



STEPHEN CRANE
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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

REVISED AGENDA

PREVIOUS AGENDA POSTED 7/14/2022 at 4:12 PM

SELECT BOARD

Monday, July 18, 2022

7:00 p.m.

Wayland Town Building, ~~Council on Aging Room~~* 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.

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted in person, in accordance with applicable law. This means that members of the public body as well as members of the public may access this meeting in person. In person attendance will be at the meeting location listed above and the public is welcome to attend. This meeting may be recorded which will be made available to the public on WayCAM as soon after the meeting as is practicable.

Pursuant to Chapter 22 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 in person attendance, or~~ by accessing the meeting remotely, as noted above. We request public comment be limited to two minutes per person.

~~*If the Massachusetts legislature extends the remote meeting provision, the meeting will be held in the All Remote format.~~

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) (2), (3), and (6) to review and approve the executive session minutes of June 27, 2022.

Approve and Hold: Executive Session minutes of June 27, 2022.

- II. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (2), (3), and (6) to review and consider for potential release the following executive session minutes related to discussing strategy with respect to the Public Employee Committee (PEC) agreement: April 26, 2021, June 14, 2021, September 2, 2021, October 4, 2021, October 18, 2021,

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December 13, 2021, **December 20, 2021**, January 3, 2022, January 10, 2022, January 18, 2022, and March 14, 2022.

- 7:20 pm 3. Announcements and Public Comment
- 7:35 pm 4. Verizon Grant of Location Hearings: 141 Boston Post Road Existing utility pole located near 141 Boston Post Road and 234 Concord Rd existing utility pole #42 located near 234 Concord Rd.
 - a) Petitioners request permission to attach, maintain, and operate small cell communications equipment on utility poles located in the public right-of-way.
- 8:00 pm 5. Local Initiative Program (LIP): discussion with town counsel to understand the Select Board role in a housing LIP
- 8:30 pm 6. Appointments to Committees: Vote to confirm appointment of the following volunteers:

<u>Appointing Board</u>	<u>Committee</u>	<u>Potential Appointee</u>	<u>Term End Date</u>
Police Chief	Youth Advisory Committee	Tyler Castagno	6/30/2025
Clergy Association	Youth Advisory Committee	Louis Polisson	6/30/2025

Appointments to Committees: Interview, discuss and potential vote to appoint:

<u>Committee</u>	<u>Potential Appointee</u>	<u>Term End Date</u>
Personnel Board <i>1 Vacancy</i>	Jeff Kurtz Jill Zukerman	6/30/2025
Surface Water Quality Committee	Carole Plumb	6/30/2025

- 9:05 pm 7. Select Board Goals: review and accept goal document for 2022 - 2023
- 9:15 pm 8. Town Manager Report
 - a. Rt. 20 Revitalization – status of Beta Group contracts
 - b. St. Ann’s Church– potential affordable housing proposal
 - c. Update on remote participation for meetings
 - d. Glezen Lane signage
 - e. Status of Earthwell Medical Marijuana Dispensary agreement

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- 9:45 pm 9. Remote Participation at Town Meeting: review of ATM 2021 article, discussion of language submitted to state, and discussion of and potential for Board confirming vote.
- 10:05 pm 10. Town Manager Search: update on contract; discussion of next steps; potential vote to sign contract
- 10:25 pm 11. Annual Report: discuss and assign responsibility for creating a draft Annual Report for the September 6 meeting
- 10:30 pm 12. Consent Calendar: review and vote to approve
- 10:35 pm 13. Minutes:
a. Review and vote to approve the regular session minutes of June 27, 2022
b. Executive Session Minutes: vote to release with redactions the executive session minutes related to discussing strategy with respect to the Public Employee Committee (PEC) agreement: April 26, 2021, June 14, 2021, September 2, 2021, October 4, 2021, October 18, 2021, December 13, 2021, **December 20, 2021**, January 3, 2022, January 10, 2022, January 18, 2022, and March 14, 2022.
- 10:45 pm 14. Review Correspondence
- 10:50 pm 15. Select Board Members' Reports and Concerns
- 10:55 pm 16. Topics not Reasonably Anticipated by the Chair 48 hours in advance, if any
- 11:00 pm 17. Adjourn

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CONSENT CALENDAR

1. Vote to the question of approving the 2022 election worker list provided by the Interim Town Clerk.
2. Vote the question of approving the grant awarded to the Wayland Police Department from the Metrowest Health Foundation in the amount of \$1,872.95.
3. Vote the question of approving sign board requests by the Dudley Pond Association to promote the “Fun Run” event during the dates of 09/03/22-9/10/22 and 09/10/2022-09/17/2022 at Old Connecticut Path and Cochituate Road (Five Paths) and Fire Station Two in Cochituate.