



JOHN BUGBEE
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

Tuesday, January 17, 2023

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 |
| 7:03 pm | 2. Announcements and Public Comment |
| 7:10 pm | 3. FY24 Budget Presentation with Acting Town Manager and Finance Director: presentation of the Town Manager's recommended budget for submission to Finance Committee, per Select Board/Town Manager Act, section 6 |
| 8:10 pm | 4. Agenda and motion correction: Correcting the reason for entering into executive session on January 3, 2023. The motion to enter into executive session did not match the agenda for the topic of approving minutes. |
| 8:15 pm | 5. Executive Session |
| | A. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21(a) (7) to correct, review and re-approve the executive session minutes of December 12; December 16; and December 20, 2022, with the intent to hold said minutes. |
| | B. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21(a) (7) to review and approve the executive session minutes of January 3, 2023 and January 9, 2023, with the intent to hold said minutes. |

SELECT BOARD
Tuesday, January 17, 2023
7:00 p.m.
HYBRID
Wayland Town Building, Council on Aging
41 Cochituate Road, Wayland, MA

- C. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21(a) (3) to discuss strategy with respect to litigation; the Board will discuss strategy and deliberate on the following cases:
- i. Argiro Shapiro v. Acting Building Commissioner, Land Court Case No. 22 MISC 000656 regarding request for zoning enforcement pertaining to the property located at 9 Brewster Road;
 - ii. Ordway v. Town of Wayland, MCAD Docket No. 22BEM02940 re: sexual discrimination and retaliation claim; and
 - iii. Mabel Reid Wallace v. Town of Wayland, MCAD Docket No. 20BEM00134 re: hostile work environment claim.
- 9:00 pm 6. Remote Participation at Town Meeting: review and discuss revised language, potential discussion with Representative Gentile about process, consideration to submit to MA legislature.
- 9:15 pm 7. Finance Committee Appointment Study Group Subcommittee: receive and discuss report
- 9:45 pm 8. 2023 Annual Town Meeting (ATM): discussion of ATM including but not limited to:
A. Assign Articles to Select Board Members
B. Review Schedule
- 9:55 pm 9. Affordable Housing at St Anne’s Church, 124 Cochituate Road:
A. Follow-up discussion on January 10 presentation to the Municipal Affordable Housing Trust
B. Discussion of letter of support to MA Planning Office for Urban Affairs (POUA) re: proposed project
C. Discussion of need for Special Town Meeting to review proposed zoning
- 10:25 pm 10. Acting Town Manager Report:
A. Capital Projects Update
i. Loker Field Construction project
ii. Council on Aging Construction Project
iii. Fire Station 2 Project
iv. Library Renovation Project
B. Abandon Properties Update
i. 212 Cochituate Rd. Update
C. Public Records Request Reconsideration Determination, SPR22/2141, dated January 10, 2023
D. Mill Creek Residential – receipt of formal request to join a LIP (Local Initiative Program) related to 297-311 Boston Post Road
- 10:45 pm 11. Review Correspondence

SELECT BOARD
Tuesday, January 17, 2023
7:00 p.m.

HYBRID

Wayland Town Building, Council on Aging
41 Cochituate Road, Wayland, MA

- | | |
|----------|--|
| 10:50 pm | 12. Minutes: Review and approve the minutes of January 3, 2023 and January 9, 2023 |
| 10:55 pm | 13. Consent |
| 11:00 pm | 14. Select Board Members' reports and concerns |
| 11:05 pm | 15. Topics not reasonably anticipated by the Chair 48 hours in advance, if any |
| 11:10 pm | 16. Adjourn |

SELECT BOARD
Tuesday, January 17, 2023
7:00 p.m.
HYBRID
Wayland Town Building, Council on Aging
41 Cochituate Road, Wayland, MA

CONSENT CALENDER

1. Vote to disband the Town Manager Screening Committee with thanks.
2. Vote the question of approving the FY23 Student Awareness of Fire Education (S.A.F.E.) and Senior SAFE grant contract provided by the MA Department of Fire Services.
3. Vote the question of approving sandwich board request by Creative Arts Parents Association (CAPA) for advertising the annual 'CAPA College A Cappella Concert' during the dates of February 1st through February 10th at the Fire Station Two in Cochituate, Town Center (corner of Routes 20 & 27), Old Connecticut Path and Cochituate Road (Five Paths), and Route 20/old Connecticut path by Coach Grill.