



TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

JOHN BUGBEE
ACTING TOWN MANAGER
TEL. (508) 358-3620
www.wayland.ma.us

SELECT BOARD

THOMAS J. FAY
ADAM G. GUTBEZAHL
CHERRY C. KARLSON
CAROL B. MARTIN
DAVID V. WATKINS

REVISED AGENDA **PREVIOUS AGENDA POSTED 01/05/22 AT 4:48pm**

SELECT BOARD

Monday, January 9, 2023

7:00 p.m.

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 or may participate remotely 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 107 of the Acts of 2022, 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 |
| 7:05 pm | 3. Minutes: review and approve the minutes of December 10, 2022; December 20, 2022; December 22, 2022; and January 3, 2023. |
| 7:10 pm | 4. Consent |
| 7:15 pm | 5. Liquor License continuation - Liquor License Hearing for Bapa Wayland Corporation, for a transfer of the existing off premise package store/all alcoholic beverages license and pledge of license and inventory held by P And P Liquors Inc. to Bapa Wayland Corporation at the existing premises at 302 Commonwealth Road, Wayland MA 01778 |
| 7:30 pm | 6. 2023 Annual Town Meeting (ATM): discussion of ATM including but not limited to:
a. Potential articles: Insert articles into Warrant as ready:
i. Knollwood Road Easement
ii. Remote Participation Revised Wording |

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- iii. Funding to Update Wayland’s Personnel Manual and Town Code Chapter 43 Personnel
 - iv. Revise Town Code Chapter 43 Personnel, Section 10
 - v. Rescind Debt
 - vi. Fund equity audit
 - vii. Update Town Code Chapter 19 section 1
 - viii. River’s Edge Asbestos Remediation
 - ix. Council on Aging/Community Center Additional Funding
 - x. Zoning for Affordable Housing at 124 Cochituate Road
 - xi. Other potential articles as required
- 8:30 pm 7. Planning Board forum on Route 20 Corridor Master Plan: prepare for participation in the Planning Board meeting on January 10th
- 8:45 pm 8. Potential Affordable Housing Development at St Anne’s: discussion with staff; discuss board support; preparation for attendance at Municipal Affordable Housing Trust meeting on January 10.
- 9:00 pm 9. Acting Town Manager Report
- 9:20 pm 10. Select Board Members’ reports and concerns
- 9:30 pm 11. Topics not reasonably anticipated by the Chair 48 hours in advance, if any
- 9:35 pm 12. Executive Session
- I. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (7) to review and approve the executive session minutes of January 3, 2023.
 - II. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to collective bargaining with:
 - International Association of Firefighters, AFL-CIO Local 1978
 - III. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (2) to conduct a strategy session in preparation for negotiations with non-union personnel (Acting Police Chief)
- 10:00 pm 13. Adjourn