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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

**Meeting Minutes
Select Board
Thursday, April 28, 2022
9:15 a.m.
Wayland Town Building: Council on Aging Room
41 Cochituate Road, Wayland, MA**

Present: Cherry C. Karlson, Carol B. Martin, David Watkins

Also Present: Acting Town Manager Stephen Crane

A1. Call to Order, Review the Agenda for Public: At 9:16 a.m., Vice Chair C. Karlson called to order the meeting of the Select Board when a quorum was present and reviewed the agenda for the public. Attendance for this meeting was in person only.

A2. 2022 Annual Town Meeting Warrant: Vote to Sign: The Board received copies of the 2022 Annual Town Meeting Warrant. C. Martin moved, seconded by D. Watkins, to authorize the Select Board to sign the 2022 Annual Town Meeting Warrant. Roll Call Vote: YEA: C. Karlson, C. Martin, D. Watkins. NAY: None. ABSENT: T. Fay, A. Gutbezah. ABSTAIN: None. Adopted 3-0. The signed Warrants will be posted according to bylaw and mailed to each household.

A3. Topics not Reasonably Anticipated 48 Hours in advance, if any: There were none.

A4. Adjourn: At 9:20 a.m., C. Martin moved, seconded by D. Watkins, that the Board adjourn the meeting. Roll Call Vote: YEA: C. Martin, D. Watkins, C. Karlson.. NAY: None. ABSENT: T. Fay, A. Gutbezah. ABSTAIN: None. Adopted 3-0.

Items included in the packet and distributed during the Board of Selectmen Meeting of April 28, 2022:

1. 2022 Annual Town Meeting Warrant, website link and hard copy