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TOWN OF WAYLAND

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

Board of Selectmen Meeting Minutes March 24, 2014

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

Also Present: Interim Town Administrator Robert Mercier

A1. Call to Order by Chair Vice Chair T. Boschetto called the open session of the meeting of the Board of Selectmen to order at 6:32 p.m. in the Selectmen's Meeting Room. He reviewed the agenda for the public and announced that the meeting will likely be broadcast and videotaped for later broadcast by WayCAM. He said the next regular meeting will be March 26, and will include the 2014 Annual Town Meeting Warrant Hearing.

A2. Public Comment David Gutschenritter, 14 Clubhouse Lane, and Chair of the Town Administrator Search Committee, updated the Board on the process that was followed to bring the Town Administrator candidate before the Board. He said the résumés attached were for the applicants who were also considered in the process, and were for information only. The Board thanked them for their work. Brud Wright, 16 Jeffrey Road, and Chair of the Recreation Commission, expressed his continued concern about the wording of the installation of a subsurface community wastewater disposal system at Dudley Woods in the article for Annual Town Meeting, "Transfer and Restrict Use of Certain Town-Owned Land in Dudley Woods for Recreational Purposes." R. Mercier said he anticipates that the language can be revised. J. Nolan suggested that the Recreation Commission meet with the Board of Public Works to come to an amicable solution.

A3. Interview Candidate for Appointment as Town Administrator William H. Jones Jr. appeared before the Board to interview for potential appointment as Town Administrator. He discussed his background and his interest in serving in the position. The Board discussed his experience with a town meeting form of government, and his financial background. They discussed the importance of transparency, goals, and a good working relationship with boards and committees.

The Board took a brief recess at 8:00 p.m. and reconvened at 8:05 p.m.

A4. Discussion of Candidate and Potential Appointment as Town Administrator The Board was joined by Don Jutton of Municipal Resources Inc. The Board discussed the previous interview. Members expressed concern that there was only one candidate before them. J. Nolan said W. Jones appeared to be highly qualified, professional, and capable; the Board agreed that he appeared to be a qualified candidate. T. Boschetto asked D. Gutschenritter if W. Jones was the unanimous choice of the committee; D. Gutschenritter said yes. D. Jutton encouraged the Board to move forward, and said he would not expect a different outcome if the process were to begin again. He also noted that W. Jones is an active candidate elsewhere. The Board discussed the advisability of waiting for feedback from the public. D. Jutton noted that the appointment would be conditional, pending a background investigation. It was the consensus of the Board to postpone the appointment until the next meeting, after receiving public comment.

A5. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any T. Boschetto said, "I know of none."

A6. Adjourn There being no further business before the Board, E. Collins moved, seconded by J. Nolan, to adjourn the meeting of the Board of Selectmen at 8:27 p.m. YEA: T. Boschetto, E. Collins, S. Correia, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 4-0.

Items Distributed for Information and Use by the Board of Selectmen at the March 24, 2014, Meeting

1. None

Items Included as Part of Agenda Packet for Discussion During the March 24, 2014 Board of Selectmen's Meetings

1. Résumé and Essay of William H. Jones, Jr., Applicant for Position of Town Administrator
2. Résumés of James A. Duggan, Greg L. Balukonis, and Melissa Murphy-Rodrigues