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TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

BOARD OF SELECTMEN

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

BOARD OF SELECTMEN

Monday, January 24, 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
- 7:10 pm 3. Swearing in ceremony of Police Officer Colin Fitzpatrick
- 7:20 pm 4. 2022 Annual Town Meeting
 - a. Confirm Article Assignments
 - b. Prepare for Finance Committee Warrant Workshop
 - c. Discuss Potential Debt Exclusion Ballot Questions
 - d. Discuss and Potential Vote to Insert and take a Position on Warrant Articles; refer to the attached list of articles.
- 8:20 pm 5. Acting Town Administrator update
 - a. PFAS
 - b. Loker Roof
 - c. River's Edge
 - d. Town Meeting Articles
 - e. Re-Precincting
- 8:40 pm 6. Minutes –January 3, 2021, January 6, 2022 and January 10, 2022; review and vote to approve

Executive Session minutes – vote to release with redactions the executive session minutes related to discussing strategy related to the purchase, exchange, lease or value of real estate with respect to accepting Spencer Circle as a public way: September 9, 2019, October 15, 2019, and March 9, 2020; conducting a strategy session in

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preparation for contract negotiations with non-union personnel (Town Administrator): September 27, 2021, October 1, 2021, November 2, 2021, December 13, 2021, December 16, 2021, and January 10, 2022; and conducting a strategy session in preparation for contract negotiations with non-union personnel (Acting Town Administrator): January 10, 2022.

8:55 pm 7. Consent: review and vote to approve

9:05 pm 8. Correspondence

9:15 pm 9. Selectmen's Reports and Concerns

9:20 pm 10. Topics not Reasonably Anticipated 48 hours in advance, if any

9:25 pm 11. 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);

II. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to litigation related to David Bernstein & others v. Planning Board of Wayland & others;

III. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to litigation related to Kenneth Nelson v. Town of Wayland, et al;

IV. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (2), (3), and (6) to review and approve the executive session minutes of January 18, 2022:

Approve and Hold: Executive Session minutes of January 18, 2022.

10:00pm 12. 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 the Tata & Howard, 67 Forest Street, Marlborough, MA 01752 contract.
4. Designate Acting Town Administrator to sign on behalf of the Board of Selectmen documents related to Massachusetts School Building Authority grant of the Loker School Roof.