



# TOWN OF WAYLAND

41 COCHITUATE ROAD  
WAYLAND, MASSACHUSETTS 01778

MICHAEL F. MCCALL  
TOWN MANAGER  
TEL. (508) 358-3620  
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## SELECT BOARD

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

**REVISED AGENDA POSTED ON 06/02/23 AT 1:54PM**  
**PREVIOUS AGENDA POSTED 06/02/23 AT 12:01PM**

## SELECT BOARD

**Monday, June 5, 2023**

**7:00pm**

**HYBRID**

**Wayland Town Building, Council on Aging  
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 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.

- 7:00 pm            1. Call to Order, Review Agenda for Public
- 7:05 pm            2. Announcements and Public Comment
- 7:15 pm            3. Public Hearing for Pole Petition - Eversource Grant of Location: Shaw Drive, Southerly side, opposite Deer Run
  - a) Petitioners request permission to install one new pole (#152/18A) and also permission to lay and maintain underground laterals, cables, and wires in the above or intersecting public ways for making connections with such poles and buildings as each of said petitioners may desire for distributing purposes.
- 7:30 pm            4. Board Appointments:
  - a) Joint meeting with the School Committee to interview, discuss and vote to appoint a candidate to fill a vacancy on the School Committee with a term ending with the conclusion of 2024 Annual Town Meeting.

<u>Committee</u>	<u>Potential Appointee</u>	<u>Term End Date</u>
School Committee	Jeanne Dowds	2024 Annual Town Election
School Committee	Craig Gruber	2024 Annual Town Election

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School Committee	Sheetal Acharya	2024 Annual Town Election
School Committee	Kenneth Helvig	2024 Annual Town Election
School Committee	Steven Glovsky	2024 Annual Town Election

b) Appointments to Committee: Discuss and vote to reappoint the following volunteers:

<u>Committee</u>	<u>Potential Appointee</u>	<u>Term End Date</u>
Audit Committee	Klaus Shigley	June 30, 2026
Community Preservation Committee	Maureen Cavanaugh	June 30, 2026
Conservation Commission	Luke Legere	June 30, 2026
Cultural Council	Ashley Fuller	June 30, 2026
Cultural Council	Lynne Lipcon	June 30, 2026
Economic Development Committee	Jesse Lopez	June 30, 2026
Energy and Climate Committee	Tom Sciacca	June 30, 2026
Energy and Climate Committee	Ellen R. Tohn	June 30, 2026
Energy and Climate Committee	Paul Dale	June 30, 2026
Historical Commission	Amanda Ciaccio	June 30, 2026
Human Rights, Diversity, Equity and Inclusion Committee	Karen Blumenfeld	June 30, 2026
Human Rights, Diversity, Equity and Inclusion Committee	Yamini Ranjan	June 30, 2026
Local Emergency Planning Committee	Brian Boggia	June 30, 2026
Permanent Municipal Building Committee	Michael Gitten	June 30, 2026
Surface Water Quality Committee	Thomas Klem	June 30, 2026
Surface Water Quality Committee	Norm Marowitz	June 30, 2026
Wayland Housing Partnership	Mary M. Antes	June 30, 2026
Wayland Housing Partnership	Rachel Bratt	June 30, 2026

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Zoning Board of Appeals	Aida A. Gennis	June 30, 2026
Zoning Board of Appeals	Shaunt Sarian	June 30, 2026

- 8:30 pm      5. Middlesex County Retirement System: discuss and vote to accept Chapter 269 of the Acts of 2022 allowing a one-time Cost of Living Adjustment for retirees
- 8:45 pm      6. Regional Housing Services Office (RHSO) – discuss and vote to authorize Town Manager, Michael McCall, to sign inter-municipal agreement for the Regional Housing Services Office
- 9:15 pm      7. Select Board Liaisons:  
a) Liaison Roles: review and discuss liaison role and assignments for 2023-2024  
b) ~~Vote to Confirm 2023-2024 Committee Liaison Assignments~~
- 9:25 pm      8. Organization of the Board: discussion and vote on future Select Board meeting dates and summer remote participation
- 9:35 pm      9. Town Manager Report  
a) Update on 40B Status of Mill Creek and Cascade meetings  
b) St. Ann’s Senior Village update  
c) 212 Cochituate Road – US Supreme Court Decision  
d) Town Manager’s Office Hours – June 12  
e) Recap from last Meeting:
  - Events
  - Projects
- 9:45 pm      10. Minutes:  
a) Review and vote to approve the minutes of May 2, May 15 and May 22, 2023.
- 9:50 pm      11. Consent Calendar:  
a) Review and vote to approve listed items  
b) Discuss, consider, and potentially act on items removed from Consent, if any
- 10:00 pm      12. Review Correspondence
- 10:05 pm      13. Select Board Members’ reports and concerns
- 10:10 pm      14. Topics not reasonably anticipated by the Chair 48 hours in advance, if any
- 10:15 pm      15. Adjourn

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**CONSENT CALENDAR**

1. Vote the question of approving the application to allow wine sampling and the sale of wine (to be consumed off-site) at the Summer Farmers' Market at Russell's Garden Center, 397 Boston Post, for House Bear Brewing, Beth Borges, Manager, on July 19, August 16, September 13, and October 11, 2023.
2. Vote the question of approving a One-day All Liquor License to Nancy Peters for an event (Wayland Boosters Spring Sips & Smoked BBQ Party/Fundraiser) at Alta Oxbow, 492 Boston Post Road, Wayland, MA 01778 on June 8<sup>th</sup>, 2023 from 6:30pm to 10:00pm.
3. Vote the question of accepting a donation from Xiaofeng Huang (artist hired for a Cultural Council project) for the Wayland Cultural Council in the amount of \$400.
4. Vote the question of approving Town Manager, Michael McCall, as signatory for the amended contract from LiRo Corp. - Amendment #3 to Task Order 4 – Council on Aging and Community Center for additional design services.
5. Vote the question of approving Town Manager, Michael McCall, as signatory for approving the contract for Fire Station #2 Renovation Project, from Elizabeth Contracting, Inc. (of Westwood, MA), for the purposes of renovating Fire Station #2 at 153 Main Street, in the amount of \$2,840,500; with two add alternates: Alternate #1: Epoxy Flooring - \$55,000 and Alternate #2: Repair and Repainting of Exterior Wood and Metal - \$43,000.