



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

REVISED AGENDA

Revises the previous agenda posted on March 17, 2022 at 2:29pm

BOARD OF SELECTMEN

Monday, March 21, 2022

6:30 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.

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|---------|---|
| 6:30 pm | 1. Call to Order, Review Agenda for Public |
| 6:32 pm | 2. Announcements and Public Comment |
| 6:35 pm | 3. Discussion and potential vote to name Stephen Crane as Acting Town Manager when the Special Act is enacted. |
| 6:40 pm | 4. 2022 Annual Town Meeting <ul style="list-style-type: none"> 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 b. Review ATM calendar for next steps c. Determine location of Annual Town Meeting d. Discuss including Gossels Good Government Award materials in the Warrant Appendix e. Determine Articles for Abbreviated Presentation Procedure f. Discuss and vote order of articles. |
| 7:30 pm | 5. Appointments: <ul style="list-style-type: none"> Joint Meeting with Board of Health to interview candidate(s) and vote to appoint to fill vacancy on the Board of Health with a term ending with the conclusion of 2022 Annual Town Meeting. a. Genevieve Anand b. Robert Eyre |

2022 MAR 18 AM 11:55

WAYLAND TOWN CLERK

BOARD OF SELECTMEN
Monday, March 21, 2022
6:30 p.m.
Wayland Town Building
41 Cochituate Road, Wayland, MA

- 8:00 pm Human Rights, Diversity, Equity and Inclusion Committee: discussion and potential vote to revise charge to make all appointees voting members
- 8:10 pm 5. Acting Town Administrator Update
- | | |
|-----------------|---------------------------------|
| a. River's Edge | e. COA/CC |
| b. RFP | f. BoPW Letter |
| c. PFAS | g. Eversource Vegetation Plan |
| d. Loker Roof | h. Wayland Little League Parade |
| | i. HRDEI phone portal |
- 8:40 pm 6. Proposition 2 ½ Debt Exclusion Ballot Question(s):
- a. Accept Public Comment on potential ballot questions
 - b. Discussion and vote on placing a Debt Exclusion question(s) on the May 2022 ballot
- 8:55 pm 7. Consent: Review and vote to Approve
- 9:00 pm 8. Correspondence
- 9:05 pm 9. Selectmen's Reports and Concerns
- 9:15 pm 10. Topics not Reasonably Anticipated 48 Hours in advance, if any
- 9:20 pm 11. Executive Session:
- I. Pursuant to Massachusetts general Laws, Chapter 30A, Section 21 (a) (3) to discuss 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 690 Wayland -2)
 - I. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a)(2), (3), and (6) to review and consider for potentially release the following executive session minutes related to discussing discussing strategy with respect to litigation Duane Galbi v. Town of Wayland et al: October 28, 2019; September 21, 2020; February 1, 2021; July 26, 2021; October 4, 2021; and December 13, 2021
 - II. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a)(2), (3), and (6) to review and approve the executive session minutes of March 14, 2022;
- Approve and Hold: Executive Session minutes of March 14, 2022.
- 9:50 pm 12. Minutes:

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- a. Review and vote to approve the minutes of February 28, March 3, March 7 and March 14, 2022.
- b. Vote to release with redactions the executive session minutes related to discussing strategy with respect to litigation Duane Galbi v. Town of Wayland et al: October 28, 2019; September 21, 2020; February 1, 2021; July 26, 2021; October 4, 2021; and December 13, 2021.

- 9:55 pm 13. Open Meeting Law Complaint: discussion of complaint received on March 4, 2022 from resident George Harris; review and vote on response.
- 10:05 pm 14. Adjourn

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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 the Anderson Kreiger legal invoices in the amount of \$1.179.60 regarding to "River's Edge Special Counsel".
4. Vote the question of approving sandwich board requests by the Wayland Youth Fishing Derby during the dates of Saturday, April 23 - Saturday, April 30, 2022 at the Fire Station Two in Cochituate, the Old Connecticut Path and Cochituate Road (five paths), Route 20/Old Connecticut Path by Coach Grill, and Town Center (Routes 20 & 27).
5. Vote the question of approving sandwich board requests by the CAPA high school A Cappella fundraising project during the dates of Sunday, March 27-Friday, April 8, 2022 at the Fire Station Two in Cochituate, as well as the Old Connecticut Path and Cochituate Road (five paths).
6. Vote the question of approving the mini-grant from the Lauren Dunne Astley Memorial Fund to the Human Rights, Diversity, Equity, and Inclusion Committee.
7. Vote the question of authorizing the Acting Town Administrator to sign a letter of attestation agreeing to participate with Holbrook Regional Emergency Communications Center as a partner in studying the planning of a regional communication center as set forth in the application for State 911 Department Grant funding submitted by Wayland Police and Fire Department.
8. Vote the question of approving sandwich board requests by the Wayland Public Schools Foundation for the their Annual Spelling Bee during the dates of Monday, March 21-Sunday, March 27, 2022 at the Old Connecticut Path and Cochituate Road (five paths), as well as Town Center (corner of Routes 20 & 27).