farm Road; Install one (1) new pole # 19/104A
- a) Petitioners request permission to erect or construct of a new pole, to be owned and used in common by them, and for such other fixtures including anchors and guys as may be necessary to sustain or protect the wires to be located, substantially as shown on the plans made by A. Debenedictis dated November 21, 2018 and filled herewith upon, along and across the above or intersecting public ways, and
 - b) Petitioners also requests permission to lay and maintain underground laterals, cables and wires in the above or intersecting public ways for making connections with such poles and buildings as each of said petitioners may desire for distributing purposes. Your petitioners agree to reserve space for one Cross-arm at a suitable point upon each of said poles for the telephone, fire and police signal wires owned by the town and used for municipal purposes.
 1. Open Hearing and Read Announcement
 2. Presentation and Recommendation
 3. Public Comment
 4. Board Discussion and Vote
 5. Close Hearing

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- 7:25 pm 11. FY 2020 Year-end line item transfers: Discussion on year end line item transfers; vote to approve line item transfer below:
- 1. Treasurers Expense
 - a. Amount: \$30,000
 - b. Funding Sources: Employee Mitigation
- 7:30 pm 12. Planning for FY22: Budget process and 2021 Annual Town Meeting; discuss next steps
- 7:50 pm 13. Shared Streets Grant: discussion and next steps with Town Planner
- 8:00 pm 14. Board of Selectmen Statement on Racism: discuss draft statement, community-wide discussion forum and next steps; potential vote
- 8:15 pm 15. Committee Appointments: Discussion and potential vote to appoint the following position:
- | Committee | Appointee | Term End Date |
|----------------------------------|-------------------|----------------------|
| Community Preservation Committee | Maureen Cavanaugh | June 30, 2023 |
- 8:20 pm 16. Minutes: Review and vote to approve minutes of June 25, 2020 and July 1, 2020
- 8:25 pm 17. Consent: Review and vote to approve (see separate sheet)
- 8:30 pm 18. Correspondence Review
- 8:35 pm 19. Selectmen's Reports and Concerns
- 8:40 pm 20. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any
- 8:45 pm 21. Enter into Executive Session
- I. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to collective bargaining with the New England Police Benevolent Association (NEPBA)/Wayland Police Officers Union (WPOU) Local 176;
 - II. Pursuant to Massachusetts General Laws Chapter 30A, Section 21, (a) (3) to discuss strategy with respect to collective bargaining with Wayland Teachers Association regarding health insurance payroll deductions; and
 - III. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (2), (3), and (6), to review and approve the executive session minutes of June 25, 2020.

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APPROVE AND HOLD: Executive Session minutes of June 25, 2020.

9:05 pm 22. Adjourn

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CONSENT CALENDAR

1. Vote the question of designating and approving signing authority to Cherry Karlson, Chair, Board of Selectmen, on all items related to the Eversource Grant of Location, Old Connecticut Path, Northwestern side approximately 746± feet southwest of Nolan Farm Road to install one (1) new pole # 19/104A

2. Vote the question of designating and approving signing authority to Louise Miller, Town Administrator on items listed below.

3. Vote the question of accepting with thanks two (2) donations totaling \$150.00 to the Wayland COVID-19 Relief Fund.