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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 13, 2015

Attendance: Mary M. Antes, Tony V. Boschetto (arrived 6:58 p.m.), Edward J. Collins, Cherry C. Karlson, Joseph F. Nolan

Also Present: Town Administrator Nan Balmer, Town Counsel Mark Lanza, 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 that if Town Meeting continued through Tuesday it would conflict with a hearing of the Zoning Board of Appeals.

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

A4. Correspondence The Board reviewed the correspondence, noting an email from L. Segal regarding the Twenty Wayland AUL. The Board deferred discussion on the remaining correspondence until the next meeting.

T. Boschetto arrived at 6:58 p.m.

A5. Discussion and Potential Vote on Positions on Articles and Discussion of Issues Relative to 2015 Annual Town Meeting The Board discussed an email from the Facilities Director saying that delaying the date of Town Meeting would make it difficult to take projects from bidding through construction in the same Fiscal Year. The Board decided not to take a position on the article since it has not done so for petitioners' articles. Town Counsel M. Lanza advised the Board that the Town Clerk will send notice of Town Meetings's vote to withdraw from the Minuteman Regional School District. He said the Agreement is confusing in that it says the Town Clerk's notice must be accompanied by a certified amendment to the Agreement, which cannot be included as it must be prepared by the Region rather than the Town. The Board discussed the next steps, and agreed the Region should be informed that the Town will communicate terms to Minuteman within thirty days.

A6. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any At 7:10 p.m., J. Nolan moved, seconded by M. Antes, that the Board of Selectmen enter into executive session pursuant to Massachusetts General Laws Chapter 30A, Section 21a (3), to discuss strategy with respect to a pending action regarding the Glezen Lane Judgment. The Chair declared that a public discussion of strategy with respect to potential litigation regarding the Glezen Lane judgment will have a detrimental effect on the bargaining or litigating position of the Town. Roll call vote: YEA: M. Antes, T. Boschetto, E. Collins, C. Karlson, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0.

The Chair invited Town Administrator Nan Balmer, Police Chief Robert Irving, Chair of the Board of Public Works Chris Brown, Selectmen elect Lea Anderson and Town Counsel Mark Lanza. The Board will reconvene in open session in approximately ten minutes.

The Board returned to open session at 7:25 p.m.

A7. Adjourn and Reconvene to Join 2015 Annual Town Meeting There being no further business before the Board, T. Boschetto moved, seconded by C. Karlson, to adjourn the meeting of the Board of Selectmen at 7:25 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 13, 2015

1. None

Items Included as Part of Agenda Packet for Discussion During the April 13, 2015 Board of Selectmen's Meeting

1. None