



LOUISE L. E. MILLER
TOWN ADMINISTRATOR
TEL. (508) 358-3620
www.wayland.ma.us

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

Revises Agenda posted at 3:11pm on March 12, 2020

BOARD OF SELECTMEN

Monday, March 16, 2020

6:00 p.m.

Wayland Town Building

Selectmen's Meeting Room

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 on WayCAM. Public Comment will be received 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.**

A supplemental packet will be posted this afternoon, March 16, 2020 on the Board of Selectmen's webpage.

- 6:00 pm 1. Call to Order, Review Agenda for Public
- 6:02 pm 2. Announcements and Public Comment (included in item 3 below*)
- 6:10 pm 3. Coronavirus: Update and review of Response Plan Town Administrator Update and review of Response Plan
 - 1. Discussion on the following topics
 - o Local state of emergency
 - o Postponing Town Election
 - o Postponing Town Meeting
 - 2. Open for Public Comment *
 - 3. Potential votes on the following topics
 - o Local state of emergency
 - o Postponing Town Election
 - o Postponing Town Meeting
 - 4. Next action steps
- 6:40 pm 4. 2020 Annual Town Meeting Warrant: To be signed by Selectmen
- 6:45 pm 5. Annual Town Meeting: Review and update logistics; potential vote

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- 7:05 pm 6. Harbormaster Designation: Discuss and potential vote to appoint Louise Miller, Town Administrator
- 7:15 pm 7. Open Meeting Law Complaints: review and discuss complaints from George Harris filed on March 3, 2020 and March 4, 2020 pertaining to the Wayland Board of Selectmen meeting held on February 3, 2020
- 7:25 pm 8. Minutes: Review and vote to approve minutes of March 9, 2020
- 6:45 pm 5. Consent: Review and vote to approve (see separate sheet)
- 6:50 pm 6. Correspondence Review
- 6:55 pm 7. Selectmen's reports and concerns
- 7:00 pm 8. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any

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CONSENT CALENDAR

1. Vote the question of approving and signing the weekly payroll and expense warrants
2. Vote to ratify the three-year re-inspection, surveillance inspections and updates to Management Plans by University Environmental Consultants for Wayland Public Schools
3. Vote the question of approving two (2) sandwich boards to be displayed from April 26, 2020 to May 3, 2020 at the following locations: Old Connecticut Path and Cochituate Road (Five Paths); and Fire Station Two in Cochituate promoting Friends of the Wayland Public Library Spring Book & Bake Sale at the Wayland Town Building in the Large Hearing Room beginning May 1, 2020.
4. Vote to authorize chair to request extension regarding Open Meeting Law complaints from George Harris filed on March 3, 2020 and March 4, 2020 pertaining to the Wayland Board of Selectmen meeting held on February 3, 2020