



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 August 18, 2014

Attendance: Mary M. Antes, Tony V. Boschetto, Edward J. Collins, Cherry C. Karlson, Joseph F. Nolan
Also Present: Town Counsel Mark Lanza (arrived 7:10 p.m.), Executive Assistant MaryAnn DiNapoli

A1. Call to Order by Chair Chair J. Nolan called the meeting of the Board of Selectmen to order at 7:00 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.

A2. Public Comment Gretchen Dresens, 155 Main Street, read a statement to the Board regarding Hammond Road, detailing the history of the site to date. She questioned the legality of the opinion by the Town Counsel that Hammond Road should not be maintained by the town, and said she considers the current site plan for the development at 150 Main Street to be illegal. E. Collins suggested that she contact the Planning Board.

A3. Review and Approve Consent Calendar (See Separate Sheet) E. Collins moved, seconded by M. Antes, to approve the revised consent calendar. YEA: M. Antes, T. Boschetto, E. Collins, C. Karlson, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0.

A4. Enter into Executive Session pursuant to MGL Chapter 30A, Section 21a(3) to Discuss Strategy with Respect to Pending Litigation regarding the Case of Twenty Wayland, LLC and the Town of Wayland; and Pursuant to MGL Chapter 30A, Section 21a (2), to Discuss Contract Negotiations regarding New Town Administrator Nan Balmer At 7:14 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 to discuss strategy with respect to pending litigation regarding the case of Twenty Wayland, LLC and the Town of Wayland; and pursuant to Massachusetts General Laws Chapter 30A, Section 21 (a) (2), to discuss contract negotiations regarding new Town Administrator Nan Balmer. The Chair declares that a public discussion of strategy with respect to litigation between the Twenty Wayland, LLC and the Town of Wayland and its Wastewater Management District Commission, and a public discussion of contract negotiations regarding the new Town Administrator Nan Balmer, will have a detrimental effect on the bargaining or litigating position of the Town. 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 members of the Wastewater Management District Commission (Fred Knight, Rick Greene), Town Counsel Mark Lanza, and Executive Assistant MaryAnn DiNapoli. The Board will reconvene in open session in approximately 90 minutes for the sole purpose of adjourning.

The Board returned to open session at 8:42 p.m.

A5. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any M. Antes suggested that the Board host a welcome party for the new Town Administrator, Nan Balmer, on Monday, September 15, 2014, from 4:30 to 6:30 p.m. J. Nolan said there were no other topics not reasonably anticipated by the chair 48 hours in advance of the meeting.

A6. 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 8:44 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 August 18, 2014, Meeting

1. Revised Consent Calendar

Items Included as Part of Agenda Packet for Discussion During the August 18, 2014 Board of Selectmen's Meeting

1. None