



TOWN OF WAYLAND

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

Board of Selectmen Meeting Minutes June 17, 2013

Attendance: Tony V. Boschetto, Edward J. Collins (arrived 6:37 p.m.), Steven J. Correia, Douglas J. Leard, Joseph F. Nolan (arrived 6:37 p.m.)

Also Present: Town Administrator Fred Turkington

Chair D. Leard called the meeting of the Board of Selectmen to order at 6:30 p.m. in the Selectmen's Meeting Room and reviewed the agenda for the public. He said public comment will be immediately following.

Public Comment Gretchen Schuler, 126 Old Connecticut Path, asked the Board to explain to the public how the reduced number of residential units proposed for Town Center will impact the payment of the gift, including the contribution to the affordable housing trust. She submitted written comments for the record.

A2. Recess to Attend School Committee Executive Session Discussion on Deployment of Security Devices or Related Strategies D. Leard recessed the meeting to reconvene in the School Committee Meeting Room to attend a discussion on the deployment of security devices or related strategies. E. Collins and J. Nolan joined the Board in executive session at 6:37 p.m.

D. Leard reconvened the meeting in the Selectmen's Meeting Room at 7:17 p.m.

A3. Executive session – Strategy with Respect to Pending Litigation (*Twenty Wayland v. Town of Wayland and WWMDC*) in Joint Session with Wastewater Management District Commission

At 7:18 p.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 and negotiations with respect to pending litigation *Twenty Wayland, LLC v. Town of Wayland and Wayland Wastewater Management District Commission*. The Chair declared that an open meeting discussion of strategy and negotiations with respect to pending litigation in the matter of *Twenty Wayland, LLC v. Town of Wayland and Wayland Wastewater Management District Commission* will have a detrimental effect on the negotiating position of the town. YEA: D. Leard, E. Collins, S. Correia, T. Boschetto, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0. Chair D. Leard stated that the Board invites Town Administrator Fred Turkington, Wastewater Management District Commission members Fred Knight and Sam Potter, and Town Counsel Mark Lanza, to attend and participate in the executive session.

The Board returned to open session at 8:53 p.m.

A4. Approval and Execution of License Agreement with Habitat For Humanity Related to Stonebridge Road Affordable Housing Project F. Turkington distributed public comment from Anette Lewis, 33 Claypit Hill Road, questioning the authority of the Board to enter into the license agreement and the terms. Town Counsel Mark Lanza explained the license terms. T. Boschetto and D. Leard questioned

whether it made sense to allow tree-clearing and other activities contemplated in the agreement prior to transfer of the property, citing a lack of recourse should the transfer not occur and the perception that the agreement bypasses the conditions of the project as determined by other town boards. It was the consensus of the Board to consider a license limited to ground-breaking and other similar activities for the tentative event on June 29. The Town Counsel was instructed to contact Habitat for Humanity to determine whether such a license would be agreeable, and to present it to the Board at its meeting on June 24, 2013.

A5. 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, J. Nolan moved, seconded by S. Correia, to adjourn the meeting of the Board of Selectmen at 9:09 p.m. YEA: T. Boschetto, E. Collins, S. Correia, D. Leard, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0.