

MICHAEL F. MCCALL TOWN MANAGER TEL. (508) 358-3620 www.wayland.ma.us

## 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, May 13, 2024 6:15pm Wayland High School Field House 264 Old Connecticut Path, 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

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.

6:15 pm	1.	Call to Order, Review Agenda for Public
6:18 pm	2.	Public Comment
6:20 pm	3.	Annual Town Meeting 2024 (ATM): Discussion of ATM topics, including but limited to: review, discuss and possible vote on articles previously deferred to ATM, motions, handouts, and address any items related to ATM.
6:25 pm	4.	Topics not reasonably anticipated by the Chair 48 hours in advance, if any.
6:30 pm	5. a)	Executive Session Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to conduct strategy with respect to litigation, the Board will discuss strategy with respect to the National Opioid Litigation Consortium.

- b) Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (7), to review and approve the executive session minutes of April 29, 2024 with the intent to hold said minutes.
- 6:35 pm 6. Recess to Annual Town Meeting