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TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

BOARD OF SELECTMEN

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

Meeting Minutes
BOARD OF SELECTMEN
Wednesday, February 9, 2022
3:30 p.m.
Wayland Town Building: via Zoom
41 Cochituate Road, Wayland, MA

Present by Remote Participation: Thomas J. Fay, Cherry C. Karlson, Carol B. Martin, David V. Watkins. **Absent:** Adam G. Gutbezah

Also present via teleconference: Acting Town Administrator Stephen Crane, Assistant Town Administrator John Bugbee

1. Call to Order, Review Agenda for Public: At 3:30 p.m., T. Fay called the meeting of the Board of Selectmen to order when a quorum was present and reviewed the agenda for the public as well as ways in which the public could view and participate. T. Fay announced each member by full name and that members would participate remotely.

A2. Vote the question of approving the change order request (COR-003) of RJV Construction Corp. for radio communication and control upgrades at the wastewater treatment facility and associated pump stations. J. Bugbee reviewed the purpose of the change order request, the benefits of the upgrades and that the change order would be funded by the MassWorks grant.

C. Karlson moved, seconded by C. Martin, to authorize the Acting Town Administrator to sign the change order as shown on the Consent Calendar. Roll Call Vote: YEA: T. Fay, C. Karlson, C. Martin, D. Watkins. NAY: None. ABSENT: A. Gutbezah. ABSTAIN: None. Adopted 4-0.

A3. Executive Session: I. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3), to discuss strategy with respect to litigation related to David Bernstein v. Planning Board;

At 3:36 p.m., Chair T. Fay moved, seconded by C. Karlson, that the Board of Selectmen enter into Executive Session: Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3), to discuss strategy with respect to litigation related to David Bernstein v. Planning Board of Wayland.

T. Fay declared that a public discussion of these matters may have a detrimental effect on the litigating, negotiating, or bargaining position of the Town. Roll Call Vote: YEA: T. Fay, C. Karlson, C. Martin, D. Watkins. NAY: None. ABSENT: A. Gutbezah. ABSTAIN: None. Adopted 4-0.

Chair, T. Fay invited attendance by Acting Town Administrator Stephen Crane, Assistant Town Administrator, J. Bugbee. The Board would adjourn from the executive session with no other public business to be held in open session.

A4. Adjourn: The Board adjourned from Executive Session at 4:38 p.m.

Items included in the packet for the Board of Selectmen Meeting of February 9, 2022:

1. Revised agenda, revises the previous agenda posted 2/7/22 at 2:03 p.m.
2. Consent Calendar: 1. Change Order request (COR-003) of RJV Construction Corp. for radio communication and control upgrades at the wastewater treatment facility and associated pump stations.

Items Distributed For Information and Use By the Board during the Meeting of February 9, 2022 Otherwise Not Included In The Packet (Handouts):

There were none.