



MICHAEL F. MCCALL  
TOWN MANAGER  
TEL. (508) 358-3620  
www.wayland.ma.us

# 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

**REVISED AGENDA**  
**PREVIOUS AGENDA POSTED 03/02/23 AT 4:05PM**

## SELECT BOARD

**Monday, March 6, 2023**

**7:00 p.m.**

**HYBRID**

**Wayland Town Building, Large Hearing Room**  
**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   |
| 7:05 pm | 2. Announcements and Public Comment  |
| 7:10 pm | 3. Finance Committee FY2024 Budget Presentation  |
| 8:00 pm | 4. FY2024 Budget Discussion  |
| 8:30 pm | 5. 2023 Annual Town Meeting (ATM): discussion of ATM topics, including but not limited to: <ol style="list-style-type: none"><li>a) Review, insert and determine a position on articles, including but not limited to:<ul style="list-style-type: none"><li>• G Personnel Bylaws</li><li>• J Capital Stabilization Fund</li><li>• N Omnibus Budget</li><li>• V Finance Committee Appointing Board</li><li>• GG Massachusetts Water Resources Authority Admission Application – Approval to Proceed</li></ul></li></ol> |

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- 9:00 pm 6. Finance Committee Appointment Study Group Subcommittee: Discussion and potential vote on adopting the report and making a Select Board recommendation to Town Meeting concerning Finance Committee appointment process
- 9:10 pm 7. St. Ann's Senior Village: discuss and authorize creation and submission of a letter to Mass. Department of Housing and Community Development (DHCD), commenting on the project eligibility
- 9:20 pm 8. Town Manager Report
- a) Recreation update
  - b) Audit update
  - c) PFAS News
  - d) Mill Creek Forum Information
  - e) Remote and hybrid public meetings authorization status
  - f) Town Manager First Week Recap
- 9:40 pm 9. Town Center Gift Funds: discussion and decision on use of funds to support purchase of a portable musical stage for use at Town Center
- 9:50 pm 10. Consent Calendar:
- a) Review and approve listed items
  - b) Discuss, consider, and potentially act on items removed from Consent, if any
- 9:55 pm 11. Minutes:
- a) Minutes: Review and approve the minutes of February 15, 2023 and February 27, 2023
  - b) Approve the release with redactions the executive minutes of March 26, 2018; March 27, 2020; December 20, 2021; February 7; June 27; and October 3, 2022.
- 10:05 pm 12. Review Correspondence
- 10:10 pm 13. Select Board Members' reports and concerns
- 10:20 pm 14. Topics not reasonably anticipated by the Chair 48 hours in advance, if any
- 10:25 pm 15. Executive Session
- a) Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (7) to review and approve the executive session minutes of February 27, 2023 with the intent to hold said minutes.
  - b) Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (7) to review and consider for potential release the following executive session minutes related to contract negotiations with AFSCME Local 690 Wayland-1 and AFSCME Local 690 Wayland-2: March 15; June 14; July 26; September 2;

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October 4; November 22; December 13, 2021; January 3, January 10, January 18, January 24, March 14 and March 21, 2022.

- c) Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (7) to review and consider for potential release the following executive session minutes related to contract negotiations with the Wayland Library Staff Association-MET, AFT, AFL-CIO: January 19; May 10; June 14; June 29; July 12; August 9; September 2 and October 4, 2021.
- d) Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to litigation **Federal Multidistrict Litigation vs. CVS, Walgreens, Walmart, Teva, and Allergan**; the Board will discuss strategy and deliberate **RE: opioid settlement regarding the national opioid multi-district litigation settlement allocation of funds.**
- e) **Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to threatened litigation involving Menemsha Development Group and Travelers Casualty and Surety Company of America with respect to the Fire Station 2 bid.**

11:00 pm

16. Adjourn

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**CONSENT CALENDER**

1. Vote the question of approving a sandwich board request by the Wayland-Weston Rowing Association for advertising their spring crew season during the dates of March 7<sup>th</sup> through March 24<sup>th</sup> at 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 police detail for each polling location (Wayland Town Building and Wayland Middle School) for the Annual Town Election on April 25, 2023 to preserve order and to protect the election officers and supervisors from any interference with their duties and to aid in enforcing the laws relating to elections.