



TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

NAN BALMER
TOWN ADMINISTRATOR
TEL. (508) 358-7755
www.wayland.ma.us

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 21, 2015**

Attendance: Mary M. Antes, Tony V. Boschetto (arrived 6:42 p.m.), Cherry C. Karlson, Joseph F. Nolan

Absent: Lea T. Anderson

Also Present: Town Administrator Nan Balmer, Assistant Town Administrator/ Human Resources Director John Senchyshyn, Town Counsel Mark Lanza, and Executive Assistant MaryAnn DiNapoli

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: M. Antes, C. Karlson, J. Nolan. NAY: none. ABSENT: L. Anderson, T. Boschetto. ABSTAIN: none. Adopted 3-0) 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 to discuss the exchange, lease or value of real estate in regard to the Municipal Parcel at Town Center. The Chair declares that a public discussion of these matters may have a detrimental effect on the negotiating position of the Town.

Discussion: J. Senchyshyn distributed a red-lined version of the final Intermunicipal Agreement for the disposition of the septage disposal facility between the Towns of Wayland and Sudbury. He said the Sudbury Board of Selectmen approved the agreement in executive session and will vote approval in open session on October 6. He requested that the Wayland Board of Selectmen vote approval in open session on October 5. C. Karlson noted that Appendix A has been included, which details the projected cost of benefits for retirees. She noted that if there is no agreement by August 1, 2017, the towns revert to the original contract.

[REDACTED]

T. Boschetto arrived at 6:42 pm.

[REDACTED]

J. Nolan moved, seconded by M. Antes, to approve the Intermunicipal Agreement with the Town of Sudbury for septage disposal facility disposition. Roll call vote: YEA: M. Antes, T. Boschetto, C. Karlson, J. Nolan. NAY: none. ABSENT: L. Anderson. ABSTAIN: none. Adopted 4-0.

J. Nolan moved, seconded by M. Antes, to exit executive session at 7:02 p.m. YEA: M. Antes, T. Boschetto, C. Karlson, J. Nolan. NAY: none. ABSENT: L. Anderson. ABSTAIN: none. Adopted 4-0.

Items Distributed for Information and Use by the Board of Selectmen at the September 21, 2015, Executive Session Meeting

1. Redlined and Final Version of the Intermunicipal Agreement between the Towns of Wayland and Sudbury for Septage Disposal Facility Disposition with Appendix A, Legacy Costs