



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 4, 2024**

**7:00pm**

**HYBRID**

**Wayland Town Building, Council on Aging  
41 Cochituate Road, Wayland, MA**

**REVISED AGENDA 3 POSTED ON 3/4/24 AT 3:16PM**

**REVISED AGENDA 2 POSTED ON 3/1/24 AT 1:07PM**

**REVISED AGENDA 1 POSTED ON 3/1/24 9:19AM**

**PREVIOUS AGENDA POSTED ON 2/29/24 AT 4:08PM**

### 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. 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><b>1. D: OPEB Funding</b><br><b>2. G: Fiscal Year 2025 Revolving Fund Expenditure Limits</b><br>3. E: Enterprise Fund Budgets<br>4. K: Accept Gifts of Land<br>5. L: Capital Stabilization Fund<br>6. M: Choose Town Officers<br>7. N: Hear Reports<br>8. U: Fire Department Staffing Study |

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- ~~9. W: Loker Elementary School Solar Agreement~~
- ~~10. X: Solar Agreements for Town Properties~~
- 11. Y: To Adopt the Massachusetts Specialized Energy Code
- 12. AA: To Reaffirm Remote Participation at Town Meeting
- ~~13. II – Community Preservation Act – Recreation Projects: Improvements at Cochituate Ball Fields and Wayland Community Pool~~
- 14. OO: Establish Athletic Fields Planning Committee
- 15. PP: Extension of Moratorium on Synthetic Fields/Artificial Turf
- B) Discussion of articles not yet voted on by Select Board.**

8:10 pm

- 1. Outstanding Capital Appropriations
  - a) Invite attendance by John Bugbee, Assistant Town Manager

~~8:20 pm~~

- ~~2. Cochituate Village Presentation~~
  - ~~a) Invite attendance by Sheila Carel and Gretchen Dresens~~

~~8:50 pm~~

- ~~3. American Rescue Plan Act Funds Update: Review, Discussion and possible vote on project funding allocation~~

8:20 pm

~~8:50 pm 8:00 pm~~

- 4. Consent Calendar
  - a) Review and vote to approve listed items
  - b) Discuss, consider, and potentially act on items removed from Consent, if any

8:30pm

~~9:05 pm~~

- 5. Minutes
  - a) Review and approve the minutes of February 5, February 12 and February 26, 2024, if available.

~~9:10pm~~

~~8:45 pm~~

~~9:10 pm~~

- 6. Town Manager's Report
  - a) Equity Audit Update
  - b) Board of Registrars
  - c) COA Project Sign
  - d) Status of the COA Owner's Contingency Fund
  - e) Recap since last meeting

~~9:15pm~~

~~8:50pm~~

~~9:20 pm~~

- 7. Review Correspondence

~~9:25pm~~

~~9:00pm~~

~~9:25 pm 9:30 pm~~

- 8. Select Board Members' reports and concerns

~~9:05pm~~

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

~~9:30 pm~~

~~9:35pm~~

~~9:15pm~~

~~9:35 pm~~

- 10. Executive Session
  - a) Pursuant to Massachusetts General Laws 30A, Section 21 (a) (2) to conduct strategy sessions in preparation for negotiations with non-union personnel (Town Manager)

~~9:40pm~~

~~9:20pm~~

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- b) Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (7) to review and approve the executive session minutes of February 12 and February 26, 2024 with the intent to hold said minutes.

10:05 pm  
10:10pm  
9:50pm  
10:10 pm  
10:20pm  
10:00pm

- 11. Return to Open Session: Announcement of possible vote taken to approve agreement with non-union personnel (Town Manager)
- 12. Adjourn

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**CONSENT CALENDAR**

1. Vote the question of accepting a donation in the amount of \$27,000 from the Wayland Youth Lacrosse Program to construct a lacrosse bounce back wall at Wayland High School.
2. Vote the question of signing a Bond Anticipation Note (BAN) through the State House Note program for the purposes of funding Water Enterprise Capital Projects in the amount of \$489,000.
3. Vote the question of approving Town Manager, Michael McCall, as signatory for approving the contract for the Wayland Cochituate Field Improvement Project, from Vintage Properties Inc., (of Weston, MA), in the amount of \$268,000.