



JOHN BUGBEE  
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# TOWN OF WAYLAND

41 COCHITUATE ROAD  
WAYLAND, MASSACHUSETTS 01778

## SELECT BOARD

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

## SELECT BOARD

**Monday, January 23, 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.

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|---------|--|
| 7:00 pm | 1. Call to Order, Review Agenda for Public   |
| 7:03 pm | 2. Announcements and Public Comment  |
| 7:15 pm | 3. MA Water Resources Authority (MWRA) permanent connection options: presentation by Kleinfelder, discussion with Board of Public Works and DPW Director, and consideration of Annual Town Meeting article |
| 8:15 pm | 4. Public Records Request Reconsideration Determination, SPR22/2141, dated January 10, 2023: discussion with Town Counsel and determine Board response   |
| 8:30 pm | 5. Mill Creek: discuss request to join LIP (Local Initiative Program) for 297 Boston Post Road housing project and date for public forum   |
| 8:50 pm | 6. St Ann's Senior Village, 124 Cochituate Road: Review Town Manager's Office report and discuss next steps  |
| 9:10 pm | 7. 2023 Annual Town Meeting (ATM): discussion of ATM including but not limited to: <ol style="list-style-type: none"><li>Assign ATM articles</li><li>Discuss article preparation and timing</li></ol>      |

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c. Review schedule

- |          |   |
|----------|---|
| 9:25 pm  | 8. Acting Town Manager Report   |
| 9:30 pm  | 9. Review Correspondence  |
| 9:35 pm  | 10. Minutes: Review and approve the minutes of January 3, 2023; January 9, 2023; January 10, 2023 and January 17, 2023.   |
| 9:45 pm  | 11. Consent   |
| 9:50 pm  | 12. Select Board Members' reports and concerns  |
| 10:00 pm | 13. Topics not reasonably anticipated by the Chair 48 hours in advance, if any  |
| 10:05 pm | 14. Executive Session   |
|          | A. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (7) to review and approve the executive session minutes of January 17, 2023 with the intent to hold said minutes.  |
|          | B. 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 consider the purchase, exchange, taking, lease, or value of real estate in regard to the purchase of Launcher Way: December 13, 2021; January 10, 2022; February 28, 2022 and August 15, 2022. |
|          | C. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (7) review and consider releasing executive session minutes dated July 26, 2021 and October 4, 2021 related to discussion of strategy and attorney-client privilege with respect to litigation in Duane Galbi v. Town of Wayland et al.  |
| 10:45 pm | 15. Adjourn   |

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**CONSENT CALENDER**

1. Personnel Board Conflict of Interest Disclosure: vote to authorize determination by appointing official on the form Disclosure by Non-Elected Municipal Employee of Financial Interest and Determination by Appointing Authority by Personnel Board member Mary Ellen Castagno, dated March 30, 2022.
2. Vote the question of extending the term end date for the Select Board's ARPA Sub-Committee to March 31, 2023.