

Packet

May 22, 2023

2:00pm



MICHAEL F. MCCALL
TOWN MANAGER
TEL. (508) 358-3620
www.wayland.ma.us

TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

SELECT BOARD

ANNE BRENSLEY
THOMAS J. FAY
ADAM G. GUTBEZAHL
CAROL B. MARTIN
WILLIAM D. WHITNEY

SELECT BOARD
Monday, May 22, 2023
2:00pm
ALL REMOTE
Wayland Town Building, ZOOM
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. All topics may be subject to deliberation and vote

One may watch 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 2 of the Acts of 2023, this meeting will be conducted 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 accessing the meeting remotely, as noted above. We request public comment be limited to two minutes per person.

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| 2:00 pm | 1. Call to Order, Review Agenda for Public |
| 2:03 pm | 2. Announcements and Public Comment |
| 2:10 pm | 3. Organization of the Board: discuss Board Liaison roles and revise, if necessary. |
| 2:15 pm | 4. Consent Calendar:
a) Review and approve listed items
b) Discuss, consider, and potentially act on items removed from Consent, if any |
| 2:30 pm | 5. Topics not reasonably anticipated by the Chair 48 hours in advance, if any |
| 2:35 pm | 6. Adjourn |

SELECT BOARD
Monday, May 22, 2023
2:00PM
Wayland Town Building, ZOOM
41 Cochituate Road, Wayland, MA

CONSENT CALENDAR

1. Vote the question of approving Town Manager, Michael McCall, as signatory for approving the contract for the Drainage Repair Project, from N. Cibotti, Inc., for the purposes of replacing drainage structures and drain pipes at Maguire Road with an add alternate for lining the Concord Road Culvert, in the amount of \$334,373.25.

DRAFT LIASION ASSIGNMENTS - CURRENT AS OF 05/15/2023

Economic Development Committee	AB
Human Rights, Diversity, Equity and Inclusion	AB
Housing Authority	AB
Housing Partnership	AB
Municipal Affordable Housing Trust	AB
School Committee	AB
Cultural Council	AG
Energy and Climate Committee	AG
Committee Permanent Municipal Building Committee	AG
Public Ceremonies Committee	AG
Youth Advisory Committee	AG
Zoning Board of Appeals	AG
Recreation Commission	AG
Personnel Board	CM
Trust Fund Commission	CM
Board of Public Works	CM
Community Preservation Committee	CM
Senior Property Tax Relief Committee	CM
Surface Water Quality Committee	CM
Finance Committee	CM
Conservation Commission	TF
Council on Aging	TF
Design Review Advisory Board	TF
Planning Board	TF
Historic District Commission	TF
Historical Commission	TF
Wastewater Management District Commission	TF
ELVIS Committee	TF
Audit Committee	WW
Board of Assessors	WW
Board of Health	WW
Board of Library Trustees	WW
Cable Advisory Committee	