



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

SELECT BOARD

Monday, April 1, 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. 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) S: Revise Town Code Chapter 43: Personnel
2) R: Rescind Unissued Debt
3) KK: Amend Zoning Bylaw to Add Retail Self-Storage as Additional Commercial use in a New Business B Zone Sub district B-1
4) NN: Solar Compact Development for Wayland |
| 7:55 pm | 4. Discussion with School Committee and Susan Bottan, Director of Finance and Operations, re: vote to transfer \$150,000 of Fiscal Year 2024 Expenses from the School Department's operating fund to the Special Education Reserve Fund. |
| 8:15 pm | 5. Discussion of Unpaid Water Bills – Invite attendance by Clifford Lewis, Chair, Board of Public Works |
| 8:45pm | 6. Town Manager's Report |

SELECT BOARD
Monday, April 1, 2024
7:00pm
Wayland Town Building, Council on Aging
41 Cochituate Road, Wayland, MA

- a) Council on Aging/Community Center (COACC) Project update
- b) Sherman Bridge
- c) Recap since last meeting

- 8:55 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
- 9:00 pm 8. Minutes
 - a) Review and approve the minutes of March 11, March 18, and March 22, 2024, if available.
- 9:05 pm 9. Review Correspondence
- 9:10 pm 10. Select Board Members' reports and concerns
- 9:20 pm 11. Topics not reasonably anticipated by the Chair 48 hours in advance, if any
- 9:25 pm 12. Adjourn

SELECT BOARD
Monday, April 1, 2024
7:00pm
Wayland Town Building, Council on Aging
41 Cochituate Road, Wayland, MA

CONSENT CALENDAR

1. Vote the question of approving Select Board Chair, William Whitney, as signatory for a pole license from NSTAR ELECTRIC COMPANY d/b/a EVERSOURCE ENERGY and Verizon New England located at 145 Main Street.
2. Vote the question of accepting a donation in the amount of \$5,000 from Mr. Douglas Stotz towards the cost of demolishing the house at 27 Sherman Bridge Road.
3. Vote the question of approving a sandwich board request by Wayland Children and Parents Association (WCPA) and Wayland Girl Scouts for advertising the ‘Cradles to Crayons Donations on May 10th at Loker Elementary School, during the dates of May 4 through May 10 at 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.