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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 16, 2015

Attendance: Mary M. Antes, Tony V. Boschetto (arrived 6:16 p.m.), Edward J. Collins, Cherry C. Karlson, Joseph F. Nolan

Also Present: Town Administrator Nan Balmer, Town Counsel Mark Lanza, 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, C. Karlson, J. Nolan. NAY: none.

ABSENT: T. Boschetto. ABSTAIN: none. Adopted 4-0) in open session as permitted by Massachusetts General Laws (MGL) Chapter 30A, Section 21a(6) to consider the purchase, exchange, lease or value of real property relative to the town center municipal parcel; and (ii) MGL Chapter 30A, Section 21a(3), to discuss strategy with respect to a potential action regarding the Glezen Lane judgment; and (iii) 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 the Wastewater Management District Commission and potential litigation by a group of wastewater system users; and (iv) MGL Chapter 30A, Section 21a (3) to discuss strategy with respect to collective bargaining in regard to contract negotiations with the school custodians and other town unions; and (v) to review and consider for approval and potential release the following executive session minutes relative to the said subjects: June 2, 2014, June 16, 2014, June 30, 2014, July 15, 2014, September 8, 2014, September 15, 2014, October 20, 2014, December 8, 2014, March 5, 2015, because a public discussion will have a detrimental effect on the bargaining, litigating or negotiating position of the Town.

Discussion:

[REDACTED]

T. Boschetto arrived at 6:16 p.m.

J. Nolan asked Town Counsel to prepare a list of considerations for acquiring the municipal parcel by fee versus long-term lease for Annual Town Meeting discussion.

M. Lanza updated the Board on the Glezen Lane situation.

[REDACTED]

The Board reviewed the executive session minutes. C. Karlson moved, seconded by E. Collins, to approve as amended and release the following executive session minutes with redactions: June 2, 2014, June 16, 2014,

June 30, 2014, July 15, 2014, September 8, 2014, September 15, 2014, October 20, 2014, December 8, 2014, and March 5, 2015. YEA: M. Antes, T. Boschetto, E. Collins, C. Karlson, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0.

E. Collins moved, seconded by M. Antes, to exit executive session at 6:45 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 March 16, 2015, Meeting

[REDACTED]

2. Wayland Town Center Municipal Parcel Site Photos, 3/13/15
3. Draft Executive Session Minutes of June 2, 2014, June 16, 2014, June 30, 2014, July 15, 2014, September 8, 2014, September 15, 2014, October 20, 2014, December 8, 2014, and March 5, 2015