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# TOWN OF WAYLAND

41 COCHITUATE ROAD  
WAYLAND, MASSACHUSETTS 01778

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

## Board of Selectmen Meeting Minutes May 27, 2014

**Attendance:** 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, Executive Assistant MaryAnn DiNapoli

**A1. Call to Order by Chair** Chair J. Nolan called the meeting of the Board of Selectmen to order at 6:35 p.m. in the Selectmen's Meeting Room of the Wayland Town Building and noted the meeting will likely be broadcast and videotaped for later broadcast by WayCAM. He reviewed the agenda for the public. J. Nolan thanked everyone involved for a successful Memorial Day Parade.

**A2. Public Comment** Jonathan Buchman, owner of 231-241 Boston Post Road, asked for the status of a potential meeting with all parties regarding the wastewater matter. He said a meeting could resolve ongoing issues without going to court, and time is running out to get it done before the rates are set. J. Nolan said the Board cannot speak outside of executive session due to current litigation with Twenty Wayland LLC, and potential litigation with the Wayland Users group.

**A3. Review and Approve Consent Calendar (See Separate Sheet)** E. Collins moved, seconded by C. Karlson, to approve the consent calendar. YEA: T. Boschetto, E. Collins, C. Karlson, J. Nolan. NAY: none. ABSENT: M. Antes. ABSTAIN: none. Adopted 4-0.

**A4. Enter Executive Session to Discuss Strategy with Respect to Pending Litigation Regarding the Case of Twenty Wayland, LLC and the Town of Wayland and the Wastewater Management District Commission, and Potential Litigation by a Group of Wastewater Management District Users, as Threatened by their Lawyer** At 6:43 p.m., J. Nolan moved, seconded by E. Collins, to enter into executive session pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(3) to discuss strategy with respect to pending litigation regarding the case of Twenty Wayland, LLC and the Town of Wayland and the Wastewater Management District Commission, and potential litigation by a group of Wastewater Management district users, as threatened by their lawyer. The Chair declares that a public discussion of strategy with respect to pending litigation regarding the case of Twenty Wayland, LLC and the Town of Wayland and the Wastewater Management District Commission, and potential litigation by a group of Wastewater Management district users, as threatened by their lawyer, will have a detrimental effect on the bargaining or litigating position of the Town. Roll call vote: YEA: T. Boschetto, E. Collins, C. Karlson, J. Nolan. NAY: none. ABSENT: M. Antes. ABSTAIN: none. Adopted 4-0. Chair J. Nolan invites attendance by members of the Wastewater Management District Commission (Fred Knight, Sam Potter, and Rick Greene), Wastewater Management District Commission Special Counsel Damon Seligson, Interim Town Administrator Robert Mercier, Acting Town Administrator John Senchyshyn, Town Counsel Mark Lanza, Assistant Cindy Cincotta and Executive Assistant MaryAnn DiNapoli. The Board will reconvene in open session in approximately two hours.

The Board returned to open session at 9:47 p.m.

**A5. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any**

The Board noted the passing of the father of Police Chief Robert Irving, and the mother of Town Moderator Dennis Berry.

**A6. Adjourn** There being no further business before the Board, C. Karlson moved, seconded by E. Collins, to adjourn the meeting of the Board of Selectmen at 9:48 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 May 27, 2014, Meeting**

1. None

**Items Included as Part of Agenda Packet for Discussion During the May 27, 2014 Board of Selectmen's Meeting**

1. None