



# TOWN OF WAYLAND

41 COCHITUATE ROAD  
WAYLAND, MASSACHUSETTS 01778

STEPHEN CRANE  
ACTING TOWN ADMINISTRATOR  
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## BOARD OF SELECTMEN

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

## BOARD OF SELECTMEN Wednesday, February 16, 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.

Everyone in attendance must adhere the Town of Wayland's mask requirement dated August 11, 2021 <https://www.wayland.ma.us/home/news/august-11-2021-announcement-covid-19-update-and-new-mask-requirement-wayland-town>

- 7:00 pm 1. Call to Order, Review Agenda for Public
- 7:02 pm 2. Announcements and Public Comment
- 7:05 pm 3. Open Meeting Law Complaint: discussion of complaint received on February 2, 2022, from resident George Harris, and potential vote on next steps and a potential response.
- 7:30 pm 4. Select Board Town Manager Act Update: Discussion and potential vote relative to language within the proposed amendments to H4315, An Act Creating Select Board/Town Manager form of Government in the Town of Wayland.
- 7:40pm 5. Town Administrator update
  - a. Budget update
- 7:55 pm 6. 2022 Annual Town Meeting
  - a. Identify articles for potential Abbreviated Presentation Procedure
  - b. Discuss Potential Debt Exclusion Ballot Questions
  - c. Discuss and Potential Vote to Insert and take a Position on Warrant Articles; refer to the list of articles in the Board's packet.

WAYLAND TOWN CLERK  
2022 FEB 14 PM 3:41

**BOARD OF SELECTMEN**  
**Monday, February 16, 2022**  
**7:00 p.m.**  
**Wayland Town Building**  
**41 Cochituate Road, Wayland, MA**

- 9:05 pm 7. Twenty Wayland Settlement
- a. Discuss next steps, including potential separation of parcel 16 per Settlement Agreement, and potential vote.
- 9:20 pm 8. Correspondence
- 9:25 pm 9. Selectmen's Reports and Concerns
- 9:35 pm 10. Topics not Reasonably Anticipated 48 hours in advance, if any
- 9:40pm 11. Executive Session:
- I. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to litigation related to Trustees of the Residences of Oxbow v. Town of Wayland
  - II. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (2), (3), and (6) to review and approve the executive session minutes of February 7, 2022 and February 9, 2022.
- Approve and Hold: Executive Session minutes of February 7, 2022 and February 9, 2022
- 10:10pm 12. Adjourn