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TOWN OF WAYLAND

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WAYLAND, MASSACHUSETTS 01778

BOARD OF SELECTMEN

LEA T. ANDERSON
MARY M. ANTES
CHERRY C. KARLSON
JOSEPH F. NOLAN

Board of Selectmen Meeting Minutes February 11, 2016

Attendance: Lea T. Anderson, Mary M. Antes, Cherry C. Karlson
Also Present: Town Administrator Nan Balmer

A1. Call to Order by Chair Chair C. Karlson called the open meeting of the Board of Selectmen to order at 6:45 p.m. in the Auditorium of the Wayland Middle School. C. Karlson reviewed the agenda.

A2. Public Comment There was no public comment.

A3. Vote Dates and Times for Subsequent Nights of April 2016 Annual Town Meeting The Board discussed the Annual Town Meeting schedule for the second through fifth days of Annual Town Meeting, and agreed that a 7:00 p.m. start time for these days, and an additional Sunday session at 1:00 p.m., would be efficient and cost effective. C. Karlson noted for the record that J. Nolan agreed there should be a Sunday afternoon meeting and believed the schedule would have a minimal impact on youth sports as it would be early in the season. The Board also reviewed the costs of holding a meeting date after the school vacation week; the additional cost was estimated at \$10,500 for electronic voting, chair rental and set up

L. Anderson moved, seconded by M. Antes, to approve the following schedule for the April 2016 Annual Town Meeting:

1. Thursday April 7, 2016 7:30 pm
2. Sunday April 10, 2016 1:00 pm
3. Monday April 11, 2016 7:00 pm
4. Tuesday April 12, 2016 7:00 pm
5. Thursday April 14, 2016 7:00 pm

YEA: L. Anderson, M. Antes, C. Karlson. NAY: none. ABSENT: J. Nolan. ABSTAIN: none. Adopted 3-0.

A4. Vote to Appoint Special Counsel for Mainstone Conservation Restriction The Town Administrator said she received résumés from several candidates to serve as Special Counsel to represent the town through the Conservation Commission in the preparation of a conservation restriction for Mainstone Farm. She said Sherre Greenbaum, Conservation Commission Chair, reviewed the résumés and interviewed Attorney Elizabeth Wroblicka of Etheredge and Steuer, of Northampton, Massachusetts, and checked references. Special Counsel will represent the Town. The Sudbury Valley Trustees are also a party to the conservation restriction and will have separate counsel.

M. Antes moved, seconded by L. Anderson, to appoint Elizabeth Wroblicka as Special Counsel to the Conservation Commission to assist with the preparation of the Mainstone Conservation Restriction at an hourly rate of \$180, for a total cost not to exceed \$5,000, funded by the Community Preservation. YEA: L. Anderson, M. Antes, C. Karlson. NAY: none. ABSENT: J. Nolan. ABSTAIN: none. Adopted 3-0.

A5. Discuss Special Town Meeting Articles There was no further discussion of Special Town Meeting articles.

A6. Selectmen's Reports and Concerns There were no Selectmen's reports or concerns.

A7. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
The Chair said, "I know of none."

A8. Adjourn and Reconvene to Join Special Town Meeting There being no further business before the Board, M. Antes moved, seconded by L. Anderson, to adjourn the meeting of the Board of Selectmen at 7:00 p.m. and reconvene to attend the Special Town Meeting. YEA: L. Anderson, M. Antes, C. Karlson. NAY: none. ABSENT: J. Nolan. ABSTAIN: none. Adopted 3-0.

Items Included as Part of Agenda Packet for Discussion During the February 11, 2016, Board of Selectmen's Meeting

1. None

Items Distributed for Information and Use by the Board of Selectmen at the Meetings of February 11, 2016

1. None