



ROBERT MERCIER  
INTERIM TOWN ADMINISTRATOR  
TEL. (508) 358-7755  
www.wayland.ma.us

# 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 June 30, 2014

**Attendance:** Mary M. Antes, Tony V. Boschetto, Edward J. Collins, Cherry C. Karlson, (via remote participation), Joseph F. Nolan

**Also Present:** Interim Town Administrator Robert Mercier, Executive Assistant MaryAnn DiNapoli

**A1. Call to Order by Chair** Chair J. Nolan called the open meeting of the Board of Selectmen to order at 6:30 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 announced that member Cherry Karlson will be participating remotely due to geographic distance, and that a quorum of the Board of Selectmen is physically present at the the meeting, all persons are audible to one another, and all votes will be roll call votes. He reviewed the agenda for the public.

**A2. Public Comment** Martha Harris, 19 Old Sudbury Road, requested that the town install the sidewalk from the Wayland Depot to the Wayland Commons as soon as possible. Gretchen Dresens, 155 Main Street, questioned the legality of the opinion by the Town Counsel that Hammond Road should not be maintained by the town. She said she considers the current site plan for the development at 150 Main Street to be illegal.

**A3. Enter Executive Session Pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(3) to (1) Discuss Collective Bargaining Strategy Pertaining to Contract Negotiations with the School Custodians; and (2) Discuss Strategy with the Wastewater Management District Commission in 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) with the Wastewater Management District Commission (1) discuss collective bargaining strategy pertaining to contract negotiations with the school custodians; and (2) discuss strategy with the Wastewater Management District Commission in 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 collective bargaining strategy pertaining to contract negotiations with the school custodians; and a public discussion of strategy with the Wastewater Management District Commission in 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. C. Karlson stated that no other person is present and/or able to hear the discussion at the remote location. Roll call vote: YEA: M. Antes, T. Boschetto, E. Collins, C. Karlson, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0. Chair J. Nolan invites attendance by Barb Fletcher, Chair of the School Committee, Brad Crozier, Assistant Superintendent of Schools, members of the Wastewater Management District Commission (Fred Knight, Sam Potter, and Rick Greene), Interim Town Administrator Robert Mercier, Town Counsel Mark Lanza, Administrative Assistant Cindy Cincotta, and Executive Assistant MaryAnn DiNapoli. The Board will reconvene in open session in approximately two hours for the sole purpose of adjourning.

The Board returned to open session at 8:05 p.m.

**A4. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any**

J. Nolan said, "I know of none."

**A5. Adjourn** There being no further business before the Board, E. Collins moved, seconded by C. Karlson, to adjourn the meeting of the Board of Selectmen at 8:06 p.m. Roll call vote: 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 30, 2014, Meeting**

1. None

**Items Included as Part of Agenda Packet for Discussion During the June 30, 2014 Board of Selectmen's Meeting**

1. None