



# TOWN OF WAYLAND

41 COCHITUATE ROAD  
WAYLAND, MASSACHUSETTS 01778

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

## SELECT BOARD

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

## SELECT BOARD

**Monday, February 5, 2024**

**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. Vote to approve renewal of 2024 licenses listed below:

| Business Name  | Address        | License Type                        |
|--|----------------|-------------------------------------|
| Einstein and Noah Corp,<br>d/b/a Einstein Brothers<br>Bagels #2996 | 44 Main Street | Common<br>Victuallers/Entertainment |

- a) Vote to designate the Town Manager as the sole signatory to sign off on all 2024 approved renewals listed above.

- 7:20 pm      4. Appointments to Committees: Interview, discuss and potential vote to appoint:

| Committee                            | Potential Appointee | Term End Date |
|--------------------------------------|---------------------|---------------|
| Economic<br>Development<br>Committee | Karen Kelly         | 06/30/2026    |

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- 7:35 pm      5. Presentation and updates on Wayland Electricity Choice/ Community Aggregation by Peregrine Group and Energy and Climate Committee, invite attendance by Paul Gromer, Peregrine Group and Ellen Tohn, Chair of the Energy and Climate Committee
- 7:55 pm      6. 2024 Annual Town Meeting (ATM): discussion of ATM topics, including but not limited to:  
a) Review, insert and determine a position on articles, including but not limited to:  
    1. D: OPEB Funding  
    2. G: FY25 Revolving Fund Expenditure Limits  
    3. L: Capital Stabilization Fund Appropriation  
    4. Q: Special Education Reserve Fund  
    5. R: Rescind Unissued Debt  
b) Invite attendance by Brian Keveny, Finance Director
- 8:30 pm      7. POUA Support Letter: Review and discussion, with possible vote to sign, a letter to the Executive Office of Housing and Livable Communities (EOHLC) in support of the St. Ann's project (124 Cochituate Road)
- 8:40 pm      8. Dudley Pond Association: Discussion and possible vote to accept gift/donation of a conveyor, invite attendance by Tim Dreher, President of the Dudley Pond Association
- 8:50 pm      9. Town Manager Evaluation: further discussion on process, next steps (con't from January 22)
- 9:05 pm      10. Town Manager's Report  
a) Mass Municipal Association (MMA) Annual Conference update  
b) Facilities Update  
c) Recap since last meeting
- 9:15 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
- 9:20 pm      12. Minutes  
a) Review and approve the minutes of January 22, 2024.
- 9:30 pm      13. Review Correspondence
- 9:35 pm      14. Select Board Members' reports and concerns
- 9:45 pm      15. Topics not reasonably anticipated by the Chair 48 hours in advance, if any
- 9:50 pm      16. Executive Session

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- a) Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (7) to review and approve the executive session minutes of December 18, 2023 with the intent to hold said minutes.
- b) Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to collective bargaining with the New England Police Benevolent Association (NEPBA) Local 176 and possible vote on collective bargaining agreement.
- c) Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (3), to discuss strategy with respect to International Association of Firefighters, AFL-CIO Local 1978 (Grievance), Step 3.

10:30 pm      17. Return to Open Session: Announcement of possible vote taken to approve collective bargaining agreement with New England Police Benevolent Association (NEPBA) Local 176.

10:40 pm      18. Adjourn

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**CONSENT CALENDAR**

1. Vote the question of accepting a Competitive Grant from the Department of Energy Resources (DOER) Green Communities Division for the purposes of funding energy conservation measures, retro-commissioning, weatherization, and administrative assistance, in municipal facilities including DPW, Town Building, and Claypit Elementary School, in the amount of \$92,813.