



JOHN BUGBEE  
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# 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 3, 2023**

**7:00 p.m.**

**HYBRID**

**Wayland Town Building, Council on Aging Room  
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  |
| 7:02 pm | 2. Announcements and Public Comment   |
| 7:10 pm | 3. Licensing: Vote to approve renewal of 2023 licenses to include (see agenda attachment for list of applicants): <ol style="list-style-type: none"><li>Used Car Dealership Class II</li><li>Vote the question of designating the Acting Town Manager, as the sole signatory to sign off on 2023 approved renewals listed in the January 3<sup>rd</sup>, 2023 memorandum.</li></ol> |
| 7:15 pm | 4. Licensing: Liquor License Hearing for Bapa Wayland Corporation, for a transfer of the existing off premise package store/all alcoholic beverages license held by P And P Liquors Inc. to Bapa Wayland Corporation at the existing premises at 302 Commonwealth Road, Wayland MA 01778  |
| 7:30 pm | 5. Select Board Goals: Review status; update as needed  |
| 8:00 pm | 6. Volunteer Code of Conduct: Review proposed Board statement and next steps  |

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- 8:15 pm            7. Annual Town Meeting (ATM) 2023: discussion and action on items related to ATM including but not limited to
- a. Potential articles: Insert potential articles into Warrant as ready:
    - i. Zoning at 193 Commonwealth Road (meet with lead petitioner George Bachrach)
    - ii. Knollwood Road Easement
    - iii. Remote Participation Revised Wording
    - iv. Funding to Update Wayland’s Personnel Manual and Town Code Chapter 43 Personnel
    - v. Update Town Code Chapter 43 Personnel to Reflect Indigenous People’s Day
    - vi. OPEB Trust
    - vii. Rescind Debt
  - b. Identify other articles for consideration
- 9:15 pm            8. Wayland Housing Partnership: review suggested revised charge
- 9:30 pm            9. Review Correspondence
- 9:35pm            10. Minutes: review and approve the minutes of December 12, 2022; December 16, 2022 and December 20, 2022.
- 9:45 pm            11. Executive Session Minutes: identify topics for review and potential release; assign responsibility for preparation for review
- 10:00pm           12. Consent
- 10:05 pm           13. Select Board Members’ reports and concerns
- 10:15 pm           14. Topics not reasonably anticipated by the Chair 48 hours in advance, if any
- 10:20 pm           15. Executive Session
- I. Pursuant to Massachusetts General Laws, Chapter 30A , Section 21 (a) (2), (3), and (6) to review, approve, and hold the executive session minutes of December 12, 2022; December 16, 2022; December 20, 2022.
  - II. Pursuant to Massachusetts General Laws, Chapter 30A , Section 21 (a) to discuss strategy with respect to collective bargaining with:
    - International Association of Firefighters, AFL-CIO Local 178
- 10:50 pm           16. Adjourn

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**CONSENT CALENDER**

1. Vote the question of approving the FY23 Firefighter Safety Equipment Grant contract provided by the MA Department of Fire Services.
2. Vote the question of endorsing the Conservation Commission's acceptance of the Historic Preservation Restriction Agreement for 105 Plain Road.