



JOHN BUGBEE
ACTING TOWN MANAGER
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TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

SELECT BOARD

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

SELECT BOARD

Monday, December 5, 2022

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.

7:00 pm	1. Call to Order, Review Agenda for Public
7:03 pm	2. Announcements and Public Comment
7:10 pm	3. Wayland Police Department: a. Presentation of new badge design b. Explanation of Code Red safety software
7:20 pm	4. Public Hearing on Tax Rate & Tax Classification a. Meeting and presentation with the Board of Assessors, Finance Director, Treasurer and Town Clerk to Review the Tax Recapitulation Sheet for FY2024 b. Vote to adopt FY2024 tax rate policy
8:00 pm	5. Annual Town Meeting 2023 Petitioners' Workshop

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8:20 pm	<p>6. Licensing:</p> <p>a) Vote to approve renewal of 2023 licenses to include (see agenda attachment for list of applicants):</p> <ul style="list-style-type: none"> <li style="display: inline-block; width: 45%;">• Liquor licenses <li style="display: inline-block; width: 45%;">• Used Car Dealership Class I <li style="display: inline-block; width: 45%;">• Common Victuallers <li style="display: inline-block; width: 45%;">• Used Car Dealership Class II <li style="display: inline-block; width: 45%;">• Entertainment licenses <li style="display: inline-block; width: 45%;">• Sale of Second-hand Articles <p>b) Vote: vote the question of designating the Acting Town Manager, as the sole signatory to sign off on all 2024 approved renewals listed in the December 5, 2022, memorandum.</p> <p>c) Vote the question of designating chair, Select Board, as the sole signatory to sign off on all 2024 ABCC and Liquor license renewal reports.</p>
8:25 pm	<p>7. 2023 Annual Town Meeting:</p> <p>a. Vote to open Town Meeting Warrant from Thursday, December 15, 2022, through Tuesday January 17, 2023, at 4:30pm and to set the Annual Town Election date.</p> <p>b. Review list of candidate Board articles</p>
8:40 pm	<p>8. ARPA (American Rescue Plan Act) Subcommittee: present recommendations for Board discussion and action. Vote to Approve recommendation of the ARPA Subcommittee.</p>
9:10 pm	<p>9. Discuss process for considering Town Manager candidates</p>
9:25 pm	<p>10. Acting Town Manager Report:</p> <ul style="list-style-type: none"> a. Capital Plan Update b. Legal Services Contract c. Holiday Schedule d. Acting Chief Ed Burman Status
9:40 pm	<p>11. Review Correspondence</p>
9:45 pm	<p>12. Minutes: review and approve the minutes of November 21 and November 25, 2022</p>
9:50 pm	<p>13. Consent</p>
9:55 pm	<p>14. Select Board Members' reports and concerns</p>
10:05 pm	<p>15. Topics not reasonably anticipated by the Chair 48 hours in advance, if any</p>
10:10 pm	<p>15. Executive Session</p>

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	<p>I. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (7) to review and approve the executive session minutes of November 21 and November 25, 2022.</p> <p style="text-align: center;">Approve and Hold: Executive Session minutes of November 21 and November 25, 2022.</p>
10:20 pm	15. Adjourn

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CONSENT CALENDER

1. Vote the question of approving sandwich board request by Wayland Dads for advertising Saturday morning Drop-ins during the dates of Dec 31-Jan. 7, Jan. 28- Feb. 4 and Feb. 25-March 4 at the 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.
2. Vote the question of approving sandwich board request by Wayland Youth Lacrosse during the dates of Dec 31-Jan. 7, Jan. 28- Feb. 4 and Feb. 25-March 4 at the 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.