



STEPHEN CRANE  
ACTING TOWN MANAGER  
TEL. (508) 358-3620  
www.wayland.ma.us

# 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, June 6, 2022**

**7:00 p.m.**

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

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.

- |         |  |
|---------|--|
| 7:00 pm | 1. Call to Order, Review Agenda for Public   |
| 7:02 pm | 2. Announcements and Public Comment  |
| 7:10 pm | 3. Race Amity Day Proclamation: discussion and vote to reaffirm the Proclamation of June 12, 2022 to be Race Amity Day     |
| 7:20 pm | 4. Bond Anticipation Note: Discussion with Finance Director; vote to sign  |
| 7:30 pm | 5. Finance Department Reorganization: presentation by Acting Town Manager; discussion                                      |
| 7:50 pm | 6. Earthwell Medical Marijuana Dispensary Agreement: review terms, discussion with town counsel; potential vote to approve |
| 8:20 pm | 7. Appointments to Committee: vote to reappoint the following volunteers:  |

<u>Committee</u>	<u>Potential Appointee</u>	<u>Term End Date</u>
Council On Aging Board	Denise Yurkofsky	6/30/2025
	Frank Kennedy	6/30/2025
	William Sterling	6/30/2025

2022 JUN - 2 PM 3:47  
 WAYLAND TOWN CLERK

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Cultural Council	Rachel Sideman-Kurtz	6/30/2025
Economic Development Committee	Rebecca Stanizzi	6/30/2025
Historic District Commission	Margery Baston	6/30/2025
Human Rights Diversity, Equity, and Inclusion	Jessica Schendel Steven Wynne	6/30/2025 6/30/2025
Municipal Affordable Housing Trust Fund Board	Laura Kaplan	6/30/2024
Permanent Municipal Building Committee	Patrick Rowe	6/30/2025
Wastewater Management District Commission	Michael Gitten	6/30/2025
Board of Registrars	Kristopher Aleksov	6/30/2025
Community Preservation Committee	Doug Stotz	6/30/2025
Personnel Board	Maryanne Peabody	6/30/2025

- 8:30 pm      8. Fence Viewing Request: discussion and vote to assign two fence viewers per MGL Chapter 49
- 8:45 pm      9. Select Board Agendas: determining protocol for suggesting agenda items
- 9:00 pm      10. Select Board Goal Setting: discussion of proposed format; select date for first goal setting workshop
- 9:15 pm      11. Acting Town Manager Update
- a. Meeting dates and Topics
  - b. Town Manager Search RFP update
  - c. Artisan Day Care Center Proposal letter
  - d. Capital Projects:
    - Loker Roof
    - CoA/CC

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- e. Community Compact Fiber Grants
- f. Launcher Way Working Group
- g. Alta Oxbow Housing Lottery

- 9:35 pm            12. Select Board Liaisons
  - a. Review and discuss liaison role
  - b. Vote 2022-2023 Committee Liaison Assignments
  
- 10:05 pm           13. Consent Calendar: review and vote approve
  
- 10:10 pm           14. Minutes: review and vote to approve the minutes of May 9, 2022 and May 23, 2022
  
- 10:15 pm           15. Review Correspondence
  
- 10:20 pm           16. Select Board Members' Reports and Concerns
  
- 10:30 pm           17. Topics not Reasonably Anticipated by the Chair 48 hours in advance, if any
  
- 10:35 pm           18. Adjourn

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**CONSENT CALENDAR**

1. Vote to close the Town of Wayland COVID-19 Relief Fund with the remainder funds to be distributed equally to the Wayland Community Fund and The Friends of the Wayland Council on Aging.
2. Vote the question of approving the Proposal for Soil Assessment Services-Amendment #1 Loker Conservation and Recreation Area Improvements Project. (The Appropriated funds will be available July 1, 2022.)
3. Vote the question of approving the contract with Bulldog Fire and Emergency Apparatus Inc., for the supply and delivery of 2022 Braun Chief XL Ford F-550 4X4 gasoline engine.
4. Vote the question of designating Stephen Crane, Acting Town Manager, as the sole signatory to sign off on all approved 2022 Chapter 138 15F applications for the Summer Farmer's Market at Russell's Garden Center, 397 Boston Post, Wayland, MA.
5. Vote the question of approving the application to allow wine sampling and the sale of wine (to be consumed off-site) at the Summer Farmers' Market at Russell's Garden Center, 397 Boston Post, for Aaronap Cellars, Noel Powell, Manager, on July 13, August 10, September 14 and October 12, 2022.
6. Vote the question of approving the application to allow wine sampling and the sale of wine (to be consumed off-site) at the Summer Farmers' Market at Russell's Garden Center, 397 Boston Post, for House Bear Brewing, Carl Hirschfeld, Manager, on July 6, August 3, September 14 and September 28, 2022.
7. Vote the question of approving the application to allow wine sampling and the sale of wine (to be consumed off-site) at the Summer Farmers' Market at Russell's Garden Center, 397 Boston Post, for Mill River Winery, Rick Rousseau, Manager, on June 29 and August 17, 2022.