



STEPHEN CRANE
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, October 17, 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.

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| 7:00 pm | 1. Call to Order, Review Agenda for Public |
| 7:03 pm | 2. Announcements and Public Comment |
| 7:15 pm | 3. Mill Creek Residential: presentation on the potential development of 297 Boston Post Road; discussion of participation in a LIP (Local Initiative Program) |
| 7:45 pm | 4. Warrant for November 2022 State Election: review and vote to sign |
| 7:50 pm | 5. FY24 Budget Guideline and process |
| 8:20 pm | 6. Acting Town Manager Report: <ul style="list-style-type: none">a. Launch of news websiteb. Capital project closeoutsc. Records Access Officerd. State ethics online portale. Capital budget memof. West Suburban Veterans District update |
| 8:40 pm | 7. Minutes: <ul style="list-style-type: none">a. Vote to release with redactions the August 29, 2022 executive session minutes related to the review of David Bernstein v. Planning Board of Wayland et al |

WAYLAND TOWN CLERK
2022 OCT 13 PM 4:40

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minutes and minutes relating to litigation Duane Galbi v. Wayland Zoning Board of Appeals and CELLCO Partnership d/b/a Verizon Wireless.

b. Vote to release with redactions the executive session minutes related to AFSCME:

- Local 690 Wayland-1 American Federation of State, County, and Municipal Employees (AFSCME 690 Wayland-1)
- Local 690 Wayland-2 American Federation of State, County, and Municipal Employees (AFSCME Local 690-2)

March 15, 2021, June 14, 2021, July 26, 2021, September 2, 2021, October 4, 2021, November 22, 2021, December 13, 2021, December 20, 2021, January 3, 2022, January 10, 2022, January 18, 2022, January 24, 2022, March 14, 2022, and March 21, 2022.

c. Vote to approve the regular session minutes of September 19, September 28 and October 3, 2022.

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| 8:50 pm | 8. Consent |
| 8:55 pm | 9. Review Correspondence |
| 9:00 pm | 10. Select Board Members' Reports and Concerns |
| 9:10 pm | 11. Topics not Reasonably Anticipated by the Chair 48 hours in advance, if any |
| 9:15 pm | 14. Executive Session |
| | 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 to conduct collective bargaining sessions or contract negotiations with nonunion personnel (Police Union Grievance). |
| | II. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (7) to review and approve the executive session minutes of September 28 and October 3, 2022. |
| | Approve and Hold: Executive Session minutes of September 28, 2022 and October 3, 2022. |
| 10:30 pm | 15. Adjourn |

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CONSENT CALENDER

1. Vote the question of approving the request from the Cultural Council to paint three utility box locations in the theme of Nature and Community.
2. Vote the question of approving the addition of a student associate member for the Energy & Climate Committee.
3. Vote the question of approving agreement with RH White Construction Co. Inc. in the amount of \$141,840 for the Wayland Town Center Immersed Membrane Filtration System replacement Project.
4. Vote the question of approving the town website as the official posting location for meeting notices.
5. Vote the question of approving agreement with Stumpy's Tree Service Inc. in the amount of \$104,870 for the Wayland On-call Tree Removal, Tree Trimming & Stump Grinding Services.