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TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

BOARD OF SELECTMEN

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

Revises agenda posted on January 6, 2022 at 3:12pm

BOARD OF SELECTMEN

Monday, January 10, 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-inperson-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. Announcements and Public Comment
- 7:05 pm 3. Committee Appointments: Interview, discuss and potential vote to appoint:
- | Committee | Potential Appointee | Term End Date |
|---|---------------------|---------------|
| Wastewater Management District Commission | Darrin Bock | June 30, 2024 |
- 7:30 pm 4. Discuss 212 Cochituate Road with Wayland Housing Authority, Municipal Affordable Housing, and Housing Partnership
- 8:00 pm 5. Town Administrator update
- | | |
|---|---|
| a) TA's Goals Accomplishments and status update | c) PFAS |
| b) Health Insurance Incentive Waiver Program | d) Wayland Voter's Network |
| | e) COA/CC |
| | f) Benefits recoupment |
| | g) FY 2023 Operating and Capitol Budget |
| | h) 297 Boston Post Rd. |
- 8:45 pm 6. 2022 Annual Town Meeting:
- Discuss and potential vote to submit warrant articles
 - Appendices
 - Review Annual Town Meeting and Election Calendar

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- 9:30 pm 7. Board of Selectmen Goal Setting: Discuss date and format
- 9:45 pm 8. Discuss Wayland Music Festival, which was approved at the 2019 Annual Town Meeting to bring the community together through the arts; possible vote to create a Wayland Musical Festival Committee
- 10:00pm 9. Climate Action Plan: Discuss and possible vote on a committee
- 10:15pm 10. Potential Vote to appoint Acting Town Administrator or Acting Town Manager
- 10:35pm 11. Minutes –December 13, 2021, December 20, 2021, January 3, 2022 and January 6, 2022; review and vote to approve
- 10:40pm 12. Consent: review and vote to approve
- 10:45pm 13. Correspondence
- 10:50pm 14. Selectmen’s Reports and Concerns
- 10:55pm 15. Topics not Reasonably Anticipated 48 hours in advance, if any
- 11:00pm 16. Executive Session:
- I. 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)
 - New England Police Benevolent Association Local 176;
 - II. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (3), to discuss strategy with respect to New England Police Benevolent Association
 - III. Local 176 Grievance #2021-0003, Step 3.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;
 - IV. Pursuant to Massachusetts General Laws Chapter 30A, Section 21 (a) (6) to consider the purchase, exchange, taking, lease or value of real estate in regard to the purchase of Launcher Way property;
 - V. 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;

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- VI. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to litigation related to Office of Civil Rights Complaint #01-22-1035 Wayland Public Schools

- VII. Pursuant to Massachusetts General Laws Chapter 30A, Section 21, (a) (2) to conduct a strategy session in preparation for contract negotiations with nonunion personnel (Town Administrator);

- VIII. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (2), (3), and (6) to review and approve the executive session minutes of December 16, 2021 and December 20, 2021;

Approve and Hold: Executive Session minutes of December 16, 2021, December 20, 2021 and January 3, 2021

11:35pm 17. Adjourn

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CONSENT CALENDAR

1. Vote the question of designating and approving signing authority to Louise Miller, 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 closing the Wayland COVID-19 Relief Fund account with the remaining balance to be disbursed between the Wayland Community Fund and the Friends of the COA.
4. Vote the question of accepting Arthur Ashley Williams Foundation Grant in the amount of \$4,500.00 to support the Hannah Williams Playground.
5. Vote the question of approving and signing engagement of services agreement with Shepherd Associates, LLC for appraisal of Launcher Way property.