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AFR
10/20/2014

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
October 28, 2013**

Attendance: Anthony V. Boschetto, Edward J. Collins, Steven J. Correia, Douglas J. Leard, Joseph F. Nolan
Also Present: Acting Town Administrator John Senchyshyn and Executive Assistant MaryAnn DiNapoli

Purpose: The session was called at 9:42 p.m. in the Selectmen's Meeting Room, Wayland Town Building, by a unanimous roll call vote of the Board as permitted by Massachusetts General Laws Chapter 30A, Section 21 (a) (1) to discuss and review the executive session minutes of October 7, 2013, related to an Open Meeting Law complaint. The discussion with the Police Union regarding the dashcam negotiations, and the discussion regarding successor bargaining with the Fire Union, was postponed until the November 6, 2013 meeting.

Discussion: S. Correia moved, seconded by J. Nolan, to accept the minutes of the executive session on October 7, 2013. J. Nolan said he recalled asking whether the conversation was via telephone or email, and was told it was via email. J. Nolan moved, seconded by S. Correia, to amend the minutes to include that the request to add the item to the agenda was by done via email. YEA: T. Boschetto, E. Collins, S. Correia, D. Leard, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0.

By motion of J. Nolan, seconded by E. Collins, by roll call vote, it was unanimously voted to exit executive session at 9:49 p.m. YEA: T. Boschetto, E. Collins, S. Correia, D. Leard, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0.