



TOWN OF WAYLAND

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BOARD OF SELECTMEN
LEA T. ANDERSON
MARY M. ANTES
ANTHONY V. BOSCHETTO
CHERRY C. KARLSON
JOSEPH F. NOLAN

Board of Selectmen Meeting Minutes Executive Session July 13, 2015

Attendance: Lea T. Anderson, Mary M. Antes, Tony V. Boschetto, Cherry C. Karlson, Joseph F. Nolan
Also Present: Town Administrator Nan Balmer, Assistant Town Administrator/Human Resources Director John Senchyshyn, Town Counsel Mark Lanza, Board of Public Works Chair Chris Brown, and Executive Assistant MaryAnn DiNapoli (left at 7:00 p.m.)

Purpose: The session was called at 6:30 p.m. in the Selectmen’s Meeting Room, Wayland Town Building, by unanimous roll call vote of the Board (YEA: L. Anderson, M. Antes, T. Boschetto, C. Karlson, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0) in open session as permitted by Massachusetts General Laws Chapter 30A, Section 21(a)(6), to discuss the disposition of the Wayland/Sudbury Septage Facility; and pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(3), to discuss strategy with respect to a pending action regarding the Glezen Lane judgment. The review and consideration for approval of the minutes of May 18, 2015, and June 24, 2015, was cancelled and will be rescheduled for the meeting of July 27. The Chair declares that a public discussion of pending and potential litigation and collective bargaining will have a detrimental effect on the bargaining or litigating position of the Town.

Discussion: [REDACTED]

[REDACTED]

[REDACTED]

L. Anderson returned to the discussion.

The Board reviewed the draft Intermunicipal Agreement with Sudbury regarding the Wayland/Sudbury Septage Facility. J. Senchyshyn said that Special Counsel Gregg Corbo had revised the agreement on July 10 to address concerns expressed by the Town of Sudbury. He said the 1997 agreement will be terminated and replaced with the current agreement, which contemplates demolition by June 4, 2022. He discussed the issues of demolition, timelines, ongoing legacy costs, and environmental cleanup. The Board reviewed the legacy costs and requested that the language be tightened to guarantee a 50/50 split of the cost. C. Karlson also said the Town should not be required to pay upfront and wait to be reimbursed. C. Karlson said that if the River's Edge RFP could be issued with the new agreement in place, it would lessen confusion and help with Sudbury's cooperation on the River's Edge project. J. Senchyshyn said that the Town of Sudbury will review the agreement at its meeting on July 14, following by a discussion between Counsels. C. Karlson asked that Board members provide any further comments to J. Senchyshyn.

M. Antes moved, seconded by J. Nolan, to exit executive session at 7:10 p.m. Roll call vote: YEA: L. Anderson, M. Antes, T. Boschetto, C. Karlson, J. Nolan. ABSENT: none. ABSTAIN: none. Adopted 5-0.

Items Distributed for Information and Use by the Board of Selectmen at the July 13, 2015, Meeting

1. Memorandum of 7/13/15 from Nan Balmer, Town Administrator, to Board of Selectmen, re: Executive Session

- [REDACTED]
3. Draft Executive Session Minutes of May 18, 2015, and June 24, 2015
 4. Draft Intermunicipal Agreement with Sudbury