



# 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, February 28, 2022

4:45 p.m.

Wayland Town Building; Council on Aging Room  
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-inperson-and-hybrid>.

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted in person and via remote means, in accordance with applicable law. 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.

Everyone in attendance must adhere the Town of Wayland's mask requirement dated August 11, 2021 <https://www.wayland.ma.us/home/news/august-11-2021-announcement-covid-19-update-and-new-mask-requirement-wayland-town>

4:45 pm 1. Call to Order, Review Agenda for Public

4:47 pm 2. Executive Session

- I. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (3), to discuss strategy with respect to litigation related to David Bernstein v. Planning Board of Wayland et al;
- II. Pursuant to Massachusetts General Laws Chapter 30A, Section 21 (6) to consider the purchase, exchange, taking, lease or value of real estate in regard to the purchase of Launcher Way property;
- III. 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
- 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 16, 2022  
Approve and Hold: Executive Session minutes of February 16, 2022

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WAYLAND TOWN CLERK

**BOARD OF SELECTMEN**  
**Monday, February 28, 2022**  
**4:45 p.m.**  
**Wayland Town Building**  
**41 Cochituate Road, Wayland, MA**

- 5:30 pm 3. FY2023 Budget: Discussion and potential vote to recommend the revised Town and Unclassified FY20223 budgets
- 6:15 pm 4. Presentation by Mill Creek Residential representatives regarding potential redevelopment of the former Whole Foods plaza at 297 Boston Post Road
- 6:50 pm 5. Announcements and Public Comment
- 7:00 pm 6. Meet with members of the Human Rights Diversity Equity and Inclusion Committee to receive an update on its work, discuss its committee charge and projects it desires to pursue; discuss how the Board of Selectmen can support its work.
- 7:40 pm 7. Liquor License Hearing: Liquor violation involving Boston Finest Fuels, d/b/a Wayland Gulf, 28 Boston Post Road, Wayland, MA.
- 8:00 pm 8. Acting Town Administrator Update
- |                         |                                |
|-------------------------|--------------------------------|
| a. PFAS6                | e. Masks in Town Buildings     |
| b. Alta at River's Edge | f. COVID-19 Test Kits Received |
| c. COA/CC               | g. Community Aggregation       |
| d. Budget update        | h. COACC                       |
- 8:15 pm 9. 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.
- 9:15 pm 10. Open Meeting Law Complaint: discussion of complaint received on February 2, 2022, from resident George Harris, and potential vote on a response
- 9:30 pm 11. Consent: review and vote to approve
- 9:35 pm 12. Correspondence
- 9:40 pm 13. Minutes: review and vote to approve the minutes of February 16 and February 23, 2022
- 9:45 pm 14. Selectmen's Reports and Concerns
- 9:55 pm 15. Topics not Reasonably Anticipated 48 hours in advance, if any
- 10:00pm 16. 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 Old Sudbury Rd. Bridge (ST 27) over Sudbury River (MassDOT Bridge No. W-11-007) Contract No. 22-2022 Change Order #1)