



# TOWN OF WAYLAND

41 COCHITUATE ROAD  
WAYLAND, MASSACHUSETTS 01778

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

## SELECT BOARD

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

### **REVISED AGENDA** **PREVIOUS AGENDA POSTED 6/23/22 at 2:32pm**

**SELECT BOARD**  
**Monday, June 27, 2022**  
**7:00 p.m.**  
**ALL REMOTE**  
**Wayland Town Building**  
**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.*

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 20 of the Acts of 2021, this meeting will be conducted via remote participation, in accordance with applicable law. 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 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. FY22 Year Line Item Transfers: discussion with Acting Town Manager and Finance Director; vote to approve  |
| 7:20 pm | 4. Finance Department Reorganization: discussion and vote to approve the reorganization  |
| 7:35 pm | 5. Earthwell Medical Marijuana Dispensary Agreement: review terms, discussion; potential vote to approve   |
| 7:50 pm | 6. Town Manager Search Process <ul style="list-style-type: none"> <li>a. Report on Town Manager Consultant evaluation</li> <li>b. Vote to Award Town Manager Consultant Contract; discuss next steps</li> <li>c. Screening Committee: update on number of applicants; vote to set an end date for applicant submissions</li> </ul> |
| 8:05 pm |  |

2022 JUN 24 AM 10:21  
WAYLAND TOWN CLERK

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7. American Rescue Plan Act (ARPA) funds: discussion of creating an ARPA Subcommittee: discuss charge and membership; vote to create

8:20 pm

8. Appointments to Committees: vote to reappoint the following volunteers:

<b><u>Committee</u></b>	<b><u>Potential Appointee</u></b>	<b><u>Term End Date</u></b>
Conservation Commission	Thomas Davidson Jennifer Pearlman	6/30/25
Cultural Council	Sean Ahern	6/30/25
Economic Development Committee	Nick Zafiroopoulos	6/30/25
Energy and Climate Committee	Anne Harris William Huss	6/30/25
Historic District Commission	Seema Mysore	6/30/25
Historical Commission	Ann Gordon Katherine Gardner-Westcott	6/30/25
Human Rights, Diversity, Equity and Inclusion Committee	Mei-ling Ellerman	6/30/25
Local Emergency Planning Committee	Huaibin Lu	6/30/25
Municipal Affordable Housing Trust Fund Board	Michael Staiti	6/30/24
Permanent Municipal Building Committee	Brian Chase Eric Sheffels	6/30/25
Metropolitan Area Planning Council	Mary Antes	6/30/25
Constable	Louis Gaglini	6/30/25
Constable	William E. Pickett Jr.	6/30/25

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Appointments to Committees: Vote to confirm appointment of the following volunteers:

<u>Appointing Board</u>	<u>Committee</u>	<u>Potential Appointee</u>	<u>Term End Date</u>
Planning Board	Wayland Housing Partnership	Candace Hetzel	6/30/25
Planning Board	Community Preservation Committee	Albert Montague	6/30/25
Wayland Housing Authority	Community Preservation Committee	Susan Weinstein	6/30/25

Appointments to Committees: Discuss and potential vote to appoint.

<u>Committee</u>	<u>Potential Appointee</u>	<u>Term End Date</u>
Historical Commission <i>2 vacancies</i>	Sherry Anne Bryant	6/30/25
Finance Committee <i>4 vacancies:</i>	Jonathan Barnett Michael Hoyle Pam Roman Jesse Simmons Brian O'Herlihy	2 term end 6/30/23 2 term end 6/30/25

- 9:05 pm      9. Energy and Climate Committee Update: presentation of Climate Action Mobilization Plan (CAMP) goal document; potential vote to endorse
- 9:35 pm      ~~10. Community Preservation Committee Grant Agreement for 89 Oxbow Residences: discussion and vote to approve~~
- 9:45 pm      11. Acting Town Manager Update
- a. Letter to Framingham Mayor re: Potter/Stonebridge Bridge
  - b. School Bus Parking
  - c. Complete Streets Grant for Town Center
  - d. Council on Aging/Community Center - Owner's Project Manager (OPM)
  - e. Staff - hiring
  - f. PFAS
  - g. MUNIS (accounting) and IMC (dispatch) - software platform upgrades
  - h. Capital Project Updates: Loker Roof, Fire Station 2

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- 10:05 pm      12. Open Meeting Law: George Harris request for unredacted minutes related to Duane Galbi v. Town of Wayland
- 10:10 pm      13. Consent Calendar: review and vote approve
- 10:15 pm      14. Minutes: review and vote to approve the minutes of May 23, 2022, June 6, 2022, and June 14, 2022.
- 10:25 pm      15. Review Correspondence
- 10:35 pm      16. Select Board Members' Reports and Concerns
- 10:45 pm      17. Topics Not Reasonably Anticipated by the Chair 48 hours in advance, if any
- 10:50 pm      18. Executive Session
- I. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (2), (3), and (6) to review and approve the executive session minutes of May 23, 2022.
- Approve and Hold: Executive session minutes of June 23, 2022.
- II. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a)(2), (3), and (6) to review and consider for potentially release the following executive session minutes related to discussing discussing strategy with respect to litigation Duane Galbi v. Town of Wayland et al: September 21, 2020; February 1, 2021; July 26, 2021; October 4, 2021; and December 13, 2021.
- 11:00 pm      19. Executive Session Minutes: Vote to release with redactions the following executive session minutes related to discussing discussing strategy with respect to litigation Duane Galbi v. Town of Wayland et al: September 21, 2020; February 1, 2021; July 26, 2021; October 4, 2021; and December 13, 2021.
- 11:05 pm      20. Adjourn

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**CONSENT CALENDAR**

1. Vote to the question of approving the request to hold the Annual "Pam's Run" on Sunday, October 16, 2022 beginning at 10:00 AM at the Claypit Hill School.