



# 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 September 8, 2015

**Attendance:** Lea T. Anderson, Mary M. Antes, Cherry C. Karlson

**Absent:** Tony V. Boschetto, Joseph F. Nolan

**Also Present:** Town Administrator Nan Balmer, Assistant Town Administrator/Human Resources Director John Senchyshyn

**Purpose:** The session was called at 9:34 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. NAY: none. ABSENT: T. Boschetto, J. Nolan. ABSTAIN: none. Adopted 3-0) in open session as permitted by Massachusetts General Laws Chapter 30A, Section 21(a)(6), to discuss strategy with respect to 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. The Chair invites attendance by Town Administrator Nan Balmer and Assistant Town Administrator/Human Resources Director John Senchyshyn.

**Discussion:** The Board reviewed the current draft of the Intermunicipal Agreement for the disposition of the septage disposal facility between the Towns of Wayland and Sudbury. J. Senchyshyn said the facility was appraised as having no value. C. Karlson said the Town of Sudbury is disappointed that there will not be a Special Town Meeting article to pay Sudbury \$68,000, and suggested it could be paid as part of the article to pay previous year’s bills. J. Senchyshyn said that the Sudbury Board of Selectmen voted to approve the agreement. He said the Wayland Board of Selectmen could vote approval in executive session on September 21, and then again in open session that night. It was the sense of the Board to move forward with approval.

M. Antes moved, seconded by L. Anderson, to exit executive session at 9:46 p.m. Roll call vote: YEA: L. Anderson, M. Antes, C. Karlson. NAY: none. ABSENT: T. Boschetto, J. Nolan. ABSTAIN: none. Adopted 3-0.

### Items Distributed for Information and Use by the Board of Selectmen at the September 8, 2015, Executive Session Meeting

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