



# 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

**Monday, May 2, 2022**

**7:00 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.

- 7:00 pm            1. Call to Order, Review Agenda for Public
- 7:02 pm            2. Announcements and Public Comment
- 7:10 pm            3. Committee Appointments: Interview, discuss, and potential vote to appoint:

Committee	Potential Appointee	Term End Date
Conservation Commission	Betty Salzberg	June 30, 2022
Conservation Commission	Jennifer Pearlman	June 30, 2022

- 7:30 pm            4. Housing Production Plan – presentation by Barrett Planning Group, LLC; discussion and next steps
- 8:15 pm            5. Select Board Liaison Roles: review and discussion of revising policy
- 8:30 pm            6. Capital Stabilization Fund Policy Subcommittee: review and discussion of proposed policy.
- 8:45 pm            7. American Rescue Plan Act: review and discuss next steps regarding ARPA funds; potential vote on use of funds
- 9:00 pm            8. 2022 Annual Town Meeting
  - a. Discuss logistics

2022 APR 28 PM 3:39  
WAYLAND TOWN CLERK

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- b. Discuss/assign motions
  - c. Vote position on any remaining articles
- 9:20 pm      9. Acting Town Manager Update
- a. DPW night road construction on Cochituate Road
  - b. Earthwell Host Agreement
  - c. Audit Management Letter
  - d. Regional Housing Services Office Status Report
  - e. Town Manager Search: update on RFP status
- 9:45 pm      10. Vote to delegate authority to approve and sign weekly payroll and expense warrants to the Town Manager pursuant to Section 5 of Chapter 33 of the Acts of 2022 (the Select Board-Town Manager Act).
- 9:50 pm      11. Consent
- 9:55 pm      12. Minutes: review and vote to approve the minutes of April 4, April 12, April 19, and April 28, 2022
- 10:05 pm     13. Correspondence
- 10:10 pm     14. Select Board's Reports and Concerns
- 10:20 pm     15. Topics not Reasonably Anticipated 48 hours in advance, if any
- 10:25 pm     16. Executive Session
- I. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (2), (3), and (6) to review and approve the executive session minutes of April 4, 2022, April 12, 2022, April 19, 2022 (session 1), and April 19, 2022 (session 2).  
  
Approve and Hold: Executive Session minutes of April 4, 2022, April 12, 2022, April 19, 2022 (session 1), and April 19, 2022 (session 2).
  - II. 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.
  - III. 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)
- 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.
2. Vote the question of approving sandwich board requests by the Cradles to Crayons and the Wayland Children and Parent Association during the dates of May 9-13 at the Fire Station Two in Cochituate, Town Center (corner of Routes 20 & 27), Old Connecticut Path and Cochituate Road (Five Paths), and Route 20/Old Connecticut Path by Coach Grill.
3. Vote the question of approving the grant in the amount of \$500 from the Massachusetts State Historical Records Advisory Board (SHRAB) to the Wayland Historical Commission.