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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 8, 2015

Attendance: Mary M. Antes, Tony V. Boschetto, Cherry C. Karlson

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

A1. Call to Order by Chair Vice Chair C. Karlson called the open meeting of the Board of Selectmen to order at 7:11 p.m. in the Field House of the Wayland High School. She reviewed the agenda for the public.

A2. Public Comment There was no public comment.

A3. Discussion and Potential Vote on Positions on Articles and Discussion of Issues Relative to 2015 Annual Town Meeting Town Counsel M. Lanza responded to questions about whether Article 26, "Appropriate Funds for Due Diligence and Feasibility Design for a Proposed Council on Aging/Community Center at Wayland Town Center," can go forward if Article 25, "Acquire Municipal Parcel in Town Center and Convey Access Easement in Town Center," fails. He said that Twenty Wayland LLC is still obligated to deed the municipal parcel to the town. He said there is no time frame when the town's ability to acquire the parcel would expire. T. Boschetto said the Board should be prepared to send its correspondence to the Minuteman School District if Article 17, "Withdraw from Minuteman Regional Vocational School District," passes Town Meeting. The Board agreed to schedule its next regular meeting for Tuesday, April 21, 2015.

A4. Selectmen's Reports and Concerns There were no Selectmen's reports and concerns.

A5. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any C. Karlson said, "I know of none."

A6. Adjourn and Reconvene to Join 2015 Annual Town Meeting There being no further business before the Board, M. Antes moved, seconded by T. Boschetto, to adjourn the meeting of the Board of Selectmen at 7:18 p.m. and to reconvene for the 2015 Annual Town Meeting. YEA: M. Antes, T. Boschetto, C. Karlson. NAY: none. ABSENT: E. Collins, J. Nolan. ABSTAIN: none. Adopted 3-0.

Items Distributed for Information and Use by the Board of Selectmen at the Meeting of April 8, 2015

1. None

Items Included as Part of Agenda Packet for Discussion During the April 8, 2015 Board of Selectmen's Meeting

1. None