



NAN BALMER
TOWN ADMINISTRATOR
TEL. (508) 358-7755
www.wayland.ma.us

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 April 6, 2015

Attendance: Mary M. Antes, Tony V. Boschetto, Edward J. Collins (arrived 7:25 p.m.), Cherry C. Karlson, Joseph F. Nolan

Also Present: Town Administrator Nan Balmer, Lea Anderson

A1. Call to Order by Chair Chair J. Nolan called the open meeting of the Board of Selectmen to order at 6:50 p.m. in the Field House of the Wayland High School. He reviewed the agenda for the public.

A2. Public Comment Linda Segal, 9 Aqueduct Road, said the start time for Annual Town Meeting was incorrectly listed as 6:30 p.m. on the electronic sign at the Public Safety Building. N. Balmer said she would look into it.

A3. Review and Approve Consent Calendar (See Separate Sheet) T. Boschetto moved, seconded by M. Antes, to approve the consent calendar. YEA: M. Antes, T. Boschetto, C. Karlson, J. Nolan. NAY: none. ABSENT: E. Collins. ABSTAIN: none. Adopted 4-0.

A4. Discussion and Potential Vote for the Approval of Invoice from Anderson & Krieger LLP in regard to River's Edge Project This matter was deferred until the end of the meeting in order that E. Collins could participate in the discussion.

A5. Discussion and Potential Vote on Positions on Articles and Discussion of Issues Relative to 2015 Annual Town Meeting C. Karlson reported on a discussion by the Wastewater Management District Commission regarding Article 25, Motion 2, which would allow the Board to convey an easement at the access road to the Wastewater Treatment Plant (WWTP). The Board discussed withdrawing Motion 2 based on discussions about possible future space needs for equipment at the WWTP, and the recommendation of the Town Planner that possible conveyance of the easement did not need to be considered right now. M. Antes moved, seconded by C. Karlson, that no motion would be made for sections d) and e) of Article 25 (Motion 2). YEA: M. Antes, C. Karlson, J. Nolan. NAY: none. ABSENT: E. Collins. ABSTAIN: T. Boschetto. Adopted 3-0-1.

C. Karlson noted that the Town's Capital Improvement Projects for Information Technology were deleted from the Capital Improvement Plan by the Finance Committee, and that the Finance Committee had approved a Current Year Transfer to fund an updated IT plan to make informed decisions on IT projects going forward. N. Balmer reported to the Board on IT projects at previous meetings at which no vote was taken by the Board.

The Board declined to take additional positions on articles, noting it often did not take positions on petitioners' articles. The Board discussed with Town Counsel the process for Town Meeting to appoint an Assistant Moderator from the Board in case it is necessary for the Moderator to recuse himself. C. Karlson said she contacted the Beard family regarding the acknowledgement by Town Meeting of the Beards' gift of land to the town.

A6. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any

J. Nolan said, "I know of none."

Recess At 7:15 p.m. T. Boschetto moved, seconded by J. Nolan, to recess and reconvene upon the arrival of E. Collins to consider item 4 on the agenda. YEA: M. Antes, T. Boschetto, C. Karlson, J. Nolan. NAY: none. ABSENT: E. Collins ABSTAIN: none. Adopted 4-0.

The Board reconvened at 7:25 p.m.

A4. Discussion and Potential Vote for the Approval of Invoice from Anderson & Krieger LLP in regard to River's Edge Project E. Collins moved, seconded by C. Karlson, to approve the legal bills for Anderson & Krieger LLP in regard to the Rivers Edge Project. YEA: M. Antes, T. Boschetto, E. Collins, C. Karlson, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0.

A7. Adjourn and Reconvene to Join 2015 Annual Town Meeting There being no further business before the Board, C. Karlson moved, seconded by M. Antes, to adjourn the meeting of the Board of Selectmen at 7:30 p.m. and to reconvene for the 2015 Annual Town Meeting. 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 Meeting of April 6, 2015

1. Revised Capital Budget – Fiscal 2016
2. Errata to Annual Town Meeting
3. Revisions to Annual Town Meeting
4. Motions for 2015 Annual Town Meeting

Items Included as Part of Agenda Packet for Discussion During the April 6, 2015 Board of Selectmen's Meeting

1. Invoice from Anderson & Krieger LLP, March 5, 2015, Reference #111878, for \$76,361.13