



# TOWN OF WAYLAND

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## BOARD OF SELECTMEN

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

### Board of Selectmen Meeting Minutes April 23, 2012

**Attendance:** John Bladon, Steven Correia, Thomas Fay, Joseph Nolan, Susan Pope

**Also Present:** Town Administrator Fred Turkington

Chair T. Fay called the meeting of the Board of Selectmen to order at 7:03 p.m. in the Gymnasium of the Wayland Middle School and reviewed the agenda for the public.

**A2. Public Comment** There was no public comment.

**A3. Consider and Vote to Recommend to Voters Modified Motion Under Article 27** The Board reviewed the handouts for the evening, including Article 27 amended language and the petitioner's motion under Article 28, and received an update on changed logistics for final session of Annual Town Meeting.

The Board discussed Article 27, "Authorize Sale of Town-owned Land at 24 and 26 Lakeshore Drive." S. Pope and F. Turkington reviewed the Recreation Commission discussion on April 18 regarding their proposal to swap jurisdiction of parcels at 24 (Board of Selectmen to Recreation Commission) and 26 (Recreation Commission to Board of Selectmen) Lakeshore Drive, and to seek authorization to sell 26, and the Recreation Commission to grant an easement in the future on 24 to the owner of 30 Lakeshore Drive (currently the Hanlon's). Brud Wright, Recreation Commission, explained his position and the basis for the agreement. F. Turkington advised that the motion to implement the idea was prepared by Town Counsel and approved by the Recreation Commission on April 18. Copies were made available and the request was for the Board of Selectmen to adopt the motion as the main motion when Annual Town Meeting reconvenes and begins anew with Article 27.

Discussion followed on the issue of obtaining an appraisal of 26 Lakeshore Drive before selling the land. J. Nolan moved, seconded by S. Correia, to direct the Town Administrator to obtain an appraisal of the property. The Board was inclined to net the cost from the sale proceeds rather than include the cost in closing costs to be paid by the buyer. However, that decision would be made by the incoming Board when the property is sold. YEA: J. Bladon, S. Correia, T. Fay, J. Nolan, S. Pope. NAY: none. ABSTAIN: none. ABSENT: none. Adopted 5-0.

Michael Lowery, 120 Lakeshore Drive, proposed an amendment to Article 27 to allow the easement on 24 Lakeshore Drive to be granted by the Recreation Commission to the owner of either 22 or 30 Lakeshore Drive based on a documented need for septic purposes. J. Bladon moved, seconded by J. Nolan, to adopt the revised motion under Article 27 as proposed by the Recreation Commission as the main motion. YEA: J. Bladon, S. Correia, T. Fay, J. Nolan, S. Pope. NAY: none. ABSTAIN: none. ABSENT: none. Adopted 5-0. T. Fay inquired whether the Board would support the proposed amendment, if offered. B. Wright, speaking for himself, said he would support the change. He added that he believed the Recreation

Commission would also agree. J. Nolan moved, seconded by J. Bladon, to support the amendment if offered. YEA: J. Bladon, S. Correia, T. Fay, J. Nolan, S. Pope. NAY: none. ABSTAIN: none. ABSENT: none. Adopted 5-0.

**A4. Discuss any Issue Related to Articles to be Considered at Annual Town Meeting; Review Errata and Supplemental Information** There was no further discussion.

**Attend Annual Town Meeting** There being no further business before the Board, J. Bladon moved, seconded by S. Correia, to recess the meeting of the Board of Selectmen at 7:19 p.m. to prepare and attend the Annual Town Meeting. YEA: J. Bladon, S. Correia, T. Fay, J. Nolan, S. Pope. NAY: none. ABSTAIN: none. ABSENT: none. Adopted 5-0.

**A5. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any** T. Fay said there were no additional topics.

**A6. Adjourn** There being no further business before the Board, J. Bladon moved, seconded by S. Pope, to adjourn the meeting of the Board of Selectmen at the conclusion of the Annual Town Meeting (which adjourned *sine die*) at 10:02 p.m. YEA: J. Bladon, S. Correia, T. Fay, J. Nolan, S. Pope. NAY: none. ABSTAIN: none. ABSENT: none. Adopted 5-0.