



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 29, 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. Fiscal Year 25 Proposed Omnibus Budget and 5-Year Capital Plan Presentation – invite attendance by Pam Roman, Chair Finance Committee
- 7:40 pm 4. 2024 Annual Town Meeting (ATM): discussion of ATM topics, including but not limited to: review, discuss and possible vote on Article 10 – Fiscal Year 2025 Omnibus Budget, motions and article presentation; address any items related to ATM; review handouts.
- 7:55 pm 5. Appointments to Committees: Interview, discuss and potential vote to appoint:

| <u>Committee</u> | <u>Potential Appointee</u> | <u>Term End Date</u> |
|---------------------------------|----------------------------|----------------------|
| Surface Water Quality Committee | Steve Garone | June 30, 2026 |
| Zoning Board of Appeals | Justine Paul | June 30, 2024 |

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| Wayland Housing Authority (<i>1 Tenant Position vacancy</i>) | Kevin Goodwin Denise Fortin Marie Isenburg | June 30, 2029 |

8:30 pm 6. Appointments to Committees: vote to confirm appointment of the following:

| <u>Appointing Board</u> | <u>Committee</u> | <u>Potential Appointee</u> | <u>Term End Date</u> |
|---|-----------------------------|----------------------------|----------------------|
| Wayland Interfaith Leaders Association (WILA) | Wayland Housing Partnership | Janot Mendler De Suarez | June 30, 2027 |

8:40 pm 7. Discuss and review proposed May & June Select Board Meeting Schedule

8:50 pm 8. Town Manager’s Report

- a) Equity Audit Update & Status
- b) Board of Public Works – Request to enforce Town Code Chapter 72-4 Update
- c) Water and Wastewater Treatment Facilities Update
- d) Council on Aging & Community Center Project Update
- e) Status of Tax Title & Equity
- f) Staffing Update
- g) Town Clerk Update
- h) Long-Term Capital Planning Group Update
- i) Recap since last meeting

9:00 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

9:05 pm 10. Minutes

- a) Review and approve the minutes of April 1 and April 8, 2024 if available.

9:10 pm 11. Review Correspondence

9:15 pm 12. Select Board Members’ reports and concerns

9:20 pm 13. Topics not reasonably anticipated by the Chair 48 hours in advance, if any

9:25 pm 14. Executive Session

- a) Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (7) to review and approve the executive session minutes of March 18 and March 22, 2024 with the intent to hold said minutes.

9:35 pm 15. Adjourn

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CONSENT CALENDAR

1. Vote the question of approving Town Manager, Michael McCall, as signatory for approving the contract for Solid Waste & Recycling Collection Services, from BP Trucking Inc. (of Ashland, MA), for a term of three years in the amount of \$946,422.
2. Vote the question of approving Town Manager, Michael McCall, as signatory for approving the contract for Wayland Council on Aging and Community Center (COACC) Contract Amendment, from Hill-Liro Corporation., DiGiorgio Associates Inc., (of Boston, MA) in the amount of \$210,000.
3. Vote the question of approving One Day Liquor License to Christopher Reynolds for an event (Arts Wayland Expo 2024) at Town Green, on Saturday, May 18th or Sunday, May 19th (Rain Date) from 1:00pm to 7:15pm.