



NAN BALMER
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TOWN OF WAYLAND

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WAYLAND, MASSACHUSETTS 01778

BOARD OF SELECTMEN

MARY M. ANTES
ANTHONY V. BOSCHETTO
EDWARD J. COLLINS
CHERRY C. KARLSON
JOSEPH F. NOLAN

**BOARD OF SELECTMEN
Thursday, March 5, 2015
Wayland Town Building
Selectmen's Meeting Room**

Proposed Agenda

Note: Items may not be discussed in the order listed or at the specific time estimated. Times are approximate. The meeting likely will be broadcast and videotaped for later broadcast by WayCAM.

- 3:00 pm 1.) Call to Order by Chair
- Announcements; Review Agenda for the Public
- 3:02 pm 2.) Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
- 3:05 pm 3.) Enter into Executive Session pursuant to: (i) MGL Chapter 30A, Section 21(a)(3), to Discuss Strategy with Respect to Pending Litigation regarding the Case of Twenty Wayland, LLC and the Town of Wayland, and potential litigation by a group of Wastewater district users, as threatened by their lawyer, and the matter of the appeal of the groundwater discharge permit issued by the Massachusetts Department of Environmental Protection for the Town Building Site; and pending litigation regarding the case of Moss and Bonner vs. Lingleys; (ii) MGL Chapter 30A, Section 21(a)(1) to discuss the Open Meeting Law complaint filed against the Board of Selectmen on September 3, 2013, and September 18, 2013,; (iii) MGL Chapter 30A, Section 21(a)(3), to Discuss Strategy with respect to Collective Bargaining with the Wayland Teachers Association, mid-term bargaining with the Wayland Police Association, and with the Wayland Firefighters Association, and with the unions; (iv) MGL Chapter 30A, Section 21(a) (2) to Discuss Strategy with Respect to Contract Negotiations with Nonunion Personnel (new Town Administrator Nan Balmer); and, (v) MGL Chapter 30A, Section 21 (a)(6) to consider the purchase, exchange, lease or value of real property (septage meeting with Sudbury re: Value of Real Estate/Disposition); and to Review and Consider for Approval and Potential Release the Following Executive Session Minutes Relative to the Said Subjects:
- November 28, 2011
 - March 28, 2012
 - January 7, 2013
 - June 13, 2013
 - June 17, 2013
 - July 8, 2013
 - July 16, 2013

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- July 23, 2013
- August 12, 2013
- August 26, 2013
- September 9, 2013
- September 16, 2013
- September 23, 2013
- October 21, 2013
- December 9, 2013
- January 6, 2014
- February 24, 2014
- April 28, 2014
- May 5, 2014
- May 12, 2014
- May 19, 2014
- May 27, 2014
- August 11, 2014
- August 18, 2014

- 4:00 pm 4.) Return to Open Session and Potential Vote to Release Executive Session Minutes
- 4:10 pm 5.) Adjourn