



ROBERT MERCIER  
INTERIM TOWN ADMINISTRATOR  
TEL. (508) 358-7755  
www.wayland.ma.us

# TOWN OF WAYLAND

41 COCHITUATE ROAD  
WAYLAND, MASSACHUSETTS 01778

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

## Board of Selectmen Meeting Minutes April 3, 2014

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

**Also Present:** Interim Town Administrator Robert Mercier, Acting Town Administrator John Senchyshyn,

**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 6:35 p.m. in the Wayland High School Field House. He reviewed the agenda for the public.

**A2. Public Comment** Linda Segal, 9 Aqueduct Road, said she requested on January 6, 2014, a report on the capital budget for the repair of the Public Safety Building, and Finance Director Brian Keveny has provided her a Munis printout of the final report on the disposition of the monies. T. Boschetto said the Town's playing fields will not be ready until late April, and asked if there was another manner in which the fields could be maintained.

**A3. Review and Approve Consent Calendar (See Separate Sheet)** J. Nolan moved, seconded by S. Correia, to approve consent calendar items 1, 2 and 4. The Board deferred the appointment of Kent Greenawalt to the Wastewater Management District Commission until the new Board is convened to interview him. YEA: T. Boschetto, E. Collins, S. Correia, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 4-0.

**A4. Executive Session for the Purpose of Negotiating an Employment Contract with a Non-Union Employee (Town Administrator)** At 6:50 p.m., J. Nolan moved, seconded by S. Correia, that the Board of Selectmen go into executive session pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(2) to discuss negotiations with respect to an employment contract with a non-union employee (Town Administrator) as a discussion of this matter in an open meeting may have a detrimental effect on the bargaining position of the Town. Roll call vote: YEA: T. Boschetto, E. Collins, S. Correia, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 4-0. Vice Chair T. Boschetto stated that the Board invites Interim Town Administrator Robert Mercier, Assistant Town Administrator/Human Resources Director John Senchyshyn, and Selectman Elect Cherry Karlson to attend and participate in the executive session.

The Board returned to open session at 7:25 p.m.

**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 and Reconvene to Join Annual Town Meeting** 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 7:25 p.m. and reconvene in the Field House to attend Annual Town Meeting. 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 April 3, 2014, Meeting**

1. None

**Items Included as Part of Agenda Packet for Discussion During the April 3, 2014 Board of Selectmen's Meeting**

1. None