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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, May 15, 2023**

**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.

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|---------|--|
| 7:00 pm | 1. Call to Order, Review Agenda for Public   |
| 7:03 pm | 2. Announcements and Public Comment  |
| 7:10 pm | 3. Organization of the Board <ol style="list-style-type: none"><li>Discussion and vote to elect Chair and Vice Chair/Clerk</li><li>Board Liaison Roles: review and discuss liaison role and assignments for 2022-2023</li><li>Assign and vote responsibility for reviewing/tracking regular session minutes and executive session minutes</li><li>Governance Guidelines: review and update as needed, vote to reissue</li><li>Meeting Schedule and Remote Participation during summer months</li></ol> |
| 7:40 pm | 4. Annual Town Meeting: follow up on Town Meeting, review next steps for Articles, discuss time tables: <ol style="list-style-type: none"><li>Review Logistics</li><li>Annual Town Meeting 2024</li></ol>  |
| 8:10 pm | 5. Opioid Settlement involving the Commonwealth of Massachusetts: Presentation and discussion of potential uses of opioid settlement funds; attendance by Youth Services Director, Jason Verhoosky.  |

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- 8:25 pm            6. Acceptance and Creation of Gift Fund: by request of the Human Rights, Diversity, Equity and Inclusion Committee (HRDEIC) for the purposes of accepting donations for the Wayland Multicultural Festival on Sunday, May 21<sup>st</sup>.
- 8:35 pm            7. Discussion and possible vote on whether to endorse, and whether to co-sponsor, a Town-SPIRIT program (Site Problem Identification and Resolution of Issues Together) in collaboration with the Wayland Human Rights, Diversity, Equity and Inclusion Committee (HRDEIC) and the Department of Justice Community Relations Service.
- 8:50 pm            8. Town Manager's Report  
a) Update on 40B Status of Mill Creek and Cascade  
b) St. Ann's Senior Village status  
c) 212 Cochituate Road – Final Report  
d) Update on Police Chief position  
e) Recap from last Meeting  
f) Town Manager's Office Hours – update
- 9:10 pm            9. E-Signatures: Discussion and possible adoption of M.G.L. c.110G, regarding the use of electronic signatures by the Select Board pursuant to Amendment 13-7 to the Massachusetts Deed Indexing Standards 2018, effective April 17, 2020.
- 9:25 pm            10. Minutes:  
a) Review and approve the minutes of April 24, May 1, and May 2, 2023.
- 9:30 pm            11. Consent Calendar:  
a) Review and approve listed items  
b) Discuss, consider, and potentially act on items removed from Consent, if any
- 9:35 pm            12. Review Correspondence
- 9:40 pm            13. Select Board Members' reports and concerns
- 9:50 pm            14. Topics not reasonably anticipated by the Chair 48 hours in advance, if any
- 9:55 pm            15. Adjourn

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**CONSENT CALENDAR**

1. Vote the question of accepting a grant from the Wayland Cultural Council for the Human Rights, Diversity, Equity and Inclusion Committee (HRDEIC) for the Wayland Multicultural Festival in the amount of \$1,000.
2. Vote the question of approving a sandwich board request by the Wayland Children and Parents Association (WCPA) and Wayland Girl Scouts for advertising the 'Cradles to Crayons Donations and Sorting Event' on May 20th at the Loker Elementary School (47 Loker Street) during the dates of May 16th thru May 20th at Fire Station Two in Cochituate, Town Center (corner of Routes 20 & 27), Old Connecticut Path and Cochituate Road (Five Paths), and Route 20/Old Connecticut Path by Coach Grill.
3. Vote the question of approving Town Manager, Michael McCall, as signatory for the amended contract from Ameresco: Energy Services Agreement - Amendment #2.
4. Vote the question of approving a sandwich board request by the Wayland-Weston Rowing Association for advertising their summer rowing programs during the dates of May 17<sup>th</sup> through June 7<sup>th</sup> at Fire Station Two in Cochituate, Town Center (corner of Routes 20 & 27), Old Connecticut Path and Cochituate Road (Five Paths), and Route 20/Old Connecticut Path by Coach Grill.