



# TOWN OF WAYLAND

41 COCHITUATE ROAD  
WAYLAND, MASSACHUSETTS 01778

AFR  
1/10/2011

FREDERIC E. TURKINGTON JR.  
TOWN ADMINISTRATOR  
TEL. (508) 358-7755  
www.wayland.ma.us

BOARD OF SELECTMEN  
JOHN BLADON  
STEVEN J. CORREIA  
THOMAS J. FAY  
JOSEPH F. NOLAN  
SUSAN W. POPE

## CONFIDENTIAL

### Board of Selectmen Executive Session Minutes July 8, 2010

**Attendance:** J. Bladon, S. Correia, T. Fay, J. Nolan, S. Pope  
**Also Present:** Town Administrator F. Turkington, Secretary M. DiNapoli

**Purpose:** The session was called at 9:30 p.m. in the Selectmen's Meeting Room, Wayland Town Building, by unanimous roll call vote (5-0) in open session as permitted by M.G.L. Chapter 30A, Section 23(a)(3) to discuss strategy with respect to pending litigation because an open meeting may have a detrimental effect on the litigating position of the Town. The Chair declared that the subject matter of the executive session would be the matter of Twenty Wayland, LLC v. Wayland Historic District Commission and Town of Wayland v. BSC (civil engineer for architect of Public Safety Building).

**Discussion:** F. Turkington discussed strategies for discussion with the members of the Historic District Commission in an effort to work collaboratively toward moving forward with the town center project while avoiding litigation.

In regard to the Public Safety Building, F. Turkington told the Board that BSC is trying to delay mediation efforts. He said he advised the town's Special Counsel, John Perten, to move ahead with the trial date of September 14, 2010, and to push for a mediation session in August. He said the experts are in place and are ready to testify. T. Fay said that if the judge maintains the September trial date, a mediated settlement is more viable.

**Adjourn:** By motion of S. Pope, seconded by T. Fay, the Board, by roll call vote, unanimously voted to exit executive session at 9:52 p.m.