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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 March 5, 2015

Attendance: Mary M. Antes, Edward J. Collins, Cherry C. Karlson
Also Present: Town Administrator Nan Balmer, Town Counsel Mark Lanza

A1. Call to Order by Chair Vice Chair C. Karlson called the open meeting of the Board of Selectmen to order at 3:10 p.m. in the Small Conference Room of the Wayland Town Building. She reviewed the agenda for the public.

Public Comment There was no public comment.

A2. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any C. Karlson said, "I know of none."

A3. Enter into Executive Session pursuant to: (i) MGL Chapter 30A, Section 21a(3), to Discuss Strategy with Respect to Pending Litigation regarding the Case of Twenty Wayland, LLC and the Town of Wayland, and potential litigation by a group of Wastewater district users, as threatened by their lawyer, and the matter of the appeal of the groundwater discharge permit issued by the Massachusetts Department of Environmental Protection for the Town Building Site; and pending litigation regarding the case of Moss and Bonner vs. Lingleys; and (ii) MGL Chapter 30A, Section 21a(1) to discuss the Open Meeting Law complaint filed against the Board of Selectmen on September 3, 2013, and September 18, 2013; and (iii) MGL Chapter 30A, Section 21a(3), to Discuss Strategy with Respect to Collective Bargaining Pertaining to Contract Negotiations with the School Custodians, and other town unions; and (iv) MGL Chapter 30A, Section 21a(2) to Discuss Strategy with Respect to Contract Negotiations with Nonunion Personnel (new Town Administrator Nan Balmer); and, (v) MGL Chapter 30A, Section 21a(6) to consider the Purchase, Exchange, Lease or Value of Real Property (Septage Meeting with Sudbury re: Value of Real Estate/Disposition); and to Review and Consider for Approval and Potential Release the Following Executive Session Minutes Relative to the Said Subjects: November 28, 2011, March 28, 2012, January 7, 2013, June 13, 2013, June 17, 2013, July 8, 2013, July 16, 2013, July 23, 2013, August 12, 2013, August 26, 2013, September 9, 2013, September 16, 2013, September 23, 2013, October 21, 2013, December 9, 2013, January 6, 2014, February 24, 2014, April 28, 2014, May 5, 2014, May 12, 2014, May 19, 2014, May 27, 2014, August 11, 2014, and August 18, 2014 At 3:14 p.m., C. Karlson moved, seconded by E. Collins, to enter into executive session pursuant to Massachusetts General Laws Chapter 30A, Section 21a(3), to discuss strategy with respect to pending litigation regarding the case of Twenty Wayland, LLC and the Town of Wayland, and potential litigation by a group of Wastewater district users, as threatened by their lawyer, and the matter of the appeal of the groundwater discharge permit issued by the Massachusetts Department of Environmental Protection for the Town Building Site; and pending litigation regarding the case of Moss and Bonner vs. Lingleys; and (ii) MGL Chapter 30A, Section 21a(1) to discuss the Open Meeting Law complaint filed against the Board of Selectmen on September 3, 2013, and September 18, 2013; and (iii) MGL Chapter 30A, Section 21a(3), to discuss strategy with respect to collective bargaining pertaining to contract negotiations with the school custodians, and other town unions; and (iv) MGL Chapter 30A, Section 21a(2) to discuss strategy with

respect to contract negotiations with nonunion personnel (new Town Administrator Nan Balmer); and, (v) MGL Chapter 30A, Section 21a(6) to consider the purchase, exchange, lease or value of real property (septage meeting with Sudbury re: value of real estate/disposition); and to review and consider for approval and potential release the following executive session minutes relative to the said subjects: November 28, 2011, March 28, 2012, January 7, 2013, June 13, 2013, June 17, 2013, July 8, 2013, July 16, 2013, July 23, 2013, August 12, 2013, August 26, 2013, September 9, 2013, September 16, 2013, September 23, 2013, October 21, 2013, December 9, 2013, January 6, 2014, February 24, 2014, April 28, 2014, May 5, 2014, May 12, 2014, May 19, 2014, May 27, 2014, August 11, 2014, and August 18, 2014. The Vice Chair declares that a public discussion of pending litigation and collective bargaining, and the review and consideration for approval and potential release of executive session minutes will have a detrimental effect on the bargaining, negotiating or litigating position of the Town. Roll call vote: YEA: M. Antes, E. Collins, C. Karlson. NAY: none. ABSENT: T. Boschetto, J. Nolan. ABSTAIN: none. Adopted 3-0. Vice Chair C. Karlson invites attendance by Town Administrator Nan Balmer and Town Counsel Mark Lanza. The Board will reconvene in open session in approximately one hour.

The Board returned to open session at 3:57 p.m.

A4. Return to Open Session and Potential Vote to Release Executive Session Minutes M. Antes moved, seconded by E. Collins, to approve and release, with edits and redactions, the executive session minutes of November 28, 2011, March 28, 2012, January 7, 2013, June 13, 2013, June 17, 2013, July 8, 2013, July 16, 2013, July 23, 2013, August 12, 2013, August 26, 2013, September 9, 2013, September 16, 2013, September 23, 2013, October 21, 2013, December 9, 2013, January 6, 2014, February 24, 2014, April 28, 2014, May 5, 2014, May 12, 2014, May 19, 2014, May 27, 2014, August 11, 2014, and August 18, 2014. YEA: M. Antes, E. Collins, C. Karlson. NAY: none. ABSENT: T. Boschetto, J. Nolan. ABSTAIN: none. Adopted 3-0.

A5. Adjourn There being no further business before the Board, E. Collins moved, seconded by M. Antes, to adjourn the meeting of the Board of Selectmen at 3:58 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 Meeting of March 5, 2015

1. Draft Executive Session Minutes of November 28, 2011, March 28, 2012, January 7, 2013, June 13, 2013, June 17, 2013, July 8, 2013, July 16, 2013, July 23, 2013, August 12, 2013, August 26, 2013, September 9, 2013, September 16, 2013, September 23, 2013, October 21, 2013, December 9, 2013, January 6, 2014, February 24, 2014, April 28, 2014, May 5, 2014, May 12, 2014, May 19, 2014, May 27, 2014, August 11, 2014, and August 18, 2014.