



MICHAEL F. MCCALL
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TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

SELECT BOARD

ANNE BRENSLEY
THOMAS J. FAY
ADAM G. GUTBEZAHL
CAROL B. MARTIN
WILLIAM D. WHITNEY

SELECT BOARD

Tuesday, January 16, 2024

2:30pm

REMOTE

**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 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 2 of the Acts of 2023, this meeting will be conducted 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 accessing the meeting remotely, as noted above. We request public comment be limited to two minutes per person.

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| 2:30 pm | 1. Call to Order, Review Agenda for Public |
| 2:35 pm | 2. Announcements and Public Comment |
| 2:40 pm | 3. 2024 Annual Town Meeting (ATM): discussion of ATM topics, including but not limited to:
a) Discussion and possible vote to insert articles into Warrant:
1) Q: Special Education Reserve
2) T: MBTA Communities Zoning – invite attendance by Anette Lewis, Planning Board Chair
3) Z: Appropriation for Engineering Rt. 20 Corridor Roadway Improvements |
| 3:00 pm | 4. Consent Calendar:
a) Review and vote to approve listed items
b) Discuss, consider, and potentially act on items removed from Consent, if any |
| 3:05 pm | 5. Select Board Members' reports and concerns |
| 3:10 pm | 6. Topics not reasonably anticipated by the Chair 48 hours in advance, if any |
| 3:15 pm | 7. Adjourn |

SELECT BOARD
Tuesday, January 16, 2024
2:30pm
Wayland Town Building, Council on Aging
41 Cochituate Road, Wayland, MA

CONSENT CALENDAR

1. Vote the question of accepting a grant from the Massachusetts Department of Environmental Protection (MassDEP), for support of the Massachusetts Electric Vehicle Incentive Program (MassEVIP) Public Access Charging (PAC) Program, for the purposes of providing up to ten charging ports at 8 Andrew Avenue in the amount of \$28,965.00.
2. Vote the question of approving the request of Broomstones, Inc., 138 Rice Road (One Curling Lane), for an extension of the hours during which alcoholic beverages may be sold until 1:00 a.m. on Saturday, January 27, 2024, for the annual Men's Bonspiel.