



TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

MICHAEL F. MCCALL
TOWN MANAGER
TEL. (508) 358-3620
www.wayland.ma.us

SELECT BOARD

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

REVISED AGENDA POSTED ON 1/19/24 AT 8:00AM
PREVIOUS AGENDA POSTED 1/18/24 AT 3:58PM

SELECT BOARD

Monday, January 22, 2024

7:00pm

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 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 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
- 7:05 pm 2. Announcements and Public Comment
- 7:10 pm 3. 2024 Annual Town Meeting (ATM):
 - a) Discuss and assign all received articles for ATM (Town Clerk, Petitioners' and all Board and Committee submissions)
- 7:15 pm 4. Recess to Attend the Finance Committee's 2024 Annual Town Meeting (ATM) Workshop
- 8:45 pm 5. Board Appointments:
 - a) Appointment to the Cultural Council from non-voting to voting member:

<u>Committee</u>	<u>Potential Appointee</u>	<u>Term End Date</u>
Cultural Council	Annabelle Zhang	06/30/2026

- 8:50 pm 6. 2024 Annual Town Meeting (ATM): discussion of ATM topics, including but not limited to:
 - a) Discuss article preparation and timing,

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- b) Review schedule,
 - c) Discuss and potential vote to refer petitioned zoning articles to the Planning Board for review, pursuant to M.G.L Chapter 40A § 5
- 9:20 pm 7. Town Manager’s Annual Evaluation: discussion of process for evaluation of the Town Manager, next steps
- 9:30 pm 8. Town Manager’s Report
- a) **MMA- Mass Municipal Association (MMA) Annual Conference update**
 - b) Town Manager Office Hours update
 - c) Recap since last meeting
- 9:40 pm 9. Consent Calendar:
- a) Review and vote to approve listed items
 - b) Discuss, consider, and potentially act on items removed from Consent, if any
- 9:45 pm 10. Minutes
- a) Review and approve the minutes of January 8 and January 16, 2024.
- 9:50 pm 11. Review Correspondence
- 9:55 pm 12. Select Board Members’ reports and concerns
- 10:05 pm 13. Topics not reasonably anticipated by the Chair 48 hours in advance, if any
- 10:10 pm 14. Adjourn

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CONSENT CALENDAR

1. Vote the question of approving the sandwich board request by Steve Robb (Wayland Arts) for advertising upcoming events for Arts Wayland (Jan 28 - Jazz at First Parish; Feb 4 - Classical Music at First Parish; Feb 10 - Americana concert at Vokes) during the following upcoming dates:
 - a. Jan 23 through Jan 28
 - b. Jan 29 through Feb 4
 - c. Feb 4 through Feb 10

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.