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TOWN OF WAYLAND

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AFR
7/22/2013

BOARD OF SELECTMEN
ANTHONY V. BOSCHETTO
EDWARD J. COLLINS
STEVEN J. CORREIA
DOUGLAS J. LEARD
JOSEPH F. NOLAN

Board of Selectmen Meeting Minutes June 13, 2013

Attendance: Tony V. Boschetto, Edward J. Collins, Steven J. Correia, Douglas J. Leard, Joseph F. Nolan (left the meeting at 8:00 a.m.)

Also Present: Town Administrator Fred Turkington, Secretary MaryAnn DiNapoli

Chair D. Leard called the meeting of the Board of Selectmen to order at 7:35 a.m. in the Selectmen's Meeting Room and reviewed the agenda for the public.

A2. Public Comment Linda Segal, 9 Aqueduct Road, expressed her concern about the recent court judgment in regard to Twenty Wayland LLC and the Wastewater Management District Commission. She noted her former service on the Board of Selectmen and her current service on the Zoning Board of Appeals but that she was speaking only on her own behalf. During the process of approving the Wayland Commons 40B project, she had questioned whether the plant allocations exceeded the allowed output but had been assured during the public hearing by the WWMDC chairman that there was enough capacity for the condo project. She said she disagrees with the DEP being portrayed as the problem because they are doing their job to protect the environment. She hopes that the parties will go back to review factual information from years past, and that no one is further harmed.

A3. Executive Session At 7:40 a.m., T. Boschetto moved, seconded by E. Collins, that the Board of Selectmen go into executive session pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(3) to discuss strategy with respect to collective bargaining negotiations with the Wayland Teachers Association and other school unions mid-term bargaining with the Wayland Police Association and strategy with respect to Twenty Wayland, LLC v. Town of Wayland and Wayland Wastewater Management District Commission as discussion of these matters in an open meeting may have a detrimental effect on the bargaining or litigating position of the Town.

D. Leard declared that discussion of strategy with respect to collective bargaining negotiations with the Wayland Teachers Association; strategy with respect to mid-term bargaining with the Wayland Police Association; and strategy with respect to Twenty Wayland, LLC v. Town of Wayland and Wayland Wastewater Management District Commission in an open meeting may have a detrimental effect on the negotiating and litigating position of the Board. YEA: T. Boschetto, E. Collins, S. Correia, D. Leard, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0.

The Board invited Town Administrator Fred Turkington, Assistant Town Administrator/Human Resources Director John Senchyshyn, School Committee Chair Barb Fletcher and members Ellen Grieco and Donna Bouchard, Finance Committee Chair Tom Greenaway, Assistant Superintendent of Schools Brad Crozier, and Superintendent of Schools Paul Stein to attend and participate with respect to item #1 of the executive session;

The Board invited Town Administrator Fred Turkington, Assistant Town Administrator/Human Resources Director John Senchyshyn, Police Chief Robert Irving, and Personnel Board member Phil Schneider to attend and participate with respect to item #2 of the executive session; and,

The Board invited Town Administrator Fred Turkington, Assistant Town Administrator/Human Resources Director John Senchyshyn, and Town Counsel Mark Lanza to attend and participate with respect to item #3 of the executive session.

The Board also invites Executive Assistant MaryAnn DiNapoli to attend and record minutes of the executive session. The Board will return to open session in approximately one hour.

D. Bouchard moved, seconded by E. Grieco, that the School Committee go into executive session pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(3) to discuss strategy with respect to collective bargaining negotiations with the Wayland Teachers Association and other school unions mid-term bargaining as discussion of these matters in an open meeting may have a detrimental effect on the bargaining or litigating position of the Town. YEA: D. Bouchard, B. Fletcher, E. Grieco. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 3-0.

L. Segal asked if the meeting would adjourn upon the return of the Board to open session; D. Leard said yes.

The Board returned to open session at 9:17 a.m.

A4. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any

D. Leard said, "I know of none."

There being no further business before the Board, E. Collins moved, seconded by T. Boschetto, to adjourn the meeting of the Board of Selectmen at 9:17 a.m. YEA: T. Boschetto, E. Collins, S. Correia, D. Leard. NAY: none. ABSENT: J. Nolan. ABSTAIN: none. Adopted 4-0.