



STEPHEN CRANE
ACTING TOWN MANAGER
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TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

SELECT BOARD

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

SELECT BOARD Monday, May 9, 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.

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| 7:00 pm | 1. Call to Order, Review Agenda for Public |
| 7:02 pm | 2. Announcements and Public Comment |
| 7:05 pm | 3. Annual Town Meeting 2022 Warrant Hearing |
| 8:15 pm | 4. FY 2021 Audit: Review, discuss, and approve management letter |
| 9:00 pm | 5. Update regarding real estate closing involving Twenty Wayland entities and the municipal parcels at Town Center |
| 9:10 pm | 6. Discussion and potential vote to approve Housing Production Plan |
| 9:25 pm | 7. 2022 Annual Town Meeting <ul style="list-style-type: none">a. Discuss logisticsb. Vote position on any remaining articles |
| 9:45 pm | 8. Stabilization Fund Policy: review and vote to approve |
| 9:55 pm | 9. Stabilization Fund Policy Subcommittee: vote to disband |
| 10:00 pm | 10. Consent |

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| 10:05 pm | 11. Minutes: review and vote to approve the minutes of April 19 and May 2, 2022. |
| 10:10 pm | 12. Correspondence |
| 10:15 pm | 13. Select Board's Reports and Concerns |
| 10:25 pm | 14. Topics not Reasonably Anticipated 48 hours in advance, if any |
| 10:30 pm | 15. Executive Session <ul style="list-style-type: none">I. 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). |
| 10:50 pm | 16. Adjourn |

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CONSENT CALENDAR

1. Vote the question of approving invoice #136620 with KP Law for legal services through April 28, 2022 in the amount of \$18,211.19.
2. Vote the question of approving invoice #136621 with KP Law for legal services through April 28, 2022 in the amount of \$225.10.