



TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

STEPHEN CRANE
ACTING TOWN ADMINISTRATOR
TEL. (508) 358-3620
www.wayland.ma.us

BOARD OF SELECTMEN

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

BOARD OF SELECTMEN

Monday, March 14, 2022

7:00 p.m.

Wayland Town Building, ZOOM
41 Cochituate Road, Wayland, MA

Proposed Agenda

Note: Items may not be discussed in the order listed or at the specific time estimated. Times are approximate.

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-in-person-and-hybrid>.

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted via remote participation. No in person attendance by members of the public will be permitted. 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 in person attendance, or by accessing the meeting remotely, as noted above. We request public comment be limited to two minutes per person.

- 7:00 pm 1. Call to Order, Review Agenda for Public
- 7:02 pm 2. Executive Session
- I. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to collective bargaining with all bargaining units pursuant to the Public Employee Committee (PEC) agreement;
- II. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to litigation related to Trustees of the Residences of Oxbow v. Town of Wayland;
- III. Pursuant to Massachusetts general Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to collective bargaining with:
- International Association of Firefighters, AFL-CIO Local 178
 - Local 690 Wayland-1 American Federation of State, County, and Municipal Employees (AFSCME 690 Wayland-1)
 - Local 690 Wayland-2 American Federation of State, County, and Municipal Employees (AFSCME 690-2);
- IV. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21(a)(2)(3), and (6) to review and approve the executive session minutes of February 28, 2022
Approve and Hold: Executive Session minutes of February 28, 2022

2022 MAR 10 PM 3:56
WAYLAND TOWN CLERK

BOARD OF SELECTMEN
Monday, March 14, 2022
7:00 p.m.
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- 7:57 pm 3. Announcements and Public Comment
- 8:02 pm 4. 2022 Annual Town Meeting
- a. Discuss and Potential Vote to Insert and take a Position on Warrant Articles; refer to the list of articles in the Board's packet
 - b. Review ATM calendar for next steps
 - c. Review articles for potential Abbreviated Presentation Procedure
 - d. Discuss potential order of articles
- 9:30 pm 5. Consent: review and vote to approve
- 9:35 pm 6. Minutes: review and vote to approve the minutes of February 16, February 23, February 28, March 3, and March 7
- 9:45 pm 7. Topics not Reasonably Anticipated 48 hours in advance, if any
- 9:50 pm 8. Adjourn

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CONSENT CALENDAR

1. Vote the question of designating and approving signing authority to Stephen Crane, Acting Town Administrator on items listed below.
2. Vote the question of approving and signing the weekly payroll and expense warrants
3. Vote the question of approving sandwich board requests by the CAPA high school A Cappella fundraising project during the dates of Saturday, March 19-Saturday, March 26, 2022 at the Fire Station Two in Cochituate, as well as the Old Connecticut Path and Cochituate Road (five paths).
4. Vote the question of approving sandwich board requests by the Creative Arts Parent Association for a Can and Bottle Drive during the dates of Saturday, April 30-Saturday, May 7, 2022 at the Fire Station Two in Cochituate, the Old Connecticut Path and Cochituate Road (five paths), Route 20/Old Connecticut Path by Coach Grill, and Town Center (Routes 20 & 27).
5. Vote the question of approving the Improvements to Loker Conservation and Recreation Area Soild Assessment Services Contract Amendment Proposal Spring 2022 Re-Bid.
6. Vote the question of approving Massachusetts DPH contract # INTF1115P01W22162006.
7. Vote the question of approving the contract with Maguire Equipment Inc. to deliver, furnish, and install solid waste compactor.
8. Vote the question of approving the Epoch Preservation contract for gravestone condition assessment.
9. Vote the question of approving the contract with Leo Vigeant Co. Inc. for catch basin, cleaning, and disposal.
10. Vote the question of approving the Tower Constuction Corp Wayland Loker Roof Replacement Job #2285 Change Proposal No. 5