



LOUISE L. E. MILLER
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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
DAVID V. WATKINS

BOARD OF SELECTMEN
Monday, October 5, 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/95721725414?pwd=RVVkcG9qMXRvcXNlc1pMWVRXY1JLQT09>
Password: 346818

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. Traffic Commissioners, topics to include but not limited to:
 - a. Discussion of citizens petition regarding intersection of Rtes. 27 & 126 at Five Paths, discussion with Police Chief, DPW Director and chair of the Board of Public Works, potential vote
 - b. Discussion with Police Chief on Wayland intersection safety
 - c. Change to signage at Waltham and Concord Roads
- 5:40 pm 4. Potter Road/Stonebridge Road bridge capital project update, potential vote on next steps

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- 6:00 pm 5. MS4 (Municipal Separate Storm Sewer System) Stormwater update with DPW director
- 6:10 pm 6. Financial Review with Finance Director and Town Administrator
- a. FY20 4th Quarter results
 - b. Bond Issuance Plan
 - c. Moody's call/rating
 - d. CARES Act and FEMA COVID-19 filings
 - e. COVID-19 expense update
- 6:30 pm 7. Restaurants: Vote to automatically extend dates for all previously approved outdoor seating applicants for any period up to and until sixty (60) days after the end of the state of emergency; update on restaurants requesting extension
- 6:40 pm 8. Committee Appointments: Interview and potential vote to appoint:
- | Committee | Potential Appointee | Term End Date |
|--|---|----------------------|
| Economic Development Committee
<i>3 Residents for 2 Vacancies</i> | Dan Crossman
Jesse Lopez
Seth Roman | June 30, 2023 |
| Committee | Potential Appointee | Term End Date |
| Historical Commission
<i>3 Residents for 1 vacancy</i> | Amanda Ciaccio
Andrea Fuller
Joseph Berkowitz | June 30, 2023 |
- 7:40 pm 9. Route 20 South Landfill: Discussion and potential vote to approve charge for Route 20 South Landfill Visioning Committee;
- 7:50 pm 10. COVID-19 update:
- a. Board of Health update
 - b. MA numbers
 - c. Governor's orders
 - d. State of Emergency
 - e. Prioritization of Work
- 8:10 pm 11. Town Administrator update:
- a. School Reopening
 - b. Unemployment Update
 - c. Wayfinding Grant Update
 - d. Staffing update
 - e. Use of parking lots during COVID-19 (vote on policy)
 - f. MUNIS security update
- 8:40 pm 12. Discussion of resident proposal for sculling shed at Lake Cochituate: discussion of capital process and project timeline; potential vote on Board position
- 8:45 pm 13. Cow Common land management plan: discussion and potential vote to release funds for expenditure of \$23,000 from the Conservation Gift Account
- 8:50 pm 14. Minutes: Review and vote to approve minutes of September 21, 2020

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- 8:55 pm 15. Consent: Review and vote to approve (see separate sheet)
- 9:00 pm 16. Correspondence Review
- 9:05 pm 17. Selectmen's Reports and Concerns
- 9:10 pm 18. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any
- 9:15 pm 19. Adjourn

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CONSENT CALENDAR

1. Vote the question of designating and approving signing authority to Louise Miller, 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 and signing the Warrant for the 2020 State Election to be held Tuesday, November 3, 2020.
4. Vote the question of approving and signing invoice #127916 from KP Law, dated September 24, 2020 for Professional Services through August 31, 2020 in the amount of \$8,865.41.
5. Vote the question of approving and ratifying the agreement between the Towns of Acton, Bedford, Concord, Lexington, Lincoln, Maynard, Sudbury, Wayland, and Weston for services and costs of a common Regional Housing Services Office commencing for a term of 3 years for a Fiscal Year 2021 total cost of \$12,870.
6. Vote the question of approving two (2) sandwich boards to be displayed from November 21, 2020 to November 28, 2020 at the following locations: Old Connecticut Path and Cochituate Road (Five Paths) and Route 20/Old Connecticut Path by the Coach Grill; for board promoting the Wayland High School Scholarship Program.
7. Vote the question of approving three (3) sandwich boards at the following locations: Fire Station Two in Cochituate; Old Connecticut Path and Cochituate Road (Five Paths); and Town Center (corner of Routes 20 and 27) for a time period of October 24, 2020 to October 31, 2020 to promote Wayland PTO's Gift Your Child event.