



# TOWN OF WAYLAND

41 COCHITUATE ROAD  
WAYLAND, MASSACHUSETTS 01778

STEPHEN CRANE  
ACTING TOWN MANAGER  
TEL. (508) 358-3620  
www.wayland.ma.us

## SELECT BOARD

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

## SELECT BOARD

Tuesday, April 19, 2022

6:30 p.m.

Wayland Town Building, Council on Aging Room  
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 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.

- 6:30 pm 1. Call to Order, Review Agenda for Public
- 6:32 pm 2. Executive Session
  - I. 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.
- 7:00 pm 3. Announcements and Public Comment
- 7:10 pm 4. Massachusetts State-Subdivision Agreement for Statewide Opioid Settlements: review and discussion with town counsel; potential vote to join settlement.
- 7:20 pm 5. Committee Appointments: Interview, discuss, and potential vote to Appoint

Committee	Potential Appointee	Term End Date
Community Preservation Committee	Doug Stotz	June 30, 2022
Human Rights, Diversity, Equity, and Inclusion	Mei-Ling Ellerman	June 30, 2022

- 7:45 PM 6. Massachusetts School Building Authority Statement of Interest Letter: discussion with School Superintendent; vote to authorize submission letter

2022 APR 14 PM 3:56  
WAYLAND TOWN CLERK

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| 8:15 pm  | 7. Discussion and potential vote to authorize the Town Manager to execute and award all contracts up to \$100,000 in annual value pursuant to Section 6 (f) of Chapter 33 of the Acts of 2022 (the Select Board-Town Manager Act).   |
| 8:30 pm  | 8. Request for Proposals (RFP) - Town Manager Recruitment Services: Discussion of specifications and potential vote to approve issuance.   |
| 9:15 pm  | 9. Acting Town Manager Update <ul style="list-style-type: none"><li>a. Review and discuss Town voting precincts map</li><li>b. Update on bus parking issue</li><li>c. Community electricity aggregation update</li><li>d. Property/liability insurance cost reduction</li></ul>  |
| 9:30 pm  | 10. Twenty Wayland Settlement: Discussion and potential vote to accept proposed deeds regarding parcels at the Wayland Town Center, as mentioned within the January 2022 Settlement Agreement involving the Town of Wayland and Twenty Wayland, LLC, and its related companies, including potential vote to authorize the Select Board chair to finalize the deeds for eventual execution by Select Board members. |
| 9:50 pm  | 11. Consent: review and vote approve   |
| 9:55 pm  | 12. Minutes: review and vote to approve the minutes of April 4 and April 12, 2022  |
| 10:00 pm | 13. Correspondence   |
| 10:05 pm | 14. Select Board's Reports and Concerns  |
| 10:15 pm | 15. Topics not Reasonably Anticipated 48 hours in advance, if any  |
| 10:20 pm | 16. Executive Session <ul style="list-style-type: none"><li>II. Pursuant to Massachusetts General Laws Chapter 30A, Section 21, (a) (2) to conduct a strategy session in preparation for contract negotiations with non-union personnel (Acting Town Manager)</li></ul>  |
| 11:00 pm | 17. Adjourn  |

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**CONSENT CALENDAR**

1. Vote to delegate authority to approve and sign weekly payroll and expense warrants to the Town Manager.