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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 September 11, 2015

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

Participating Remotely via Telephone: Tony V. Boschetto

Also Present: DPW Executive Assistant Dan Cabral

A1. Call to Order by Chair Chair C. Karlson called the open meeting of the Board of Selectmen to order at 12:33 p.m. in the Selectmen's Meeting Room of the Wayland Town Building and noted the meeting will likely be broadcast and videotaped for later broadcast by WayCAM. C. Karlson announced that T. Boschetto would be participating remotely due to his geographic location.

A2. Public Comment Mary Ellen Castagno, 49 Dean Road, discussed the status of the Minuteman High School and related questions raised by the School Committee. C. Karlson encouraged her to follow-up with T. Boschetto regarding the potential creation of an action item for the Board. Linda Segal, 9 Aqueduct Road, repeated her public comment from the September 8, 2015, Board meeting regarding an environmental report created by Ben Gould. L. Segal noted that B. Gould is ready to make a public presentation to explain his work, and encouraged the Board to schedule the meeting. C. Karlson said that discussions to arrange the meeting are ongoing. Lisa Kra, 9 Saddle Lane, discussed the Glezen Lane turn restrictions. She said that there is neighborhood support for the Town to gather traffic data to determine if the mitigation measures are warranted relative to traffic going to and from Town Center.

A3. Enter into Executive Session Pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(6), to Discuss the Disposition of the Wayland/Sudbury Septage Facility C. Karlson announced that T. Boschetto would be participating remotely due to his geographic location. T. Boschetto attested that he is alone and no one else can hear the conversation. At 12:35 p.m., C. Karlson moved, seconded by M. Antes, that the Board of Selectmen enter into executive session pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(3), to discuss strategy with respect to a pending action regarding Bernstein et al v. Wayland Planning Board et al because a public discussion may have a detrimental effect on the negotiating or litigating position of the Town. Roll call vote: YEA: L. Anderson, M. Antes, T. Boschetto (remotely via telephone), C. Karlson, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0. Chair C. Karlson invited attendance by Town Counsel Mark Lanza, Fire Chief David Houghton, Police Lieutenant Patrick Swanick, Town Planner Sarkis Sarkisian, Director of Public Works Stephen Kadlik, and DPW Executive Assistant Daniel Cabral. The Board will reconvene in open session in approximately twenty minutes.

The Board returned to open session at 1:23 p.m.

A4. Potential Discussion and Vote to Remove Traffic Signage related to Glezen Lane L. Anderson recused herself from debating or deliberating on the issue, as she is a resident of the Glezen Lane neighborhood; she said she would listen but not participate in votes or discussions. C. Karlson described the

decision issued by the Middlesex Superior Court on August 26, 2015, allowing for temporary removal of the Glezen Lane turn restrictions. M. Antes moved, seconded by J. Nolan, to order the removal of all traffic control signs related to motor vehicle turn restrictions relative to Glezen Lane commencing on September 11, 2015, until further order of the Board of Selectmen. YEA: M. Antes, T. Boschetto (remotely via telephone), C. Karlson, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: L. Anderson. Adopted 4-0-1.

A5. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any

The Chair said, "I know of none."

A6. Adjourn There being no further business before the Board, M. Antes moved, seconded by J. Nolan, to adjourn the meeting of the Board of Selectmen at 1:26 p.m. YEA: L. Anderson, M. Antes, T. Boschetto (remotely via telephone), 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 September 11, 2015

1. None

Items Included as Part of Agenda Packet for Discussion During the September 11, 2015 Board of Selectmen's Meeting

1. None