



# 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

## CONFIDENTIAL

**Board of Selectmen  
Meeting Minutes  
Executive Session  
June 13, 2013**

**Attendance:** Tony V. Boschetto, Edward J. Collins, Steven J. Correia, Douglas J. Leard, Joseph F. Nolan

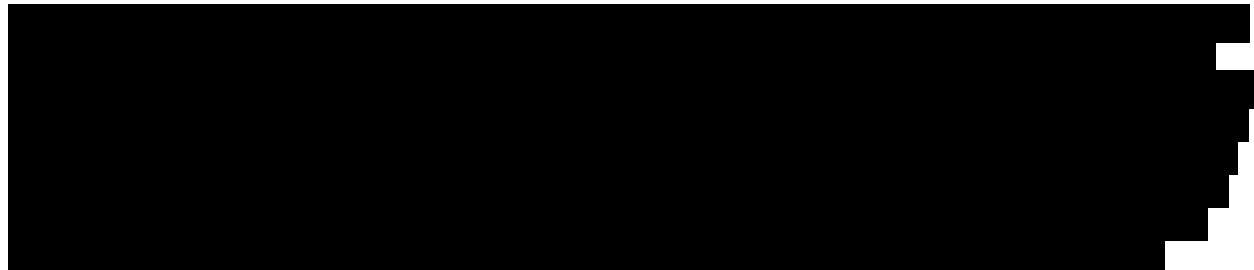
**Also Present:** Town Administrator Fred Turkington, Assistant Town Administrator/Human Resources Director John Senchyshyn, Finance Committee Chair Tom Greenaway, School Committee Chair Barb Fletcher and members Ellen Grieco and Donna Bouchard, Executive Assistant MaryAnn DiNapoli

**Purpose:** The session was called at 7:40 a.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 30A, Section 21(a)(3) to discuss strategy with respect to collective bargaining negotiations with the Wayland Teachers Association; mid-term bargaining with the Wayland Police Association; and Twenty Wayland, LLCv. Town of Wayland and Wayland Wastewater Management District Commission as an open meeting may have a detrimental effect on the negotiating and litigating position of the Board.

**Discussion:** S. Correia began the discussion by noting that Board member T. Boschetto has a conflict of interest in that his wife works for the school department, and that as such, he should not be involved in the negotiations. T. Boschetto said he will not actively engage in the negotiations, and he will not vote, but he would like to observe and understand the process and discussion. J. Nolan asked if he had contacted the State Ethics Commission; T. Boschetto said no.



J. Nolan left at 8:00 a.m.

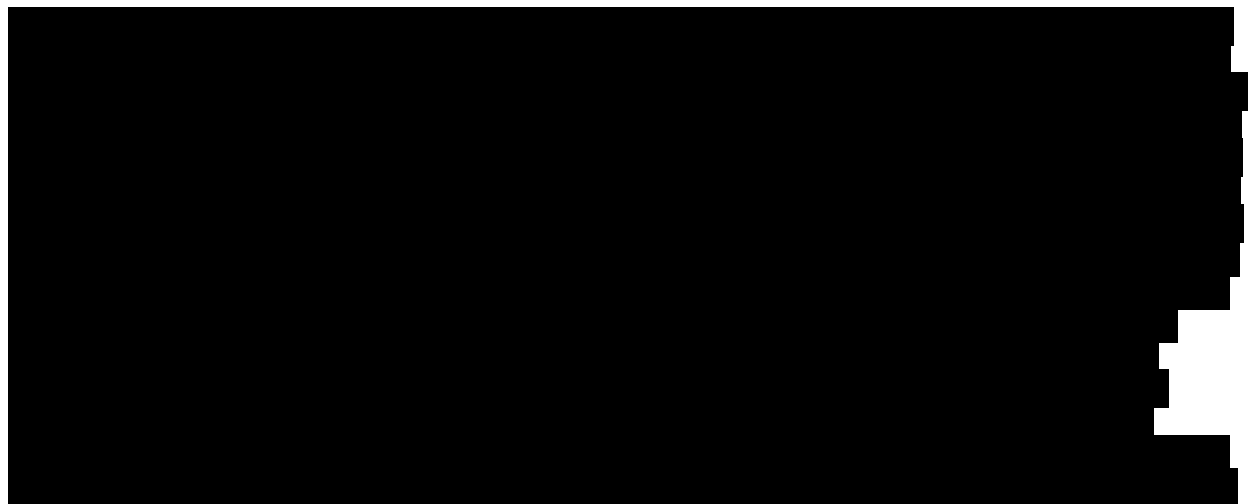




D. Bouchard expressed concern that J. Senchyshyn was not a resident of Wayland and therefore, under the Town Bylaws, not legally able to vote on the agreement as the Selectmen's representative if necessary; T. Boschetto asked that the matter be brought to Town Counsel for an opinion. E. Grieco said the vote will be on June 24, and she would like guidance from the Board. E. Collins asked for an opportunity to review the documents further.

The first executive session ended 8:47 p.m. Finance Committee Chair Tom Greenaway, School Committee Chair Barb Fletcher and members Ellen Grieco and Donna Bouchard left the meeting.

The second executive session, mid-term bargaining with the Wayland Police Association, was cancelled due to time restraints.





**Adjourn:** By motion of S. Corriea, seconded by E. Collins, by roll call vote, it was unanimously voted to exit executive session at 9:17 a.m. YEA: T. Boschetto, E. Collins, S. Correia, D. Leard. NAY: none. ABSENT: J. Nolan. ABSTAIN: none. Adopted 4-0.