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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 October 6, 2014

**Attendance:** Mary M. Antes, Tony V. Boschetto, Edward J. Collins (arrived 6:56 p.m.), Cherry C. Karlson, Joseph F. Nolan

**Also Present:** Town Administrator Nan Balmer, Assistant Town Administrator/HR Director John Senchyshyn, Executive Assistant MaryAnn DiNapoli

**Purpose:** The session was called at 6:32 p.m. in the Selectmen's Meeting Room, Wayland Town Building, by roll call vote (YEA: M. Antes, T. Boschetto, C. Karlson, J. Nolan. NAY: none. ABSENT: E. Collins. ABSTAIN: none. Adopted 4-0) 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 and collective bargaining, and pursuant to Massachusetts General Laws Chapter 30A, Section 21 (a) (1) to discuss strategy with respect to complaints brought against a public officer, and to review and consider for approval and potential release the following executive session minutes relative to the said subjects: February 25, 2013, April 19, 2013, June 13, 2013, June 24, 2013, October 2, 2013, October 7, 2013, October 28, 2013, November 6, 2013, November 18, 2013, and January 13, 2014, because a public discussion of pending litigation and collective bargaining and complaints brought against a public officer, and the review and consideration for approval and potential release of executive session minutes, will have a detrimental effect on the bargaining or litigating position of the Town.

**Discussion:** J. Senchyshyn presented executive session minutes for Board review and approval. The Board considered the advisability of releasing executive session minutes in regard to collective bargaining before the Personnel Board, and the potential need to include draft minutes as backup documents to the final minutes. N. Balmer said she would review the issue with Town Counsel. T. Boschetto asked that the Board be given the opportunity to review the draft minutes if it is found that they must be included. The Board agreed to withhold the minutes of October 2, 2013, pending consultation with the School Committee and Town Counsel, and to withhold the minutes of November 6, 2013, pending an opinion from Town Counsel regarding the inclusion of the draft minutes. C. Karlson moved, seconded by M. Antes, to approve for release, with redactions and edits, the executive session minutes of February 25, 2013, April 19, 2013, June 13, 2013, June 24, 2013, October 7, 2013, October 28, 2013, November 18, 2013, and January 13, 2014. Roll call vote: YEA: M. Antes, T. Boschetto, E. Collins, C. Karlson, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0.

By motion of C. Karlson, seconded by E. Collins, by roll call vote, it was unanimously voted to exit executive session at 7:05 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 October 6, 2014, Meeting

1. Draft Executive Session Minutes of February 25, 2013, April 19, 2013, June 13, 2013, June 24, 2013, October 2, 2013, October 7, 2013, October 28, 2013, November 6, 2013, November 18, 2013, and January 13, 2014