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# TOWN OF WAYLAND

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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  
August 3, 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, Representative from the Board of Public Works Chris Brown and Mike Lowery, Representative from the Planning Board Ira Montague, Police Chief Robert Irving, TEC Traffic Engineer Kevin Dandrade, and Human Resources Assistant Katelyn O'Brien

**Purpose:** The session was called at 7:25 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 21a(3), to discuss strategy with respect to pending actions regarding 150 Main Street LLC v. Zoning Board of Appeals, Nelson v. Conservation Commission (two cases), Bernstein, et al v. Planning Board, et al, Boelter, et al v. Board of Selectmen, Moss, et al v. Lingleys and Town, West Beit Olam Corporation v. Board of Assessors, and Green v. Police Chief; and (b) pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(7), to review and consider for approval the potential release of the executive session minutes of July 25, 2016, pertaining to the following subjects: pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(3), a discussion of strategy with respect to health insurance 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, and pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(3), a discussion of civil service with respect to the Police Union; and pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(6), the consideration of the purchase, exchange, taking, lease or value of real property in regard to 8 Glezen Lane and 107 Old Sudbury Road; and pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(3), a discussion of strategy with respect to a pending action regarding Boelter et al v. Wayland Board of Selectmen, because a public discussion of these matters may have a detrimental effect on the bargaining, negotiating, or litigating position of the town.

**Discussion:** [REDACTED]

The Board noted that L. Anderson is not participating on this item. For this part of the meeting, the Board was joined by I. Montague, Planning Board, C. Brown and M. Lowery, BoPW, Police Chief R. Irving and TEC Traffic Engineer K. Dandrade.

[REDACTED]

K. Dandrade and I. Montague left the room following this discussion. L. Anderson rejoined the discussion.

[REDACTED]

At 7:43 Chris Brown and Mike Lowry left the room.

A hearing on The Green v. Police Chief case was held 6/21/16

[REDACTED]  
[REDACTED] Green may appeal the decision to Superior Court by 9/6/16.

At 7:48 Chief Irving left the meeting.

[REDACTED]  
[REDACTED] The Board of Assesors opposition to the Petition is due on August 8, 2016.

[REDACTED]

Ira Montague joined the Board for the following discussion

[REDACTED]

I. Montague left the meeting.

[REDACTED]

M. Lanza discussed the Nelson v. Conservation Commission case

[REDACTED] Appellate briefs were filed with oral arguments being held on May 16, 2016.  
[REDACTED]

M. Lanza updated the Board on the Boelter, et al v. Board of Selectmen case.

[REDACTED]

The Board reviewed the executive session minutes of July 25, 2016. M Antes moved, seconded by L. Anderson, to approve and release with redactions the executive session minutes of July 25, 2016. Roll call vote: 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 8:07 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 August 3, 2016, Executive Session Meetings**



2. Draft Executive Session Minutes of July 25, 2016