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TOWN OF WAYLAND

41 COCHITUATE ROAD WAYLAND, MASSACHUSETTS 01778

BOARD OF SELECTMEN

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

CONFIDENTIAL

Board of Selectmen Meeting Minutes Executive Session 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,

Selectman Elect Cherry Karlson

Purpose: The session was called at 6:50 p.m. in the Wayland High School Field House, by a unanimous roll call vote of the Board (YEA: T. Boschetto, E. Collins, S. Correia, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 4-0) as permitted by Massachusetts General Laws Chapter 30A, Section (a)(2) to discuss negotiations with respect to an employment contract with a non-union employee (Town Administrator) as a discussion of thise matter in an open meeting may have a detrimental effect on the bargaining position of the Town.

Discussion: J. Senchyshyn reviewed his conversation with Don Jutton from Municipal Resources Inc. regarding the employment of candidate William Jones. He said D. Jutton has been corresponding directly with the candidate. W. Jones forwarded his items of interest to be incorporated into an employment contract. J. Senchyshyn reviewed comparable wages and benefits for Massachusetts Town Administrators/Managers. The Board developed a counter-proposal for W. Jones and instructed J. Senchyshyn to forward the counter-offer and keep the negotiations moving forward.

By motion of J. Nolan, seconded by E. Collins, by roll call vote, it was unanimously voted to exit executive session at 7:25 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 April 3, 2014, Meeting

1. List of Contract Requests from William Jones, Applicant for Town Administrator Position