



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 November 3, 2014

Attendance: Mary M. Antes, Edward J. Collins, Cherry C. Karlson

Also Present: Town Administrator Nan Balmer, Town Counsel Mark Lanza, Wastewater Management District Commission members Fred Knight, Sam Potter and Rick Greene, and Executive Assistant MaryAnn DiNapoli

Purpose: The session was called at 9:18 p.m. in the Selectmen's Meeting Room, Wayland Town Building, by unanimous roll call vote (YEA: M. Antes, E. Collins, C. Karlson. NAY: none. ABSENT: T. Boschetto, J. Nolan. ABSTAIN: none. Adopted 3-0) of the Board of Selectmen in open session as permitted by 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 to discuss strategy with respect to pending litigation and collective bargaining, and to review and consider for approval and potential release the following executive session minutes relative to the said subjects: February 22, 2010, March 31, 2010, October 28, 2010, January 31, 2011, June 17, 2013, July 8, 2013, July 16, 2013, July 23, 2013, because a public discussion of these matters in an open session may have a detrimental effect on the bargaining or litigating position of the Town.

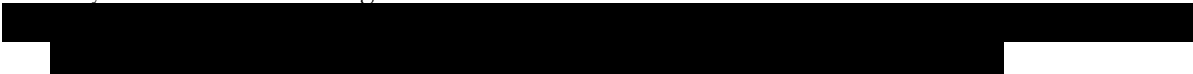
Discussion: The Board reviewed a draft proposed settlement agreement between Twenty Wayland LLC and the Town of Wayland and the Wayland Wastewater Management District Commission. [REDACTED]

[REDACTED] The Board then reviewed a revised Memorandum of Agreement with the Wastewater Management District Commission regarding financial matters. Participants discussed the indemnification of the Wastewater Management District Commission after the payment of the \$175,000 for the gift due under the development agreement. The Board asked M. Lanza to draft revised language for review. C. Karlson said J. Nolan would contact the Board if he gets an agreement and needs to convene a meeting. She said she hopes to have documents to execute by November 17. S. Potter asked that the Memorandum of Agreement with the Wastewater Management District Commission be executed prior to the settlement with Twenty Wayland. Members of the Wastewater Management District Commission left at 10:03 p.m.

The Board reviewed the executive session minutes. M. Antes moved, seconded by E. Collins, to approve and release the executive session minutes of February 22, 2010, October 28, 2010, and January 31, 2011 as amended. YEA: M. Antes, E. Collins, C. Karlson. NAY: none. ABSENT: T. Boschetto, J. Nolan. ABSTAIN: none. Adopted 3-0. M. Antes moved, seconded by E. Collins, to approve and hold the executive session minutes of March 31, 2010, June 17, 2013, July 8, 2013, July 16, 2013, and July 23, 2013, as amended. YEA: M. Antes, E. Collins, C. Karlson. NAY: none. ABSENT: T. Boschetto, J. Nolan. ABSTAIN: none. Adopted 3-0.

By motion of E. Collins, seconded by M. Antes, by roll call vote, it was unanimously voted to exit executive session at 10:15 p.m. YEA: M. Antes, E. Collins, C. Karlson. NAY: none. ABSENT: T. Boschetto, J. Nolan. ABSTAIN: none. Adopted 3-0.

Items Distributed for Information and Use by the Board of Selectmen at the November 3, 2014, Executive Session Meeting

1. Draft Proposed Settlement Agreement between Twenty Wayland LLC and the Town of Wayland and the Wayland Wastewater Management District Commission

3. Draft Memorandum of Agreement between the Town of Wayland (Board of Selectmen) and the Wastewater Management District Commission
4. Draft Executive Session Minutes of February 22, 2010, March 31, 2010, October 28, 2010, January 31, 2011, June 17, 2013, July 8, 2013, July 16, 2013, and July 23, 2013