



MICHAEL F. MCCALL  
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# TOWN OF WAYLAND

41 COCHITUATE ROAD  
WAYLAND, MASSACHUSETTS 01778

## SELECT BOARD

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

## SELECT BOARD

**Monday, March 18, 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.

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|---------|---|
| 7:00 pm | 1. Call to Order, Review Agenda for Public  |
| 7:05 pm | 2. Announcements and Public Comment   |
| 7:10 pm | 3. 2024 Annual Town Meeting (ATM): discussion of ATM topics, including but not limited to:<br>a) Review, insert and determine a position on articles, including but not limited to:<br>1. A: Recognize Citizens & Employees for Particular Service to Town<br>2. D: Other Post-Employment Benefits (OPEB) Funding<br>3. E: Enterprise Fund Budgets<br>4. F: FY25 Omnibus Budget<br>5. H: Update Personnel Bylaws and Wage & Classification Plan<br>6. K: Accept Gifts of Land<br>7. O: Sell or Trade Vehicles and Equipment<br>8. S: Revise Town Code Chapter 43: Personnel<br>9. T: Amend Zoning Bylaws and Town Zoning Map – MBTA Communities Multi-Family Housing<br>10. X: Solar Agreements for Town Properties<br>11. KK: Amend Zoning Bylaw to Add Retail Self-Storage as Additional Commercial use in a New Business B Zone Subdistrict B-1<br>12. NN: Solar Compact Development for Wayland |

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- b) Discuss and potential vote to refer revised petitioned zoning article (Article NN: Solar Compact Development for Wayland) to the Planning Board for review, pursuant to M.G.L Chapter 40A § 5.
  - c) Discussion of Annual Town Meeting (ATM) topics including but not limited to: logistics and appendices – Invite attendance by Dave Bernstein
  - d) Discussion and vote order of articles
- 8:30 pm      4. Outstanding Capital Appropriations Presentation
- a) Invite attendance by John Bugbee, Assistant Town Manager
- 8:40 pm      5. Grant Agreement: Discussion and possible vote to honor a grant agreement of American Rescue Plan Act (ARPA) funds to the School Department to fund Full Day Kindergarten, and to authorize Town Manager, Michael McCall, to sign all necessary and related documents.
- 9:00 pm      6. Human Rights, Diversity, Equity and Inclusion Committee (HRDEIC):
- a) Discussion of Wayland Multicultural Festival and possible vote to authorize funds.
- 9:10 pm      7. Consent Calendar:
- a) Review and vote to approve listed items
  - b) Discuss, consider, and potentially act on items removed from Consent, if any
- 9:15 pm      8. Minutes
- a) Review and approve the minutes of March 4, 2024.
- 9:20 pm      9. Town Manager’s Report
- a) Council on Aging and Community Center (COA/CC) Update
  - b) Recap since last meeting
- 9:30 pm      10. Review Correspondence
- 9:35 pm      11. Select Board Members’ reports and concerns
- 9:45 pm      12. Topics not reasonably anticipated by the Chair 48 hours in advance, if any
- 9:50 pm      13. Executive Session
- a) Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to collective bargaining with American Federation of State, County and Municipal Employees (AFSCME), Wayland Local 690 – 1 and 2 and possible vote on collective bargaining.
  - b) Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to collective bargaining with Wayland Department of Public Works Association, Teamsters 170 and possible vote on collective bargaining.

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- c) Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (2) to conduct strategy sessions in preparation for negotiations with non-union personnel (Town Manager).
- d) Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to litigation; the Board will discuss strategy with respect to Easy v. The Town of Wayland, et al., Middlesex Superior Court, C.A. No. 2481CV00680.
- e) Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (7) to review and approve the executive session minutes of March 11, 2024 with the intent to hold said minutes.

10:20 pm      14. Return to Open Session: Announcement of possible vote taken to approve collective bargaining agreement with the American Federation of State, County and Municipal Employees (AFSCME), Wayland Local 690 – 1 & 2 and Wayland Department of Public Works Association, Teamsters 170 and Announcement of possible vote taken to approve agreement with non-union personnel (Town Manager).

10:25 pm      15. Adjourn

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**CONSENT CALENDAR**

1. Vote the question of approving additional budget request from the Surface Water Quality Committee (SWQC) to support the committee's work on Heard Pond in the amount of \$3,750.
2. Vote the question of authorizing Michael McCall, Town Manager to sign Department of Environmental Protection (DEP) Large Entity Report regarding details about Wayland's fleet vehicles weighing over 8,500lbs.
3. Vote the question of approving a sandwich board request by Create Arts Parents Association (CAPA) for advertising the Wayland High School CAPA Fundraiser: Bottle and Can Drive on Saturday, April 27<sup>th</sup> to support the arts programming at Wayland High School during the dates of April 13<sup>th</sup> through April 27<sup>th</sup> at the Fire Station Two in Cochituate, Town Center (corner of Routes 20 and 27), Old Connecticut Path and Cochituate Road (Five Paths), and Route 20/Old Connecticut Path by Coach Grill.
4. Vote the question of approving a One Day Liquor License to Edward Herbert for an event (K'Night at the Races) at St. Ann's Parish Center, 124 Cochituate Road, Wayland, MA 01778 on Saturday, May 4, 2024 from 5:00pm to 10:00pm.