



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 August 31, 2015

Attendance: Lea T. Anderson, Tony V. Boschetto (arrived at 6:40 p.m.), Mary M. Antes, Cherry C. Karlson, Joseph F. Nolan

Also Present: Town Administrator Nan Balmer, Assistant Town Administrator/Human Resources Director John Senchyshyn, Town Counsel Mark J. Lanza, and Executive Assistant MaryAnn DiNapoli (left at 6:52 p.m.)

Purpose: The session was called at 6:32 p.m. in the Selectmen’s Meeting Room, Wayland Town Building, by unanimous roll call vote of the Board (YEA: L. Anderson, M. Antes, C. Karlson, J. Nolan. NAY: none. ABSENT: T. Boschetto. ABSTAIN: none. Adopted 4-0) 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. The Chair declares that a public discussion of the purchase, exchange, lease or value of real property in regard to the Wayland/Sudbury Septage Facility may have a detrimental effect on the negotiating position of the Town.

Discussion: J. Senchyshyn reviewed discussions over the past ten days with the Town of Sudbury and the Special Counsel for Wayland, Attorney Gregg Corbo. He presented to the Board a red-lined version of the current Intermunicipal Agreement between the towns for the disposition of the septage disposal facility. He said that subsequent to the creation of the document, Sudbury sent another version with three points of difference. He said that Sudbury does not agree that the property has no market value; they would like the termination of the agreement to be upon signing and not closing; and they continue to request that Wayland purchase the property for one dollar. J. Senchyshyn said he has asked the attorneys to work out the differences, and expects that a final document will be ready within a few days. He said the Town of Sudbury has scheduled an executive session meeting on September 8, at which point he is hopeful they will sign the agreement.

T. Boschetto arrived at 6:40 p.m. C. Karlson reviewed the revisions to the document, including the change in the closing date from 2020 to 2017, the disposition of funds, and the termination of the agreement upon closing. L. Anderson asked if access to Sudbury land would be needed in the future for water pipes. C. Karlson said she believes there are outflow pipes that go to Sudbury, but that would be an issue for the developer, and the document allows for access. She said she expects a final document to come before the Board on September 21, and asked that any questions in the meantime be directed to J. Senchyshyn.

L. Anderson moved, seconded by J. Nolan, to exit executive session at 6:52 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 August 31, 2015, Meeting

1. Draft Redlined Intermunicipal Agreement Between the Towns of Wayland and Sudbury for Septage Disposal Facility Disposition