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# TOWN OF WAYLAND

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AFR  
4/28/2014

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

## Board of Selectmen Meeting Minutes April 8, 2014

**Attendance:** Tony V. Boschetto, Edward J. Collins, Steven J. Correia (arrived 6:50 p.m.), Joseph F. Nolan  
**Also Present:** Interim Town Administrator Robert Mercier, Acting Town Administrator John Senchyshyn, Selectmen Elect Mary Antes and Cherry Karlson

**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** There was no public comment.

**A3. Review and Approve Consent Calendar (See Separate Sheet)** J. Nolan moved, seconded by E. Collins, to approve the consent calendar. YEA: T. Boschetto, E. Collins, J. Nolan. NAY: none. ABSENT: S. Correia. ABSTAIN: none. Adopted 3-0.

**A5. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any**  
The Board was joined by Mary Ellen Castagno, representative to the Minuteman Regional High School, to discuss the Annual Town Meeting warrant articles regarding the District Agreement and the potential withdrawal from the Minuteman Regional Vocational School District. J. Nolan said he received a call from the office of State Representatives Tom Conroy and Alice Peisch, suggesting that the town consider not taking a position. T. Boschetto said he spoke to the Needham Board of Selectmen today; he noted that it will be difficult to get out of the agreement, and it will still be hard to get out under the new agreement. T. Boschetto suggested a non-binding resolution. J. Nolan expressed concern about the Wayland students enrolled in the school. E. Collins moved, seconded by T. Boschetto, to present a non-binding resolution to Annual Town Meeting indicating the Town's intent to withdraw as a member town from the Minuteman Technical and Vocational Regional School District as of a date to be determined. 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 Selectmen Elect Mary Antes and Cherry Karlson to attend and participate in the executive session.

The Board returned to open session at 7:10 p.m.

**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 7:10 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 8, 2014, Meeting**

1. Draft Resolution Motion for Article 29

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

1. None