



MICHAEL F. MCCALL
TOWN MANAGER
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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, April 8, 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. Massachusetts Bay Transportation Authority (MBTA) Communities Multi-Family Zoning Proposed Bylaw: Discussion of public forum on April 24, 2024. |
| 7:20 pm | 4. Fiscal Year 2023 Audit Management Letter: Meet with Finance Director Brian Keveny, Audit Committee Chair Samantha Shullo and Alina Korsak, representative from Marcum LLP; receive and discuss the management letter and management's response. |
| 7:50 pm | 5. Town of Wayland Social Media and Communication Strategy – Invite attendance by Jaily Bratica, Executive Assistant to Town Manager & Kelsi Power-Spirlet, Management Analyst. |
| 8:20 pm | 6. WayCam Discussion and potential vote to release one-quarter worth of funds from Verizon & Comcast Contracts. |
| 8:40 pm | 7. Town Manager's Report a) Establishment of Long-Term Capital Planning Group |

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- b) Upcoming Events
 - Evening with Chris Herren
 - Opioid Settlement Funds Public Input Session
- c) Recap since last meeting

- 8:50 pm 8. Consent Calendar:
 - a) Review and vote to approve listed items
 - b) Discuss, consider, and potentially act on items removed from Consent, if any
- 8:55 pm 9. Minutes
 - a) Review and approve the minutes of April 1, 2024 if available.
- 9:00 pm 10. Review Correspondence
- 9:05 pm 11. Select Board Members' reports and concerns
- 9:15 pm 12. Topics not reasonably anticipated by the Chair 48 hours in advance, if any
- 9:20 pm 13. Adjourn

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CONSENT CALENDAR

1. Vote the question of signing the 2024 Annual Town Meeting (ATM) Warrant.
2. Vote the question of authorizing William Whitney, Select Board Chair to sign all Massachusetts Bay Transportation Authority (MBTA) Compliance Application documents.
3. Vote the question of approving the appointment of 2024-2025 Election Workers provided by Town Clerk Trudy Reid.

| Name |
|-----------------------|
| Linda Furlong |
| Vivian Myers-Marowitz |

4. Vote the question of approving Town Manager, Michael McCall, as signatory for approving the contract for Happy Hollow Elementary School and Claypit Hill Elementary School Walk-In & Refrigeration Site Prep Project, from Kneeland Construction Corporation (of Medford, MA), in the amount of \$168,500.
5. Vote the question of approving Town Manager, Michael McCall, as signatory for approving the contract for the 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.