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# TOWN OF WAYLAND

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APPROVED  
FOR RELEASE  
3/5/2015

BOARD OF SELECTMEN  
MARY M. ANTES  
ANTHONY V. BOSCHETTO  
EDWARD J. COLLINS  
CHERRY C. KARLSON  
JOSEPH F. NOLAN

## Board of Selectmen Meeting Minutes Executive Session April 28, 2014

**Attendance:** Mary M. Antes, Tony V. Boschetto, Edward J. Collins, Cherry C. Karlson, Joseph F. Nolan  
**Also Present:** Interim Town Administrator Robert Mercier, Acting Town Administrator/Human Resources Director John Senchyshyn, Wastewater Management District Commission members Sam Potter and Fred Knight, Town Counsel Mark Lanza, Special Counsel Damon Seligson, and Executive Assistant MaryAnn DiNapoli

**Purpose:** The session was called at 10:00 p.m. in the Selectmen's Meeting Room, Wayland Town Building, by unanimous roll call vote of the Board (YEA: M. Antes, T. Boschetto, E. Collins, C. Karlson, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0) in open session as permitted by Massachusetts General Laws Chapter 30A, Section 21(a)(3) for the purpose of discussing strategy with respect to Twenty Wayland, LLC v. Town of Wayland and Wayland Wastewater Management District Commission as a discussion of these matters in an open meeting may have a detrimental effect on the bargaining or litigating position of the Town.

**Discussion:** Mark Lanza updated the Board on the appeal of the decision in the lawsuit of Twenty Wayland LLC v. Town of Wayland. [REDACTED]

[REDACTED]. Boschetto distributed a list of potential negotiating points with Twenty Wayland LLC. The Board reviewed the document. S. Potter discussed the rationale of the Wastewater Management District Commission regarding the percentage of flow and daily discharge allocation to the town center project. C. Karlson asked that all the percentages and figures be codified and defined for the understanding of the Board.

By motion of J. Nolan, seconded by E. Collins, by roll call vote, it was unanimously voted to exit executive session at 10:36 p.m. YEA: M. Antes, T. Boschetto, E. Collins, C. Karlson, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0.

**Items Distributed for Information and Use by the Board of Selectmen at the April 28, 2014 Meeting**

[REDACTED]