



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 2/23/24 AT 8:37AM
PREVIOUS AGENDA POSTED ON 1/22/24 AT 4:12PM

SELECT BOARD

Monday, February 26, 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
- 7:15 pm 3. Appointments to Committees: Vote to confirm appointment of the following volunteers:

<u>Appointing Board</u>	<u>Committee</u>	<u>Potential Appointee</u>	<u>Term End Date</u>
Board of Library Trustees	Permanent Municipal Building Committee	Aida Gennis	Duration of Wayland Free Library Rehab Project
Board of Library Trustees	Permanent Municipal Building Committee	Judy Dion	Duration of Wayland Free Library Rehab Project

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Council on Aging	Permanent Municipal Building Committee	Greg Lusky	Duration of Council on Aging/Community Center building project
School Committee	Wayland Housing Partnership	Jacqueline Espiritusanto-Vega	06/30/2026

7:25 pm

4. 2024 Annual Town Meeting (ATM): discussion of ATM topics, including but not limited to:
 - a) Review, insert and determine a position on articles, including but not limited to:
 1. B: Pay Previous Fiscal Year Bills
 2. F: FY25 Omnibus Budget
 3. L: Capital Stabilization Fund Appropriation
 4. S: Revise Town Code Chapter 43: Personnel
 5. T: Amend Zoning Bylaws and Town Zoning Map – MBTA Communities Multi-Family Housing – invite attendance by Anette Lewis, Chair of Planning Board
 6. Z: Appropriation for Engineering Rt. 20 Corridor Roadway Improvements
 7. MM: Resolution in Support of Changing the State Flag and Seal of Massachusetts

7:30 8:15 pm

5. Origin Cell Presentation: invite attendance by Wayne Wang, CEO

8:00 8:45 pm

6. FY 2024 Select Board Goals: review and discussion

8:30 9:15 pm

7. Town Manager Evaluation: discussion and presentation of evaluation, next steps

8:40 9:45 pm

8. Town Manager's Report
 - a) Events
 - o Police Chief Swearing-in Ceremony
 - o Council on Aging/Community Center Groundbreaking
 - b) Mill Creek (MCRT Trust) Project Update
 - c) Council on Aging/Community Center Project Update
 - d) Budget Update regarding Health Insurance
 - e) Town Manager Office Hours
 - f) 4-Day Work Week Update
 - g) Recap since last meeting

8:50 10:00 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

9:00 10:10 pm

10. Minutes
 - a) Review and approve the minutes of January 22, February 5 and February 12, 2024.

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- ~~9:10~~ 10:15 pm 11. Review Correspondence
- ~~9:15~~ 10:20 pm 12. Select Board Members' reports and concerns
- ~~9:20~~ 10:25 pm 13. Topics not reasonably anticipated by the Chair 48 hours in advance, if any
- ~~9:25~~ 10:30 pm 14. Executive Session
- a) Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to collective bargaining with the Wayland Library Staff Association MET, AFT, AFL-CIO and possible vote on collective bargaining agreement.
 - b) Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to collective bargaining with the New England Police Benevolent Association (NEPBA) Local 176 and possible vote on collective bargaining agreement.
 - c) Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (7) to review and approve the executive session minutes of February 12, 2024 with the intent to hold said minutes.
- ~~10:05~~ 11:45 pm 15. Return to Open Session: Announcement of possible vote taken to approve collective bargaining agreement with the Wayland Library Staff Association MET, AFT, AFL-CIO and New England Police Benevolent Association (NEPBA) Local 176.
- ~~10:15~~ 11:50 pm 16. Adjourn

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CONSENT CALENDAR

1. Vote the question of accepting a donation (American Biotech Supply, model # ABT-HC-SLS-72, 72cf capacity refrigerator) from Greg Malone, Stearns Scientific, for the Police Department.
2. Vote the question of signing the warrant for the March 5th Presidential Primary from Trudy Reid, Town Clerk