



TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

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

SELECT BOARD

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

SELECT BOARD
Monday, May 23, 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.

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) to conduct a strategy session in preparation for contract negotiations with non-union personnel (Acting Town Manager).

II. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3), to discuss strategy with respect to litigation related to David Bernstein v. Planning Board of Wayland et al.

III. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3), and (6) to review and approve the executive session minutes of May 2, 2022 (1 of 2 sets), May 2, 2022 (2 of 2 sets), May 9, 2022, and May 14, 2022.

Approve and Hold: Executive Session minutes of May 2, 2022 (1 of 2 sets), May 2, 2022 (2 of 2 sets), May 9, 2022, and May 14, 2022

IV. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (2), (3), and (6) to review and release with redactions the executive session minutes of April 12, 2022, April 19, 2022 (session 2), May 2, 2022 (session 2), May 9, 2022, and May 14, 2022.

Approve and release with redactions: Executive Session Minutes of April 12, 2022, April 19, 2022 (session 2), May 2, 2022 (session 2), May 9, 2022, and May 14, 2022.

2022 MAY 19 PM 3:50
WAYLAND TOWN CLERK

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- 7:30 pm 3. Announcements and Public Comment, including Announcement of Acting Town Manager Contract
- 7:40 pm 4. Organization of the Board
- 1) Discussion and vote to elect Chair and Vice Chair/Clerk
 - 2) Board Liaison Roles: review and discuss liaison role and assignments for 2022-2023
 - 3) Assign and vote responsibility for reviewing/tracking regular session minutes and executive session minutes
 - 4) Governance Guidelines: review and update as needed, vote to reissue
 - 5) Meeting Schedule and Remote Participation during summer months
- 8:25 pm 5. Annual Town Meeting: follow up on Town Meeting, review next steps for Articles, discuss time tables
- 1) Review Logistics
 - 2) Annual Town Meeting 2023
- 8:55 pm 6. Acting Town Manager Update
- a. Discussion of future Select Board dates and summer remote participation
 - b. Town Meeting Tracker
 - c. Launcher Way
 - d. Council on Aging/Community Center
 - e. Loker Grass Field
 - f. Town Manager Act Forums
 - g. Communications Consultant
- 9:10 pm 7. Mosquito Control Spraying: Discussion and potential vote to opt out of mosquito control spraying by the State Reclamation and Mosquito Board
- 9:20 pm 8. Artisan Day Care Center proposal - Rt. 20, Weston, MA: discussion of project and its potential traffic impact. Potential vote to direct Acting Town Manager and/or Select Board chair to communicate data and other information to the Town of Weston and/or the Commonwealth, to assist the Town of Weston, and the state address traffic issues
- 9:40 pm 9. Vote Consent Calendar
- 9:45 pm 10. Minutes:
- a. Review and vote to approve the regular session minutes of May 2, May 9, May 12, May 14, and May 15, 2022.
 - b. Executive Session Minutes-vote to release with redactions the executive session

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Minutes related to Conducting a strategy session in preparation for contract negotiations with non-union (Acting Town Manager): April 12, 2022, April 19, 2022 (session 2), May 2, 2022 (session 2), May 9, 2022, and May 14, 2022.

c. Update on review and release of executive session minutes

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| 9:55 pm | 11. Review Correspondence |
| 10:00 pm | 12. Select Board's Reports and Concerns |
| 10:10 pm | 13. Topics not Reasonably Anticipated 48 hours in advance, if any |
| 10:15 pm | 14. Adjourn |

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CONSENT CALENDAR

1. Vote the question of approving sandwich board requests by the Public Ceremonies Committee to promote the Memorial Day Program event during the dates of May 23- May 30 at the Town Center (corner of Routes 20 & 27) and Fire Station Two in Cochituate.
2. Vote the question of accepting the gift from the Wayland Dads to the Select Board to go towards construction of a garden and bench at the Loker School in honor of William McInnis.
3. Vote the question of approving the fully executed First Amendment to the Project Funding Agreement for the Loker Elementary School Project.
4. Vote the question of ratifying the annual Regional Housing Services Office Amendment.