



# TOWN OF WAYLAND

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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 June 16, 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 Fred Knight, Sam Potter, and Rick Greene, Wastewater Management District Commission Special Counsel Damon Seligson, Town Counsel Mark Lanza, Assistant Cindy Cincotta and Executive Assistant MaryAnn DiNapoli

**Purpose:** The session was called at 6:30 p.m. in the Selectmen's Meeting Room, Wayland Town Building, by unanimous roll call vote (YEA: M. Antes, T. Boschetto, E. Collins, C. Karlson, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0) of the Board of Selectmen in open session as permitted by Massachusetts General Laws Chapter 30A, Section 21(a)(3) for the purpose of discussing 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, 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

[REDACTED]  
[REDACTED] J. Nolan asked what the next step will be; M. Lanza said he has asked the mediator for available dates.  
[REDACTED]

[REDACTED] The Board considered whether this provided Twenty Wayland LLC with an incentive to mediate. M. Lanza said he filed a motion to extend the deadline for the appeal, and it was granted. The Board discussed the obligation of Brendan Homes in regard to the payment of the gift money and the creation of affordable housing. J. Nolan said the Board needs a timeline and a new negotiating scenario.  
[REDACTED]

[REDACTED] J. Nolan noted that the Wastewater Management District Commission hearing scheduled for last week was cancelled. S. Potter said there was no feedback. The Board and the members of the Wastewater Management District Commission discussed the impact of the timing of the payments in the Memorandum of Agreement.

By motion of E. Collins, seconded by M. Antes, by roll call vote, it was unanimously voted to exit executive session at 7:20 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 June 16, 2014 Executive Session Meeting

1. None