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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

### Meeting Minutes

January 9, 2020

8:15 a.m.

Wayland Town Building

Selectmen's Meeting Room

41 Cochituate Road, Wayland

**Attendance:** Lea T. Anderson, Mary M. Antes, Cherry C. Karlson, Thomas J. Fay, Douglas A. Levine

**A1. Call to Order; Review Agenda for Public** Chair C. Karlson called the meeting of the Board of Selectmen to order at 8:15 a.m. in the Selectmen's Meeting Room in the Wayland Town Building when a quorum was present, noted that the meeting was being videotaped for later broadcast by WayCAM, and reviewed the agenda for the public.

**A2. Announcements and Public Comment** There were no announcements.

Michael Lowery, Lake Shore Drive, speaking for himself, reported that the sign in Cochituate Village ("Cochituate – A Village of Wayland 1721") is in disrepair. He showed the Board a picture and asked that the Board designate someone to be responsible for maintaining this sign and others that are important to creating an impression of the town.

**A3. Select Board/Town Manager Special Act: Working session to review revised language, prepare Annual Town Meeting article, and identify next steps** At 8:23 a.m. C. Karlson phoned Carolyn Murray, Town Counsel. L. Anderson reported that the latest draft of the act dated January 2, 2020 incorporated suggestions from the most recent community forum held on November 21, 2019. The Board reviewed the latest draft section-by-section, considered each point raised at the forum, and modified some language.

D. Levine left the meeting at 9:00 a.m.

The Board agreed that L. Anderson would edit the document as agreed to and submit the revised draft for the next BoS meeting on January 13, 2020. C. Karlson advised that there would be time at the January 13 meeting to vote on the final language for submission with the warrant article due next week.

The call ended at 9:29 a.m.

### **A4. Minutes: Review and vote to approve minutes of December 16, 2019**

M. Antes moved, seconded by T. Fay to approve the minutes of December 16, 2019. YEA: L. Anderson, M. Antes, T. Fay, C. Karlson. NAY: none. ABSENT: D. Levine. ABSTAIN: none. Adopted 4-0.

**A5. Selectmen's reports and concerns** There were none.

**A6. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any**  
There were none.

**A17. Adjourn** M. Antes moved, seconded by T. Fay, to adjourn the meeting at 9:31 a.m. YEA: L. Anderson, M. Antes, T. Fay, C. Karlson. NAY: none. ABSENT: D. Levine. ABSTAIN: none. Adopted 4-0. (C. Karlson noted the typo in the agenda item number.)

**Items Distributed for Information and Use by the Board of Selectmen at the Meeting of November 8, 2019.**

1. Draft of Select Board/Town Manager Act dated 1/2/2020 (with comments)
2. Draft of BoS meeting minutes of December 16, 2019
3. Image of town sign "Cochituate – A Village of Wayland 1721" (distributed by M. Lowery)
4. Correspondence from Michael Wegerbauer to Cherry Karlson, Chair, Board of Selectmen and Doug Levine, Selectman, dated January 6, 2020 re: input on Town Manager Act

**Items Included as Part of Agenda Packet for Discussion During the January 9, 2020 Board of Selectmen's Meeting**

1. Select Board/Town Manager Act Draft with revisions dated 1/2/20