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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 March 5, 2015

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

Also Present: Town Administrator Nan Balmer, Town Counsel Mark Lanza

Purpose: The session was called at 3:10 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. NAY: none. ABSENT: T. Boschetto, J. Nolan. ABSTAIN: none. Adopted 3-0) in open session as permitted by 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) Massachusetts General Laws 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) Massachusetts General Laws Chapter 30A, Section 21a(3), to discuss strategy with respect to collective bargaining with the 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) Massachusetts General Laws 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, because a public discussion will have a detrimental effect on the bargaining, litigating or negotiating position of the Town.

Discussion: The Board reviewed executive session minutes. E. Collins moved, seconded by M. Antes, to approve and release with redactions the executive session minutes of November 28, 2011, March 28, 2012, January 7, 2013, June 13, 2013, July 8, 2013, July 16, 2013, July 23, 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.

E. Collins moved, seconded by M. Antes, to approve and release the executive session minutes of June 17, 2013 and August 12, 2013. YEA: M. Antes, E. Collins, C. Karlson. NAY: none. ABSENT: T. Boschetto, J. Nolan. ABSTAIN: none. Adopted 3-0.

E. Collins moved, seconded by M. Antes, to exit executive session at 3:57 p.m. Roll call vote: YEA: M. Antes, E. Collins, C. Karlson. NAY: none. ABSENT: T. Boschetto, E. Collins. ABSTAIN: none. Adopted 3-0.

Items Distributed for Information and Use by the Board of Selectmen at the March 5, 2015, Meeting

1. Draft Executive Session Minutes: 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