



# TOWN OF WAYLAND

41 COCHITUATE ROAD  
WAYLAND, MASSACHUSETTS 01778

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

## BOARD OF SELECTMEN

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

## BOARD OF SELECTMEN

**Monday, March 7, 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. Announcements and Public Comment   |
| 7:10 pm | 3. Acting Town Administrator Update <ul style="list-style-type: none"> <li>a. COA/CC</li> <li>b. Mill Creek next steps</li> <li>c. Earthwell update</li> </ul>  |
| 7:25 pm | 4. FY2023 Budget: Discussion and potential vote to recommend the revised Town and Unclassified FY2023 budgets   |
| 7:45 pm | 5. 2022 Annual Town Meeting <ul style="list-style-type: none"> <li>a. Discuss and Potential Vote to Insert and take a Position on Warrant Articles; refer to the list of articles in the Board's packet.</li> <li>b. Review ATM calendar for next steps</li> <li>c. Review articles for potential Abbreviated Presentation Procedure</li> <li>d. Discuss potential order of articles</li> </ul> |
| 9:20 pm | 6. Consent: Review and vote to Approve  |

2022 MAR -3 PH 3:57  
WAYLAND TOWN CLERK

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

- |         |   |
|---------|---|
| 9:25 pm | 7. Correspondence   |
| 9:30 pm | 8. Minutes: review and vote to approve the minutes of February 16, February 23 and February 28, 2022. |
| 9:40 pm | 9. Selectmen's Reports and Concerns   |
| 9:50 pm | 10. Topics not Reasonably Anticipated 48 Hours in advance, if any                                     |
| 9:55 pm | 11. Adjourn   |

**CONSENT CALENDAR**

1. Vote the question of designating and approving signing authority to Stephen Crane, Acting Town Administrator on items listed below.
2. Vote the question of approving and signing the weekly payroll and expense warrants.
3. Vote the question of approving Weston, MA TIP ID #608940.
4. Vote the question of which public places, within the town, the new Reprecincting map shall be posted.
5. Vote the question of approving the Xfinity Cable Television Renewal License.