



TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

MICHAEL F. MCCALL
TOWN MANAGER
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SELECT BOARD

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

REVISED AGENDA POSTED ON 1/08/24 AT 4:40 PM
PREVIOUS AGENDA POSTED 1/04/24 AT 3:54 PM

SELECT BOARD

Monday, January 8, 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. Board Appointments:
 - a) Joint meeting with Trust Fund Commission to interview, discuss and appoint a candidate to fill a vacancy on the Trust Fund Commission with a term ending with the conclusion of 2024 Annual Town Meeting.

<u>Committee</u>	<u>Potential Appointee</u>	<u>Term End Date</u>
Trust Fund Commission	Robert Fox	2024 Annual Town Meeting

b) Appointments to Committee: Discuss and vote to reappoint the following volunteers:

<u>Committee</u>	<u>Potential Appointee</u>	<u>Term End Date</u>
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SELECT BOARD
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7:00pm
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41 Cochituate Road, Wayland, MA

Wayland Housing Partnership	Reverend Canon David O'Leary, S.T.L., D. Phil.	06/30/2024
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- 7:20 pm 4. 193 Commonwealth: review potential article for proposed zoning amendments; discussion and possible vote on the Board's position for the proposed article (con't from January 3, 2024)

- 7:30 pm 5. 2024 Annual Town Meeting (ATM): Petitioner's Workshop

- 8:00 pm 6. 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) R: Rescind Unissued Debt
 - 3) S: Amend Chapter 43: Personnel Board of Town Code
 - 4) T: MBTA Communities Zoning – invite attendance by Anette Lewis, Planning Board Chair
 - 5) U: Fire Department Staffing Study
 - 6) V: Classification and Compensation Study for All Town Wage Scales
 - 7) W: Loker Elementary School Solar Agreement
 - 8) X: Solar Agreements for Town Properties
 - 9) Y: To Adopt the Massachusetts Specialized Energy Code
 - 10) Z: Appropriation for Engineering Rt. 20 Corridor Roadway Improvements

- 8:25 pm 7. Organization of the Board: discussion and possible vote on future Select Board meeting dates through the end of FY25

- 8:30 pm 8. Town Manager's Report
 - a) 212 Cochituate Road Update
 - b) HRDEI S.P.I.R.I.T Update
 - c) Town Manager Office Hours
 - d) Recap since last Meeting

- 8:40 pm 9. Minutes
 - a) Review and approve the minutes of January 3, 2024.

- 8:45 pm 10. Review Correspondence

- 8:50 pm 11. Select Board Members' reports and concerns

- 9:00 pm 12. Topics not reasonably anticipated by the Chair 48 hours in advance, if any

- 9:10 pm 13. Adjourn