



TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

MICHAEL F. MCCALL
TOWN MANAGER
TEL. (508) 358-3620
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SELECT BOARD

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

SELECT BOARD

Monday, February 12, 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. Town Clerk: Brief update from Town Clerk, Trudy Reid, on early voting, Presidential Primary
- 7:15 pm 4. Appointments to Committees: Interview, discuss and potential vote to appoint:

<u>Committee</u>	<u>Potential Appointee</u>	<u>Term End Date</u>
Community Preservation Committee	Mike Lowery	06/30/2025

- 7:30 pm 5. Executive Session
 - a) Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3), to discuss strategy with respect to collective bargaining, relating to a Step 3 grievance with the International Association of Firefighters, AFL-CIO Local 1978.

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- b) Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to litigation related to MCRT Investments, LLC vs. Wayland Zoning Board of Appeals, HAC 2023-5.
 - c) Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to litigation: the Board will discuss strategy regarding the national opioid multi-district litigation settlement allocation of funds.
 - d) Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (7) to review and approve the executive session minutes of February 5, 2024 with the intent to hold said minutes.
- 8:45 pm 6. 2024 Annual Town Meeting (ATM): discussion of ATM topics, including but not limited to:
- a) Invite attendance by Susan Weinstein, Chair of Community Preservation Committee to discuss the following articles below:
 - b) Review, insert and determine a position on articles, including but not limited to:
 - 1. J: Surface Water Quality Committee Budget
 - 2. P: CPA: Set Asides and Transfer
 - 3. DD: CPA – Affordable Housing Consultant Services
 - 4. EE: CPA – Open Space Projects: Improvement at Pine Brook Conservation Area; Biocontrol of Purple Loosestrife at Cow Common; and Conservation Restriction, House Demolition, and Trail Construction for 27 Sherman's Bridge Road with Archaeological Monitoring
 - 5. FF: CPA – Historic Preservation Projects: Preservation Materials for Town's Historic Collection; Preservation of Town Permanent Records and HVAC System at Grout-Heard House
 - 6. GG: CPA – Historic Preservation Project: Restoration of Stone's Bridge
 - 7. HH: CPA – Recreation Project: Improvements at Cochituate Ball Fields
 - 8. II: CPA – Recreation Project: Wayland Community Pool Rehabilitation
- 9:30 pm 7. Capital Budget Presentation: discussion of FY2025 Capital Budget, Five-Year Capital Plan and list of current capital appropriations
- a) Invite attendance by Brian Keveny, Finance Director and John Bugbee, Assistant Town Manager
- 9:50 pm 8. Energy Choice/Community Aggregation: Discuss and vote to adopt guidance from Peregrine Energy Group and Energy and Climate Committee and to authorize the Town Manager to establish Renewable Energy Certificates
- 10:00 pm 9. Talbot Mills Dam: Discussion and potential vote to authorize the Town Manager to compose a letter to support the removal of the Talbot Mills Dam in Billerica, MA.

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| 10:10 pm | 10. MBTA Communities Zoning: Discussion and possible vote to authorize the Town Manager to refer the draft MBTA Zoning by-law article back to the Planning Board for further revision |
| 10:15 pm | 11. Town Manager's Report <ul style="list-style-type: none">a) Town Manager Review/Evaluation – next stepsb) Facilities updatec) Recap since last meeting |
| 10:25 pm | 12. Consent Calendar: <ul style="list-style-type: none">a) Review and vote to approve listed itemsb) Discuss, consider, and potentially act on items removed from Consent, if any |
| 10:30 pm | 13. Minutes <ul style="list-style-type: none">a) Review and approve the minutes of January 22 and February 5, 2024. |
| 10:35 pm | 14. Review Correspondence |
| 10:40 pm | 15. Select Board Members' reports and concerns |
| 10:45 pm | 16. Topics not reasonably anticipated by the Chair 48 hours in advance, if any |
| 10:50 pm | 17. Adjourn |

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CONSENT CALENDAR

1. 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 Francis Dyke Memorial Tournament (Five and Under).
2. Vote the question of accepting a grant (FY24 Firefighter Safety Equipment Grant) from the MA Department of Fire Services, for the Fire Department in the amount of \$19,000.00.
3. Vote the question of approving Town Manager, Michael McCall, as signatory for approving the contract for the Wayland Town Beach Reconstruction Project from M.E. O'Brien & Sons Inc. (of Medway, MA), in the amount of \$299,839.04.
4. Vote the question of approving a One Day Liquor License (Beer and Wine) to Edward Hebert for an event (Family Feud) at Good Shepherd Parish, 99 Main Street, Wayland, MA 01778 on Saturday, March 16th, 2024 from 5:00pm to 10:00pm.