



TOWN OF WAYLAND

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BOARD OF SELECTMEN
STEVEN J. CORREIA
THOMAS J. FAY
JOSEPH F. NOLAN
SUSAN W. POPE
MICHAEL L. TICHNOR

CONFIDENTIAL

Board of Selectmen Executive Session Minutes February 22, 2010

Attendance: S. Correia, T. Fay, J. Nolan, S. Pope, M. Tichnor

Also Present: Town Administrator F. Turkington, Secretary M. DiNapoli, Wastewater Management District Commission members David Schofield and Fred Knight, Administrative Staff Bill Prendergast, consultant Ian Catlow of Tighe and Bond, Town Counsel Mark Lanza, and Public Buildings Director John Moynihan

Purpose: The session was called at 9:54 p.m. in the Selectmen's Meeting Room, Wayland Town Building, by unanimous roll call vote (5-0) in open session as permitted by Massachusetts General Laws Chapter 39, Section 23B(3) and (6) to discuss strategies with respect to (i) the purchase, exchange or value of real property; and (ii) potential litigation between the Twenty Wayland LLC and the Town because a public discussion of these matters will have a detrimental effect on the negotiating and litigating position of the Town.

Discussion: The Board discussed the procedures for the obtaining the easements that will be necessary for the new wastewater plant. F. Turkington said that the Town Surveyor will prepare a plan for the state, and the Town Counsel will investigate the property title and other legal issues. He said he will talk to Frank Dougherty of Twenty Wayland LLC and the Conservation Commission, and will then coordinate with the members of the Wastewater Management District Commission. I. Catlow noted that the only jurisdiction piece of the Conservation Commission is about 150 feet of outfall pipe. The Board also discussed the need for an easement from Wayland Meadows LLC to the new plant.

Adjourn: By motion of T. Fay, seconded by M. Tichnor, the Board, by roll call vote, unanimously voted to exit executive session at 10:41 p.m. YEA: S. Correia, T. Fay, J. Nolan, S. Pope, M. Tichnor. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0.