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TOWN OF WAYLAND

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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 April 7, 2015

Attendance: Mary M. Antes, Tony V. Boschetto (arrived 7:00 p.m.), Edward J. Collins, Cherry C. Karlson, Joseph F. Nolan

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

A1. Open Meeting and Enter into Executive Session Pursuant to Massachusetts General Laws Chapter 30A, Section 21a(6), to Discuss the Exchange, Lease or Value of Real Estate in regard to the Municipal Parcel at Town Center At 6:40 p.m., J. Nolan moved, seconded by M. Antes, to enter into executive session pursuant to Massachusetts General Laws Chapter 30A, Section 21a(6), to discuss the exchange, lease or value of real estate in regard to the municipal parcel at Town Center. The Chair declares that a public discussion of the exchange, lease or value of real estate in regard to the municipal parcel will have a detrimental effect on the bargaining, litigating or negotiating position of the Town. Roll call vote: YEA: M. Antes, E. Collins, C. Karlson, J. Nolan. NAY: none. ABSENT: T. Boschetto. ABSTAIN: none. Adopted 4-0. Chair J. Nolan invites attendance by Town Administrator Nan Balmer, Assistant Town and Town Counsel Mark Lanza. The Board will reconvene in open session in approximately ten minutes.

The Board returned to open session at 6:57 p.m.

A2. Call to Order by Chair Chair J. Nolan called the open meeting of the Board of Selectmen to order at 6:58 p.m. in the Field House of the Wayland High School. He invited attendance by Selectman Elect Lea Anderson. He reviewed the agenda for the public.

A3. Public Comment There was no public comment.

A4. Discussion of Schedule for Upcoming Board of Selectmen Meetings The Board discussed future meeting dates and agreed to meet on April 13, 2015, if Town Meeting ends by Wednesday April 8, 2015, and to discuss other meeting dates at the next meeting.

A5. Discussion and Potential Vote on Positions on Articles and Discussion of Issues Relative to 2015 Annual Town Meeting The Board discussed upcoming articles at the Annual Town Meeting.

A6. Correspondence The Board discussed the week's correspondence.

A7. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any J. Nolan said, "I know of none."

A8. Adjourn and Reconvene to Join 2015 Annual Town Meeting There being no further business before the Board, E. Collins moved, seconded by C. Karlson, to adjourn the meeting of the Board of Selectmen at 7:10 pm 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 7, 2015

1. None

Items Included as Part of Agenda Packet for Discussion During the April 7, 2015 Board of Selectmen's Meeting

1. None