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BOARD OF SELECTMEN

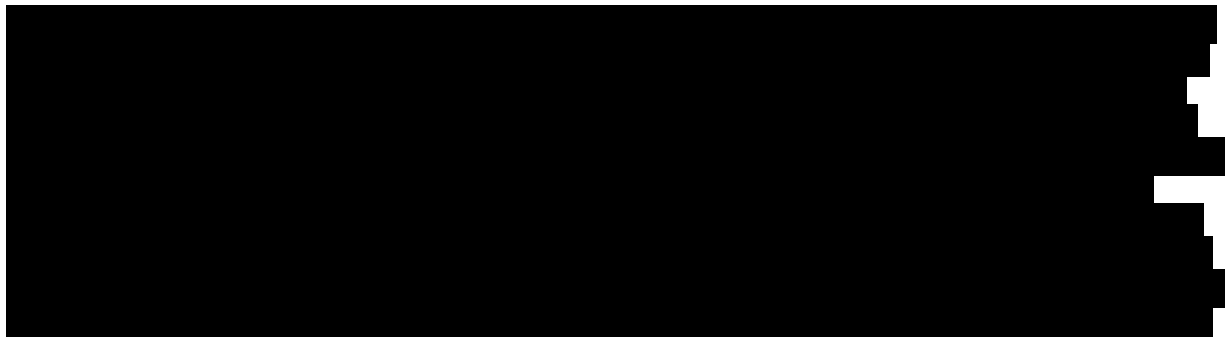
LEA T. ANDERSON
MARY M. ANTES
LOUIS M. JURIST
CHERRY C. KARLSON
JOSEPH F. NOLAN

Board of Selectmen Meeting Minutes Executive Session May 23, 2016

Attendance: Lea T. Anderson, Mary M. Antes, Louis M. Jurist, Cherry C. Karlson, Joseph F. Nolan
Also Present: Town Administrator Nan Balmer, Town Counsel Mark Lanza, and Board of Public Works Vice Chair Michael Lowery

Purpose: The session was called at 8:05 p.m. in the Selectmen's Meeting Room, Wayland Town Building, by unanimous roll call vote of the Board (YEA: L. Anderson, M. Antes, L. Jurist, C. Karlson, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0) in open session as permitted by Massachusetts General Laws Chapter 30A, Section 21(a)(6) to consider the purchase, exchange, taking, lease or value of real property in regard to the municipal parcel at the Town Center Project; and pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(3), to discuss strategy with respect to pending action regarding Bernstein, et al v. Planning Board; and pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(7), to review and consider for approval the potential release of the following minutes pertaining to the following subjects, and pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(3), to consider strategy with respect to Twenty Wayland, LLC, v. Town of Wayland and the Wayland Wastewater Management District Commission, and pending litigation regarding the case of Twenty Wayland, LLC and the Town of Wayland et al; and to discuss collective bargaining strategy in regard to the AFSCME Clerical Union, the AFSCME Professional Union, the Teamsters, the Library Association, the Police Union, the Fire Union, the Wayland Teachers Association, the Wayland Educational Secretarial Association, the School Custodians Union, and the Food Service Association, because a public discussion of these matters will have a detrimental effect on the bargaining, negotiating, or litigating position of the town: APPROVE AND RELEASE: August 26, 2013, and APPROVE AND RELEASE WITH REDACTIONS: February 24, 2014, February 3, 2015, and May 16, 2016.

Discussion: 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.



[REDACTED]

[REDACTED] M. Lowery left the meeting at 8:25 p.m. J. Nolan left the meeting at 8:25 p.m. L. Anderson returned to the discussion.

[REDACTED]

J. Nolan returned to the meeting at 8:30 p.m.

[REDACTED]

[REDACTED]

[REDACTED]

M. Lanza left the meeting at 8:55 p.m.

The Board reviewed the executive session minutes. J. Nolan moved, seconded by M. Antes, to approve and release the executive session minutes of August 26, 2013. YEA: L. Anderson, M. Antes, L. Jurist, C. Karlson, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0. J. Nolan moved, seconded by M. Antes, to approve and release with redactions the executive session minutes of February 24, 2014, February 3, 2015 and May 16, 2016. YEA: L. Anderson, M. Antes, L. Jurist, C. Karlson, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0.

M. Antes moved, seconded by L. Anderson, to exit the executive session at 8:59 p.m. Roll call vote: YEA: L. Anderson, M. Antes, L. Jurist, 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 May 23, 2016, Executive Session Meetings

[REDACTED]

6. Draft Executive Session Minutes of August 26, 2013, February 24, 2014, February 3, 2015, and May 16, 2016