



STEPHEN CRANE
 ACTING TOWN MANAGER
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TOWN OF WAYLAND

41 COCHITUATE ROAD
 WAYLAND, MASSACHUSETTS 01778

SELECT BOARD

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

WAYLAND TOWN CLERK
 OCT 29 PM 3:53

SELECT BOARD
Monday, October 3, 2022

7:00 p.m.

HYBRID

Wayland Town Building, Council on Aging
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. All topics may be subject to deliberation and vote

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 107 of the Acts of 2022, 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. 27 Sherman’s Bridge Road: review and approve real estate closing documents
- 7:20 pm 4. ARPA: discussion and approval of funds for emergency MWRA connection
- 7:35 pm 5. Affordable Housing Discussion: status of potential locations; Housing Production Plan follow up items; Housing group charges and reporting structures; next steps
- 8:05 pm 6. Town Manager Recruitment:
 - a. Update on process
 - b. Review and approve brochure
 - c. Screening Committee: create charge
 - d. Job Description
 - e. Clarification of Board member contact with consultant
- 8:30 pm 7. Open Meeting Law – request for documents: request for regular and executive session minutes by resident George Harris; discussion of next steps

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- 8:35 pm 8. Acting Town Manager position: discussion of succession planning including potential approval of current Assistant Town Manager John Bugbee as Acting Town Manager beginning on or about November 1, 2022; authorization for additional contractual management assistance; next steps
- 9:00 pm 9. Acting Town Manager Update
- a. Glezen Lane traffic studies and sidewalk installation cost estimates
 - b. Loker field update
 - c. Snake Brook Dam comfort letter
 - d. All in Energy letter
 - e. Safety Committee meeting
- 9:30 pm 10. Minutes: review and approve the minutes of September 12, 2022 and September 19, 2022.
- 9:35 pm 11. Consent
- 9:40 pm 12. Review Correspondence
- 9:45 pm 13. Select Board Members' Reports and Concerns
- 9:55 pm 14. Topics not Reasonably Anticipated by the Chair 48 hours in advance, if any
- 10:00 pm 15. Executive Session
- I. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (7), to review and consider for potential release the following executive session minutes related to discussing strategy with respect to collective bargaining with:
 - Local 690 Wayland-1 American Federation of State, County, and Municipal Employees (AFSCME 690 Wayland-1)
 - Local 690 Wayland-2 American Federation of State, County, and Municipal Employees (AFSCME Local 690-2)March 15, 2021, June 14, 2021, July 26, 2021, September 2, 2021, October 4, 2021, November 22, 2021, December 13, 2021, December 20, 2021, January 3, 2022, January 10, 2022, January 18, 2022, January 24, 2022, March 14, 2022, and March 21, 2022; and
 - II. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (7), to review and consider for potential release the August 29, 2022 executive session minutes related to reviewing the minutes of David Bernstein v. Planning Board of Wayland et al and with respect to litigation Duane Galbi v. Wayland Zoning Board of Appeals and CELLCO Partnership d/b/a Verizon Wireless.

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10:30 pm

16. Adjourn

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CONSENT CALENDAR

1. Vote the question of approving Task Order 4 Amendment No 2. to complete the design and bid documents for the project. This is an amendment to the original Task Order for the Council on Aging/Community Center building. The new total Task Order agreement is not to exceed \$767,550.00 for the work done.
2. Vote the question of approving a request for Sandwich Boards by the Creative Arts Parent Council (CAPA) at Wayland High School to promote their Fall Bottle & Can Drive during the dates of October 15, 2022-October 22, 2022. The locations requested for signs are at Old Connecticut Path & Cochituate Road (Five Paths), Fire Station Two in Cochituate, Town Center (corner of Routes 20 and 27), and Route 20/Old Connecticut Path by Coach Grill.
3. Vote the question of confirming the appointments of Trudy Reid as Town Clerk and Brian Keveny as Finance Director, pursuant to the Town Manager Act Section 7 (e) (iii) and (iv.).
4. Vote the question of approving a One-day Beer and Wine Liquor License to Edward Hebert for an event (K'night at the Races) at St. Ann's Church Hall, 134 Cochituate Rd Wayland 01778 on October 15, 2022 from 5:00pm to 11:00 pm.
5. Vote the question to approve the revised increase in the Early Voting hours on Monday, October 24, 2022 as requested by the Town Clerk.