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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 8, 2014

Attendance: Tony V. Boschetto, Edward J. Collins, Steven J. Correia (arrived 7:00 p.m.), Joseph F. Nolan Also Present: Interim Town Administrator Robert Mercier, Acting Town Administrator John Senchyshyn, Selectmen Elect Mary Antes and 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, J. Nolan. NAY: none. ABSENT: S. Correia. ABSTAIN: none. Adopted 3-0) 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 this matter in an open meeting may have a detrimental effect on the bargaining position of the Town.

**Discussion:** J. Senchyshyn updated the Board on the negotiations with William Jones regarding the Town Administrator position; he said the town has not received a response. The Board discussed whether to reach out to W. Jones, and T. Boschetto said he would contact him to express the Town's interest. The Board approved T. Boschetto making contact with W. Jones, and also instructed J. Senchyshyn to contact Municipal Resources Inc. for a backup plan.

By motion of J. Nolan, seconded by E. Collins, by roll call vote, it was unanimously voted to exit executive session at 7:10 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 8, 2014 Meeting

1. None