



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 11/17/11 at 4:02pm**

SELECT BOARD
Monday, November 21, 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															
7:15 pm	3. Board Appointments: <ul style="list-style-type: none"> a. Joint meeting with Board of Public Works to interview, discuss and appoint candidates to fill two vacancies on the Board of Public Works both with a term ending with the conclusion of 2023 Annual Town Meeting. <table border="1" data-bbox="479 1564 1448 1858"> <thead> <tr> <th><u>Committee</u></th> <th><u>Potential Appointee</u></th> <th><u>Term End Date</u></th> </tr> </thead> <tbody> <tr> <td>Board of Public Works</td> <td>Jerry Reid</td> <td>2023 Annual Town Meeting</td> </tr> <tr> <td>Board of Public Works</td> <td>George Uveges</td> <td>2023 Annual Town Meeting</td> </tr> <tr> <td>Board of Public Works</td> <td>Tsung ting Chiang</td> <td>2023 Annual Town Meeting</td> </tr> <tr> <td>Board of Public Works</td> <td>Duane Galbi</td> <td>2023 Annual Town Meeting</td> </tr> </tbody> </table>	<u>Committee</u>	<u>Potential Appointee</u>	<u>Term End Date</u>	Board of Public Works	Jerry Reid	2023 Annual Town Meeting	Board of Public Works	George Uveges	2023 Annual Town Meeting	Board of Public Works	Tsung ting Chiang	2023 Annual Town Meeting	Board of Public Works	Duane Galbi	2023 Annual Town Meeting
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8:00 pm	4. 2023 Annual Town Meeting: Initial review of draft schedule and identifying potential Select Board ATM Articles including those associated with Select Board goals
8:30 pm	5. Human Rights, Diversity, Equity and Inclusion Committee (HRDEIC): receive advisory letter addressing issues that involve racial differences
8:45 pm	6. Conduct of volunteers: review and discuss draft Board statement; identify next steps
9:15 pm	7. Recent Open Meeting Law and Public Records findings: <ul style="list-style-type: none"> • OML Complaint from resident George Harris, originally filed February 2, 2022 • OML Complaint from resident George Harris, originally filed March 4, 2022 • OML Complaint from resident George Harris, originally filed March 25, 2022 • Public Records Request from resident George Harris
9:25 pm	8. Acting Town Manager Report: <ol style="list-style-type: none"> a) Mill Creek Residential potential development staff review b) Veterans Agent update c) FY24 Budget: capital plan update, Dec 12 budget presentation d) Select Board Goals: results review at Dec 12 meeting e) Town Manager Search update
9:45 pm	9. Review Correspondence
9:55 pm	10. Minutes: review and approve the minutes of November 7 and November 14, 2022
10:00 pm	11. Consent
10:05 pm	12. Select Board Members' reports and concerns
10:15 pm	13. Topics not reasonably anticipated by the Chair 48 hours in advance, if any
10:20 pm	14. Executive Session <ol style="list-style-type: none"> I. Pursuant to Massachusetts General Laws 30A, sec. 21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel (Police Chief) and; II. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (7) to review and approve the executive session minutes of November 7 and November 14, 2022. <p style="text-align: center;">Approve and Hold: Executive Session minutes of November 7 and November 14, 2022.</p>
10:30 pm	15. Adjourn

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CONSENT CALENDER

1. Vote the question of approving the grant in the amount of \$3,345.00 from the Massachusetts Interlocal Insurance Association for a Thermography camera for the Wayland Fire Department.
2. Vote the question of approving the grant in the amount of \$5,896.88 from the Massachusetts Interlocal Insurance Association for a Trench Box for the Wayland Fire Department.