



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
DOUG LEVINE
CAROL B. MARTIN
WILLIAM D. WHITNEY

**REVISED AGENDA POSTED ON 05/17/24 AT 10:53 A.M.
PREVIOUS AGENDA POSTED ON 05/16/24 AT 3:26 P.M.**

SELECT BOARD

Monday, May 20, 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.

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| 7:00 pm | 1. Call to Order, Review Agenda for Public |
| 7:05 pm | 2. Announcements and Public Comment |
| 7:10 pm | 3. Liquor License Hearing on the application filed by Rex A. Galecia, for a transfer of liquor license from John Testa, Manager, Testa Restaurant Group LLC, DBA Giacomos, to Rex A. Galecia, JG Asset Group LLC, ABCC #04508-RS-1340, Annual All Alcoholic Liquor License for Giacomos, 14 Elissa Ave, Wayland, MA 01778.
a) Invite attendance by Rex A. Galecia and Attorney Tyler Henseler, Upton Connell & Devlin, LLP. |
| 7:40 pm | 4. Annual Town Meeting 2024: Follow up on Town Meeting, review next steps for articles, discuss time tables
a) Review logistics
b) Annual Town Meeting 2024 |

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- 8:00 pm 5. Discussion and review proposed June, July, and August Select Board Meeting Schedule.
- 8:10 pm 6. Town Manager's Report
a) Massachusetts Department of Transportation (MassDOT) Route 20 Paving Update
b) Equity Audit Update
c) Recap since last meeting
- 8:20 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
- 8:25 pm 8. Minutes
a) Review and approve minutes of May 6, May 13, and May 14, 2024 if available.
- 8:30 pm 9. Review Correspondence
- 8:35 pm 10. Select Board Members' reports and concerns
- 8:40 pm 11. Topics not reasonably anticipated by the Chair 48 hours in advance, if any.
- 8:45 pm** **12. Executive Session**
a) Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to litigation; the Board will discuss strategy with respect to Duane Galbi v. Michael Henley, et al., Middlesex Superior Court C.A. No. 2281CV02466.
b) Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (7) to review and approve the executive minutes of May 13 and May 14, 2024 with the intent to hold said minutes.
- 8:45 pm - 9:05 pm** 13. Adjourn

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CONSENT CALENDAR

1. Vote the question of approving a One Day Liquor License for All Alcoholic Beverages to Wendy Bell for an event (Lovelane Special Needs Horseback Riding Program) at Duck Puddle Farm, 48 Lincoln Road, Wayland, MA 01778 on Saturday, September 14, 2024 from 4:00pm to 9:30pm.
2. Vote the question of approving an Entertainment License to Wendy Bell for an event (Lovelane Special Needs Horseback Riding Program) at Duck Puddle Farm, 48 Lincoln Road, Wayland, MA 01778 on Saturday, September 14, 2024 from 4:00pm to 9:30pm.
3. Vote the question of approving a Common Victualler License (Remodel current store) to Mark Pesce for Pick Three Donuts, LLC d/b/a Dunkin located at 15 East Plain Street, Wayland, MA 01778.
4. Vote the question of allowing Town Manager, Michael McCall to accept a grant from the U.S. Department of Housing and Urban Development (HUD) Capital Fund Program to be used for capital improvements at the Wayland Housing Authority (WHA) federal properties in the amount of \$351,136.
5. Vote the question of approving a sandwich board request by the Human Rights, Diversity, Equity, and Inclusion Committee (HRDEIC) for advertising the Wayland Multicultural Festival on June 2, 2024 at Wayland High School Field House during the dates of May 21 to May 26 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.
6. Vote the question of approving Town Manager, Michael McCall, as signatory for approving the revised contract #: INTF5264P01223127069 from the Massachusetts Department of Public Health, Bureau of Infectious Disease and Laboratory Sciences for the Health Department that increases funding in the amount of \$382,156.00 for Fiscal Year 2025 – Fiscal Year 2026 to bring the revised total to \$1,110,781.00.
7. Vote the question of approving Town Manager, Michael McCall as signatory for approving the contract for Roadway Painting Services from Atlantic Pavement Markings., (of Prospect, CT) for a contract of three years in the amount of \$171,207.
8. Vote the question of approving Town Manager, Michael McCall as signatory for approving the contract for Wayland Middle School Asbestos Abatement and Replacement from CJM Services Inc., (of Norwood, MA) for a contract of six to eight weeks in the amount of \$216,157.

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9. Vote the question of approving Town Manager, Michael McCall as signatory for approving the contract for Old Stone's Bridge Stabilization Project from Cape Cod Builders Inc., (of Bourne, MA) for a contract of six to eight months in the amount of \$761,600.