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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
January 12, 2015**

Attendance: Mary M. Antes, Tony V. Boschetto, Edward J. Collins, Cherry C. Karlson, Joseph F. Nolan
Also Present: Town Administrator Nan Balmer, Assistant Town Administrator/HR Director John Senchyshyn, Town Counsel Mark Lanza, Fire Chief Vincent Smith, Police Chief Robert Irving, Director of Highway Operations Stephen Kadlik, Wastewater Management District Commission members Fred Knight, Sam Potter and Rick Greene, and Executive Assistant MaryAnn DiNapoli

Purpose: The session was called at 6:04 p.m. in the Selectmen's Meeting Room, Wayland Town Building, by unanimous roll call vote of the Board (YEA: M. Antes, E. Collins, T. Boschetto, C. Karlson, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0) in open session as permitted by Massachusetts General Laws Chapter 30A, Section 21a(3), to discuss strategy with respect to potential litigation regarding the enforcement of the judgment with respect to Bernstein, et al v. Wayland Planning Board; and 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 et al; and pursuant to Massachusetts General Laws Chapter 30A, Section 21a(6), to discuss the exchange, lease or value of real estate, because a public discussion will have a detrimental effect on the bargaining, litigating or negotiating position of the Town.

Discussion: Town Administrator Nan Balmer updated the Board on the Glezen Lane issue. [REDACTED]

[REDACTED] he Board considered submitting an article to the 2015 Annual Town Meeting to fund Glezen Lane traffic control measures.

R. Irving, V. Smith, S. Kadlik and J. Senchyshyn left at 6:39 p.m.

Wastewater Management District Commission members Fred Knight, Sam Potter and Rick Greene joined the meeting at 6:40 p.m.

The Board discussed the municipal parcel at the town center. [REDACTED]

[REDACTED] J. Nolan said that the Town Planner would like a placeholder article for an easement on Elissa Avenue for access to the back parking lot. C. Karlson asked for assurance that it would not impact truck traffic. He said the article could allow the town to authorize the easement without compelling it to do so. C. Karlson updated the Board on the settlement agreement. She said Anthony DeLuca, principal of Twenty Wayland LLC, would like the agreement executed before February 6, 2015. The Board discussed the Memorandum of Agreement with the Wastewater Management District Commission; it was agreed that litigation costs would be split equally. C. Karlson and S. Potter agreed to draft a final version of the agreement for signature at the next meeting.

M. Antes moved, seconded by C. Karlson, to exit executive session at 7:04 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 January 12, 2015, Meeting

1. Email of 1/5/15 from Jeff Porter to Nan Balmer, Town Administrator and Mark Lanza, re: Proposed Traffic Consultant Mission
2. Glezen Lane Settlement Agreement, July 16, 2008