



STEPHEN CRANE
ACTING TOWN MANAGER
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TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

SELECT BOARD

THOMAS J. FAY
ADAM G. GUTBEZAH
CHERRY C. KARLSON
CAROL B. MARTIN
DAVID V. WATKINS

SELECT BOARD

Monday, September 12, 2022

7:00 p.m.

**Wayland Town Building, Large Hearing Room
41 Cochituate Road, Wayland, MA**

Agenda

Note: Items may not be discussed in the order listed or at the specific time estimated. Times are approximate. All topics may be subject to deliberation and vote

One may watch or may participate remotely with the meeting link that can be found at
<https://www.wayland.ma.us/public-body-meeting-information-virtual-inperson-and-hybrid>.

Pursuant to Chapter 107 of the Acts of 2022, this meeting will be conducted in person and remotely via remote participation. This meeting may be recorded which will be made available to the public on WayCAM as soon after the meeting as is practicable.

When required by law or allowed by the Chair, persons wishing to provide public comment or otherwise participate in the meeting, may do so by accessing the meeting remotely, as noted above. We request public comment be limited to two minutes per person.

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| 7:00 pm | 1. Call to Order; Review Agenda for Public |
| 7:02 pm | 2. Announcements and Public Comment |
| 7:10 pm | 3. Minutes: <ul style="list-style-type: none">a. review and approve the minutes of August 29, 2022b. release with redactions the following executive session minutes related to discussing strategy with respect to David Bernstein v. Planning Board of Wayland et al: July 8, 2008; July 2, 2008; June 23, 2008; June 16, 2008; June 9, 2008; June 2, 2008; May 5, 2008; April 28, 2008; March 17, 2008; February 25, 2008; February 19, 2008; February 11, 2008; March 23, 2009; January 19, 2010; January 12, 2015; February 10, 2015; March 16, 2015; April 13, 2015; May 18, 2015; June 24, 2015; July 13, 2015; September 8, 2015; September 11, 2015; October 5, 2015; February 1, 2016; March 21, 2016; May 23, 2016; August 3, 2016; July 24, 2017; September 18, 2017; April 30, 2018; February 4, 2019; March 25, 2019; July 15, 2019; September 2, 2021; November 8, 2021; January 10, 2022; January 18, 2022; January 24, 2022; February 9, 2022; February 28, 2022, and May 23, 2022. |
| 7:15 pm | 4. Glezen Lane Traffic Forum |

2022 SEP 12 PM 3:39

WAYLAND TOWN CLERK

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| 8:30 pm | 5. Traditions of Wayland Assisted Living Facility: discussion and approval of comfort letter pertaining to the sale of Traditions of Wayland, 10 Green Way, Wayland. |
| 8:45 pm | 6. Liquor License Hearing: Change of Manager of Record for BBRG, TR, LLC dba The Coach Grill, 55 Boston Post Road, Wayland, MA, (ABCC License # 00002-RS-1340) |
| 9:00 pm | 7. Human Rights, Diversity, Equity and Inclusion Committee (HRDEIC): receive update and recommendations; discussion with Committee members |
| 9:30 pm | 8. 2022 Select Board Annual Report: review draft report |
| 9:45 pm | 9. Town Manger Report: <ul style="list-style-type: none">a. Update on the Finance Department reorganizationb. MWRA options based on Board of Public Works presentationc. FY24 budget process updated. Launcher Way bid |
| 10:15 pm | 10. Consent Calendar: review and approve |
| 10:20 pm | 11. Review Correspondence |
| 10:25 pm | 12. Select Board Members' Reports and Concerns |
| 10:35 pm | 13. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance, if any |
| 10:40 pm | 14. Adjourn |

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CONSENT CALENDAR

1. Vote the question of approving a One-day Beer and Wine Liquor License to Avi Shemtov for an event (Wedding) at, 2 Orchard Lane on September 24, 2022 from 12:00pm to 8:00pm.
2. Vote the question of approving contract No. M-1215-018, Change Order #6 for Loker Elementary School Roof Replacement Project in the amount of \$129,025.88 with Tower Construction Corp.