

1. **ZBA Litigation Update** L. Miller reported that a neighbor has filed litigation regarding the ZBA decision on the cell tower. The Town has filed an appearance in the case and we expect Verizon to take some action. It could take 3-6 months to resolve.
2. **Open Meeting Law Mediation** L. Miller reported that the Attorney General has appointed a new mediator. Mediation involves the Board of Selectmen, Conservation Commission, Personnel Board, and ZBA. The process will start moving forward in early September. L. Anderson asked about the mediation process. The AG's office and the Town are learning a brand new process.
3. **Library Parking Lot: Feasibility, including DCR** L. Miller said there may be other options to reconfigure the parking lot to allow for additional parking. L. Miller said they will be working through the feasibility first. The Board authorized L. Miller to work with DCR.
4. **Transfer Station Revolving Fund: Financial Update** L. Miller reported that the Town is unable to pay all of FY19 invoices with the balance in the revolving fund as of June 30. The Town is starting the year at a deficit and the revenue is lower than was projected. L. Miller said she may come before the Board with the Finance Director with some options. T. Fay suggested revisiting the idea of working with Sudbury. The Board discussed what other towns are doing with their transfer station.
5. **River's Edge Project at 484-490 Boston Post Road Update** L. Miller reported that there is a presentation to the Design Review Board tonight. There will be a joint meeting of the ZBA and Planning Board tomorrow night.
6. **Contracts: Update** L. Miller reported that the Town has put out so many bids that we are falling a little behind with contracts. The Board will see them soon with a plan for going out to bid.
7. **Plowing Private Roads Appeals** L. Miller reported that the Plowing Private Roads Appeals process information should be posted on the website tomorrow. The Board agreed to advertise the option to appeal to residents and also to engage the DPW Director when reviewing appeals.
8. **Procurement Procedures: Update** L. Miller discussed the new procurement procedures and how they are being communicated to staff. C. Karlson reminded the Board that the Town is trying to be in compliance on large and small projects. The next step is to review procurement policies.
9. **Clothing Expense Reimbursement under AFSCME1 Collective Bargaining Agreement** L. Miller reported that she delivered a memorandum to the president of the union and all union members. She said they now understand the law regarding clothing reimbursements.
10. **School Bus Parking Update** L. Miller signed the agreement for parking buses, but she is still waiting for it back from MassDOT. The Wayland DPW will do the work to get the site ready for buses.
11. **Oxbow Meadow Field Update** L. Miller said the contractor is going to finish the contract, but any open claims from the neighbors should be kept separate from any contract issues.
12. **Annual Financial Audits: Update** L. Miller reported that the Town is still working on cash reconciliation. Additional work was needed, so the town is behind schedule for its audit. The audit should begin in the third week in September. Due to this delay, the Town will not be able to do any long-term borrowing in November. The Finance Director and Town Administrator will come before the Board in late September with a \$7 million BAN to tie the Town over.
13. **Cass Litigation: Update** L. Miller said the Town received the motion for attorney fees and damages on the whistle blower claim. The Town will be responding to this motion.

A8. Minutes: Vote to approve Board of Selectmen minutes of August 12, 2019

L. Anderson moved, seconded by D. Levine, to approve the regular session minutes of August 12, 2019, as amended. YEA: L. Anderson. M. Antes, T. Fay, C. Karlson, D. Levine. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0.

A9. Consent Calendar: Review and vote to approve (see separate sheet)

1. Vote the question of approving and signing the weekly payroll and expense warrants
2. Vote the question of approving a One-day Liquor License for an event (ALS Association Fundraiser) at the Longfellow Health Club, 524 Boston Post Road, Wayland, MA 01778 on September 22, 2019 from 11am to 3pm contingent upon the receipt of all paperwork (including certificate of insurance) and payment
3. Vote the question of approving a Common Victuallers License for CNC X-Golf, I.L.C, d/b/a X-Golf Wayland located at 60 & 66 Andrew Avenue, Wayland, MA 01778, contingent upon the completion of all required paperwork, inspections, and the receipt of all payments
4. Vote the question of approving an Entertainment License for CNC X-Golf, I.L.C, d/b/a X-Golf Wayland located at 60 & 66 Andrew Avenue, Wayland, MA 01778 consisting of playing background music only during the hours of operation, contingent upon the receipt of payment
5. Vote the question of approving the placement of (2) temporary sandwich signs from September 16, 2019 – September 22, 2019 at Fire Station Two in Cochituate; and Old Connecticut Path and Cochituate