

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 22, 2023
2:00pm
ALL REMOTE
Wayland Town Building, ZOOM
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 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 accessing the meeting remotely, as noted above. We request public comment be limited to two minutes per person.

2:00 pm	1.	Call to Order, Review Agenda for Public
2:03 pm	2.	Announcements and Public Comment
2:10 pm	3.	Organization of the Board: discuss Board Liaison roles and revise, if necessary.
2:15 pm	4.	Consent Calendar: a) Review and approve listed itemsb) Discuss, consider, and potentially act on items removed from Consent, if any
2:30 pm	5.	Topics not reasonably anticipated by the Chair 48 hours in advance, if any
2:35 pm	6.	Adjourn

SELECT BOARD Monday, May 22, 2023 2:00PM Wayland Town Building, ZOOM 41 Cochituate Road, Wayland, MA

CONSENT CALENDAR

1. Vote the question of approving Town Manager, Michael McCall, as signatory for approving the contract for the Drainage Repair Project, from N. Cibotti, Inc., for the purposes of replacing drainage structures and drain pipes at Maguire Road with an add alternate for lining the Concord Road Culvert, in the amount of \$334,373.25.