



TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

STEPHEN CRANE
ACTING TOWN MANAGER
TEL. (508) 358-3620
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SELECT BOARD

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

SELECT BOARD
Monday, August 15, 2022
7:00 p.m.
ZOOM
Wayland Town Building, ZOOM
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 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 107 of the Acts of 2022, this meeting will be conducted via remote participation. No in person attendance by members of the public will be permitted. 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 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. Executive Session
 - I. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (7) to review and consider for potentially release the following executive session minutes related to discussing strategy with respect to litigation Duane Galbi v. Town of Wayland et al: September 21, 2020; February 1, 2021; July 26, 2021; October 4, 2021; and December 13, 2021.
- 7:20 pm 3. Announcements and Public Comment
- 7:25 pm 4. Verizon Grant of Location Hearing: 295 Concord Road –existing utility pole #15 located near 295 Concord Road

Petitioners request permission to attach, maintain and operate small cell communications equipment on a utility pole located in the public right-of-way (the “Petition”). The proposed small cell equipment installation included with this petition is to be located on existing utility pole #15 located near 295 Concord Road.

2022 AUG 11 PM 3:37
WAYLAND TOWN CLERK

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- 8:05 pm 5. Appointments to Committees: Vote to confirm appointment of the following volunteer:

<u>Appointing Board</u>	<u>Committee:</u>	<u>Potential Appointee:</u>	<u>Term End Date:</u>
Historical Commission	Community Preservation Committee	Katherine Gardner-Westcott	6/30/25

- 8:10 pm 6. Town Manager Search: meet with search consultant HRGov to discuss expectations, timeframe for search, and next steps; set date for community forum

- 8:40 pm 7. Update on Water Topics: meet with the DPW Director and Chair of the Board of Public Works to discuss PFAS and potential water sources; discuss timeline for decisions and implementation

- 9:10 pm 8. 2023 Annual Town Meeting (ATM): review and select date for election and start of ATM

- 9:25 pm 9. Launcher Way: authorize the Acting Town Manager to sign the Certificate of Municipality Bidder on behalf of the Select Board

- 9:35 pm 10. Acting Town Manager Report:
- a. Capital project update including but not limited to Loker Roof, Loker Field, Council on Aging/Community Center, PFAS treatment
 - b. Alta Oxbow update
 - c. Route 20 Beta consulting agreement
 - d. RHSO quarterly report

- 10:05 pm 11. Minutes:
- a. Review and approve the minutes of August 8, 2022
 - b. Executive Session Minutes: vote to release with redactions the executive session minutes related to discussing strategy with respect to litigation Duane Galbi v. Town of Wayland et al: September 21, 2020; February 1, 2021; July 26, 2021; October 4, 2021; and December 13, 2021.

- 10:10 pm 12. Open Meeting Law Complaint: review and approve response to George Harris' complaint of July 28, 2022 regarding a request for unredacted executive session minutes related to Duane Galbi v. Town of Wayland

- 10:20 pm 13. Warrant for 2022 State Primary Election: review and vote to sign

- 10:25 pm 14. Review Correspondence

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- 10:30 pm 15. Select Board Members' Reports and Concerns
- 10:40 pm 16. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance, if any
- 10:45 pm 17. Executive Session
- I. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (7) to review and approve the executive session minutes of July 18, 2022.
- Approve and Hold: Executive Session minutes of July 18, 2022.
- II. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (7), to review and consider for potential release the following executive session minutes related to discussing strategy with respect to David Bernstein v. Planning Board of Wayland et al: July 8, 2008; July 2, 2008; June 23, 2008; June 16, 2008; June 9, 2008; June 2, 2008; May 5, 2008; April 28, 2008; March 17, 2008; February 25, 2008; February 19, 2008; February 11, 2008; March 23, 2009; January 19, 2010; January 12, 2015; February 10, 2015; March 16, 2015; April 13, 2015; May 18, 2015; June 24, 2015; July 13, 2015; September 8, 2015; September 11, 2015; October 5, 2015; February 1, 2016; March 21, 2016; May 23, 2016; August 3, 2016; July 24, 2017; September 18, 2017; April 30, 2018; February 4, 2019; March 25, 2019; July 15, 2019; September 2, 2021; November 8, 2021; January 10, 2022; January 18, 2022; January 24, 2022; February 9, 2022; February 28, 2022, and May 23, 2022.
- III. Pursuant to Massachusetts General Laws Chapter 30A, Section 21 (a) (6) to consider the purchase, exchange, taking, lease, or value of real estate in regard to the purchase of Launcher Way.
- 11:10 pm 18. Adjourn