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# 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 September 15, 2014

**Attendance:** Mary M. Antes, Tony V. Boschetto, Edward J. Collins, Cherry C. Karlson, Joseph F. Nolan  
**Also Present:** Town Administrator Nan Balmer, Wastewater Management District Commission members Fred Knight, Sam Potter and Rick Greene, Town Counsel Mark Lanza, and Executive Assistant MaryAnn DiNapoli

**Purpose:** The session was called at 6:41 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, 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:** J. Nolan reported to the Board on a conversation the previous week with Anthony DeLuca of Twenty Wayland LLC regarding the continuing negotiations [REDACTED]. C. Karlson said he has requested an official settlement offer. [REDACTED] Participants discussed how to structure the payments, the need for a guarantee, and a possible time limit. [REDACTED]. C. Karlson asked the members of the Wastewater Management District Commission and M. Lanza to review the language of the offer from Twenty Wayland LLC, and she asked N. Balmer to assess the cost of running utilities to the municipal pad. The Board agreed to discuss the matter again at the next meeting.

By motion of T. Boschetto, seconded by C. Karlson, by roll call vote, it was unanimously voted to exit executive session at 7:06 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 September 15, 2014, Executive Session Meeting

1. Settlement proposal from Twenty Wayland LLC to the Board of Selectmen