



STEPHEN CRANE
ACTING TOWN MANAGER
TEL. (508) 358-3620
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TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

SELECT BOARD

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

SELECT BOARD

Monday, September 19, 2022

7:00 p.m.

HYBRID

Wayland Town Building, Council on Aging Room
41 Cochituate Road, Wayland, MA

2022 SEP 15 PM 3:14

WAYLAND TOWN CLERK

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 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 |
| 7:03 pm | 2. Announcements and Public Comment |
| 7:10 pm | 3. Fence Viewing Request: Update and next steps |
| 7:20 pm | 4. ARPA Sub-committee: report from members |
| 7:45 pm | 5. Remote participation: update from Board members on discussions with legislators |
| 8:00 pm | 6. Glezen Lane Traffic forum: follow-up discussion, identify next steps including potential for a traffic study |
| 8:30 pm | 7. Town Manager Search: <ol style="list-style-type: none">Review/approve community profileReview/approve candidate profileScreening Committee appointments |
| 9:30 pm | 8. Snowplowing appeals for FY23: review and act on requests |
| 9:40 pm | 9. Annual Report: finalize and approve |

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| 10:00 pm | 10. Acting Town Manager Report <ul style="list-style-type: none">a. Discussion of transition; prioritiesb. HRDEI requests (4) next stepsc. Council on Aging/Community Center update |
| 10:30 pm | 11. 27 Sherman's Bridge Road: review and approve real estate closing documents |
| 10:45 pm | 12. Minutes: Review and approve the minutes of September 12, 2022 |
| 10:50 pm | 13. Consent Calendar: review and approve |
| 10:55 pm | 14. Review Correspondence |
| 11:00 pm | 15. Select Board Members' Reports and Concerns |
| 11:10 pm | 16. Topics not Reasonably Anticipated by the Chair 48 hours in advance, if any |
| 11:15 pm | 17. Executive Session <ul style="list-style-type: none">I. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (7) to review and approve the executive session minutes of August 29, 2022.

Approve and Hold: Executive Session minutes of August 29, 2022. |
| 11:20 pm | 18. Adjourn |

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CONSENT CALENDAR

1. Vote the question of approving Contract No. 22-2003, Task Order No. 3 Fiscal Year 2023 Municipal Separate Storm Sewer System (MS4) Compliance Assistance Engineering Services in the amount of \$115,723.00 with Kleinfelder Northeast Inc. The appropriation number is 10945002, and the line item is 52010 Stormwater Project MS4.
2. Vote the question of approving a letter of support for the Transportation Improvement Project (TIP) for Route 30 as requested by Weston Town Manager Leon A. Gaumont Jr.
3. Vote the question of approving Sandwich Board requests by the Wayland Public School Foundation to promote their Amazing Race during the dates of October 8, 2022-October 15, 2022. The locations requested for signs are at Old Connecticut Path & Cochituate Road (Five Paths), Fire Station Two in Cochituate, Town Center (corner of Routes 20 and 27), and Route 20/Old Connecticut Path by Coach Grill.