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# 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  
Executive Session  
February 10, 2015**

**Attendance:** Mary M. Antes, Tony V. Boschetto (arrived 6:55 p.m.), Edward J. Collins, Cherry C. Karlson, Joseph F. Nolan

**Also Present:** Town Administrator Nan Balmer, Town Counsel Mark Lanza, Police Chief Robert Irving, Traffic Engineering Consultant Kevin Dandrade of TEC Inc.

**Purpose:** The session was called at 6:20 p.m. in the Selectmen's Meeting Room, Wayland Town Building, by unanimous roll call vote of the Board (YEA: M. Antes, E. Collins, C. Karlson, J. Nolan. NAY: none.

ABSENT: T. Boschetto. ABSTAIN: none. Adopted 4-0) in open session as permitted by Massachusetts General Laws Chapter 30A, Section 21a(3), to discuss pending action regarding the Glezen Lane judgment; and pursuant to Massachusetts General Laws Chapter 30A, Section 21a (2) to discuss strategy with respect to contract negotiations with nonunion personnel, and pursuant to Massachusetts General Laws Chapter 30A, Section 21a(6) to consider the lease or value of real property, and to review and consider for approval and potential release the following executive session minutes relative to the said subjects: May 27, 2014, June 30, 2014, July 15, 2014, August 11, 2014, August 18, 2014, September 8, 2014, and October 6, 2014, as a public discussion of these matters in an open meeting may have a detrimental effect on the bargaining or litigating position of the Town.

**Discussion:** The Board discussed a recent meeting of Police Chief Robert Irving, N. Balmer, a representative of the plaintiffs, and a group of Glezen Lane neighbors who are opposed to permanent turning restrictions on Glezen Lane.



T. Boschetto arrived at 6:55 p.m.

M. Antes moved, seconded by C. Karlson, to approve and hold the executive session minutes of May 27, 2014 and September 8, 2014. YEA: M. Antes, T. Boschetto, E. Collins, C. Karlson, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0. C. Karlson moved, seconded by M. Antes, to approve and release with redactions the executive session minutes of June 30, 2014, August 11, 2014, and August 18, 2014. YEA: M. Antes, T. Boschetto, E. Collins, C. Karlson, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0. M. Antes moved, seconded by C. Karlson, to approve and release the executive session minutes of October 6, 2014. YEA: M. Antes, T. Boschetto, E. Collins, C. Karlson, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0.

M. Antes moved, seconded by C. Karlson, to exit executive session at 7:20 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 February 10, 2015, Meeting**



2. Draft Executive Session Minutes of May 27, 2014, June 30, 2014, July 15, 2014, August 11, 2014, August 18, 2014, September 8, 2014, and October 6, 2014