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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

BOARD OF SELECTMEN
Monday, February 10, 2020
5:00 p.m.
Wayland Town Building
Selectmen's Meeting 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.

- 5:00 pm 1. Call to Order; Review Agenda for Public
- 5:05 pm 2. Announcements and Public Comment
- 5:10 pm 3. Select Board/Town Manager Special Act: Accept Draft Frequently Asked Question Responses from Board Members; discuss next steps.
- 5:15 pm 4. 2020 Borrowing and Debt Refunding: Vote award of bonds and the execution of documents by the Board of Selectmen and Treasurer
- 5:30 pm 5. Debt Exclusion: Discussion and vote of debt exclusion question on the March 2020 ballot re: Loker School Roof Replacement.
- 5:45 pm 6. Licensing: Review and vote to approve a Used Car Dealer's License—Class II to AutoHaven, LLC, (Andrew Wienen, Owner), for 268 Boston Post Road, Wayland, MA. Limit of five (5) cars for sale at any one time.
- 6:00 pm 7. Recess

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6:50 pm 8. Enter into Executive Session:

- I. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to join School Committee, Personnel Board and Finance Committee in executive session to discuss strategy with respect to collective bargaining with:
- 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);
 - Wayland DPW Association, Teamsters Local 170;
 - International Association of Firefighters, AFL-CIO Local 178;
 - The Wayland Library Staff Association MFT, AFT, AFL-CIO;
 - The New England Police Benevolent Association (NEPBA)/Wayland Police Officers Union (WPOU) Local 176;
 - Wayland Teachers Association (WTA);
 - Wayland Educational Secretaries' Association;
 - The Massachusetts Laborers' District Council Laborers' International Union of North America, AFL-CIO on behalf of Public Employees' Local Union 1116 Custodians and Maintenance;
 - Wayland Food Service Association

7:45 pm 9. Annual Town Meeting (ATM) Article: Loker Turf Field. Review and discuss outstanding environmental questions with Benson Gould, Principal, CMG Environmental, Inc., Licensed Site Professional, and potential vote to insert in Warrant and vote Board position:

Sponsored by the Recreation Commission:

- Loker Turf Field

8:15 pm 10. Annual Town Meeting (ATM) Articles: Review and discussion of all proposed articles; meet with article sponsors, and potential vote to insert in Warrant and vote Board position; Discuss potential order of articles.

Sponsored by the Board of Selectmen:

- Pay Previous Fiscal Year Unpaid Bills
- Current Year Transfers
- OPEB Funding
- Personnel Bylaws and Wage & Classification Plan
- Compensation for Town Clerk
- FY2021 Omnibus Budget
- Choose Town Officers
- Hear Reports

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- Sell or Trade Vehicles and Equipment
- Rescind Authorized But Unissued Debt
- Capital Stabilization Fund
- Accept Massachusetts General Laws Chapter 200A, Section 9A
- Allow Certain Contracts up to 5 Years
- Reallocate Previously Appropriated Funds for Community Center
- Surface Water Quality Committee Budget
- Community Choice Aggregation

Sponsored by Communit Preservation Committee:

- CPA: Playground Improvements

Sponsored by the Board of Public Works:

- Spencer Circle Street Acceptance

Sponsored by the School Committee:

- High School Athletic Complex Renovation – Part 3

Petitioner's Articles:

- Finance Committee Participation in Collective Bargaining
- Limit Carrying of Weapons in Town Building and to Town Events
- Change Election Date
- Finance Committee Appointed by Moderator
- Repeal Chapter 193 of the Code of the Town of Wayland

9:45 pm 11. Minutes: Review and vote to approve minutes of February 3, 2020

9:50 pm 12. Consent: Review and vote to approve (see separate sheet)

9:55 pm 13. Correspondence Review

10:00 pm 14. Selectmen's reports and concerns

10:05 pm 15. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any

10:10 pm 16. Adjourn

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CONSENT CALENDAR

1. Vote the question of approving and signing the weekly payroll and expense warrants
2. Vote to ratify Amendment I of the contract with Architectural Consulting Group, Inc. to perform Project Management Services in the amount of \$35,000 for the Construction Documents Phase of the Loker Elementary School Partial Roof Replacement Project.
3. Vote to ratify Amendment I of the contract with Tighe & Bond, Inc. to perform Designer Services in the amount of \$162,000 for the Schematic Design Phase and the Construction Documents Phase of the Loker Elementary School Partial Roof Replacement Project.