



MICHAEL F. MCCALL
TOWN MANAGER
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TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

SELECT BOARD

THOMAS J. FAY
ADAM G. GUTBEZAHN
CHERRY C. KARLSON
CAROL B. MARTIN
DAVID V. WATKINS

SELECT BOARD

Monday, March 20, 2023

7:00 p.m.

HYBRID

**Wayland Town Building, Large Hearing 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.

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| 6:45 pm | 1. Call to Order, Review Agenda for Public |
| 6:50 pm | 2. Announcements and Public Comment (not related to public forum) |
| 7:00 pm | 3. Mill Creek Residential Housing Forum: proposed housing development at 297 Boston Post Road with potential for Town to participate in a Local Initiative Program (LIP). Presentations by Mill Creek Residential and Town Land Use staff followed by public comment and discussion period. |
| 8:45 pm | 4. Verizon Cable Renewal License: review and discuss recommendation on a Renewal License Agreement with Verizon, and potential vote on further actions or agreement. |
| 9:00 pm | 5. Executive Session |
| | a) Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (7) to review and approve the executive session minutes of March 6, 2023 with the intent to hold said minutes. |
| | b) Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (7) to review and consider for potential release the following executive session minutes related to contract negotiations with the Wayland Library Staff |

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Association-MET, AFT, AFL-CIO: January 19; May 10; June 14; June 29; July 12; August 9; September 2 and October 4, 2021.

- c) Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to litigation; the Board will discuss strategy and deliberate on the litigation listed below:
- 1) Gregory Barchard et al. v. Verizon Wireless A/K/A Cello Partnership d/b/a Version Wireless et al., Middlesex Superior Court, C.A. No. 2281CV03371 – appeal of three pole location orders granted to Verizon
 - 2) Duane E. Galbi v. Jonathan Sachs Member of the Wayland Zoning Board of Appeals, et al., Land Court, 19 MISC 000389 – appeal of ZBA decision granting permission to locate cell tower at 4 Meadowview Road
 - 3) Duane Galbi v. Michael Henley et al., Middlesex Superior Court, C.A. No. 2281CV02466 – appeal of ZBA grant of special permit to construct a shed at 197 Stonebridge Road
 - 4) Town of Wayland, by and through its Board of Health v. Kristopher Aleksov, Central Housing Court Marlborough Session Docket No. 22H85CV000309 – enforcement action to compel compliance with Sanitary Code alleged violations at 224 West Plain Street
 - 5) Easy v. Wayland School Committee, et al., Massachusetts Commission Against Discrimination – claims of discrimination on the basis of race
 - 6) Shapiro et al. v. Building Commissioner, Land Court, 22 MISC 000656 – complaint seeking to compel response to request for zoning enforcement relative to 9 Brewster Road

- 10:15 pm 6. Town Manager Report
- a) Household Hazardous Waste Update
 - b) Building Department Update: Online Permits & Kiosk
 - c) Mill Creek Forum Information
 - d) Remote and hybrid public meetings authorization status
 - e) Town Manager First Month Recap
- 10:35 pm 7. Consent Calendar:
- a) Review and approve listed items
 - b) Discuss, consider, and potentially act on items removed from Consent, if any
- 10:40 pm 8. Review Correspondence
- 10:45 pm 9. Minutes:
- a) Minutes: Review and approve the minutes of February 27, 2023 and March 6, 2023.
 - b) Approve the release with redactions the executive minutes related to contract negotiations with AFSCME Local 690 Wayland-1 and AFSCME Local 690 Wayland-2: March 15; June 14; July 26; September 2; October 4; November

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22; December 13, 2021; January 3, January 10, January 18, January 24, March 14 and March 21, 2022.

- c) Approve the release with redactions the executive minutes related to contract negotiations with the Wayland Library Staff Association-MET, AFT, AFL-CIO: January 19; May 10; June 14; June 29; July 12; August 9; September 2 and October 4, 2021.

- 10:55 pm 10. Select Board Members' reports and concerns
- 11:05 pm 11. Topics not reasonably anticipated by the Chair 48 hours in advance, if any
- 11:10 pm 12. Adjourn

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CONSENT CALENDER

1. Vote the question of approving sandwich board request by Creative Arts Parents Association (CAPA) for advertising the annual 'Spring CAPA Bottle and Can Drive' to support arts programming at Wayland High School during the dates of April 15th thru April 29th at Fire Station Two in Cochituate, Town Center (corner of Routes 20 & 27), Old Connecticut Path and Cochituate Road (Five Paths), and Route 20/Old Connecticut Path by Coach Grill.
2. Vote the question of authorizing the Select Board Chair, Cherry Karlson, to sign a letter of support to the Department of Housing and Community Development (DHCD) regarding an affordable housing development at St. Ann's (St. Ann Senior Village Project).
3. Vote the question of approving the gift provided by National Grid in the amount of \$214,000 for the purpose of municipal road improvements for the Public Works Department, pursuant to M.G.L. Ch.44 §53A.
4. Vote the question of appointing Town Manager, Michael McCall, to the Local Emergency Planning Committee (LEPC) as an appointee of the Select Board.