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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 23, 2015

Attendance: Mary M. Antes, Tony V. Boschetto, Edward J. Collins, Joseph F. Nolan

Absent: Cherry C. Karlson

Also Present: Town Administrator Nan Balmer, Town Counsel Mark Lanza, Assistant Town Administrator/Human Resources Director John Senchyshyn, Executive Assistant MaryAnn DiNapoli (left at 7:00 p.m.)

Purpose: The session was called at 6:38 p.m. in the Selectmen's Meeting Room, Wayland Town Building, by unanimous roll call vote of the Board (YEA: M. Antes, T. Boschetto, E. Collins, J. Nolan. NAY: none. ABSENT: C. Karlson. ABSTAIN: none. Adopted 4-0) in open session as permitted by : (i) Massachusetts General Laws (MGL) Chapter 30A, Section 21(a)(6) to consider the purchase exchange, lease or value of real property relative to the septage facility; and (ii) 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 (iii) MGL 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 to discuss strategy with respect to pending litigation between Moss and Borner v. Lingleys and the Town of Wayland regarding "Crown Path;" and (iv) MGL Chapter 30A, Section 21a(3) to discuss strategy with respect to collective bargaining in regard to contract negotiations with the Library Union and the Teamsters; and (v) to review and consider for approval and potential release the following executive session minutes relative to the said subjects: June 9, 2014, July 21, 2014, September 23, 2014, September 29, 2014, October 27, 2015, November 3, 2014, November 17, 2014, November 24, 2014, December 1, 2014, January 5, 2015 and March 16, 2015, because 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 or litigating position of the Town.

Discussion: J. Senchyshyn reported on his meeting with Sudbury Selectman Chuck Woodard and Sudbury Town Administrator Maryanne Bilodeau. He said the parties are amenable to building the demolition cost into the River's Edge RFP, as well as the environmental costs that can legally be included. He said there is a dispute regarding the legacy costs; he said that Sudbury is proposing that Wayland assume all the legacy costs for former employees, and Wayland is proposing that the legacy costs be split equally. T. Boschetto noted that Wayland is saving Sudbury the cost of demolition and environmental mitigation. J. Senchyshyn said the legacy costs are approximately \$450,000. J. Nolan said the town should stand firm in insisting that Sudbury pay its half of the legacy cost. T. Boschetto said that Wayland's offer was fair. It was the consensus of the Board to stand firm on the offer, and to draft a letter to Sudbury advising them that they are relieved of demolition costs and environmental costs, but the town will not agree to waive their share of the legacy costs.

J. Senchyshyn left the meeting at 6:50 p.m.

The Board reviewed the executive session minutes. T. Boschetto moved, seconded by M. Antes, to approve as amended and release with redactions the minutes of June 9, 2014, July 21, 2014, September 23, 2014, September 29, 2014, October 27, 2015, November 3, 2014, November 17, 2014, November 24, 2014, December 1, 2014, January 5, 2015 and March 16, 2015. Roll call vote: YEA: M. Antes, T. Boschetto, E. Collins, J. Nolan. ABSENT: C. Karlson. ABSTAIN: none. Adopted 4-0.

M. Antes moved, seconded by E. Collins, to exit executive session at 7:00 p.m. Roll call vote: YEA: M. Antes, T. Boschetto, E. Collins, J. Nolan. ABSENT: C. Karlson. ABSTAIN: none. Adopted 4-0.

Items Distributed for Information and Use by the Board of Selectmen at the March 23, 2015, Meeting

1. Draft Executive Session Minutes of June 9, 2014, July 21, 2014, September 23, 2014, September 29, 2014, October 27, 2015, November 3, 2014, November 17, 2014, November 24, 2014, December 1, 2014, January 5, 2015 and March 16, 2015