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# TOWN OF WAYLAND

41 COCHITUATE ROAD  
WAYLAND, MASSACHUSETTS 01778

## BOARD OF SELECTMEN

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

## Board of Selectmen Meeting Minutes September 26, 2016

**Attendance:** Lea T. Anderson, Mary M. Antes, Louis M. Jurist, Cherry C. Karlson, Joseph F. Nolan  
**Also Present:** Assistant Town Administrator/Human Resources Director John Senchyshyn, Human Resources Assistant Katelyn O'Brien

**A1. Open Meeting and Enter into Executive Session Pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(3) to Discuss strategy with Respect To Health Insurance with the Police, Fire, AFSCME 1, AFSCME 2, Library, Teamsters, Custodians, WTA, WESA and Food Service Unions; and to Discuss Strategy with Respect to Negotiations with the Police Union Regarding Withdrawing From Civil Service; and Pursuant to 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** At 6:31 p.m., C. Karlson moved, seconded by M. Antes, to enter into executive session pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(3) to discuss strategy with respect to health insurance with the Police, Fire, AFSCME 1, AFSCME 2, Library, Teamsters, Custodians, WTA, WESA and Food Service Unions; and to discuss strategy with respect to negotiations with the Police Union regarding withdrawing from civil service; and pursuant to 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. The Chair declares that a public discussion of these matters may have a detrimental effect on the bargaining, negotiating or litigating position of the town. Roll call vote: YEA: L. Anderson, M. Antes, C. Karlson, J. Nolan. NAY: none. ABSENT: L. Jurist. ABSTAIN: none. Adopted 4-0. Chair C. Karlson invites attendance by Assistant Town Administrator/Human Resources Director John Senchyshyn, Benefits Manager Donna Lemoyne, Assistant Superintendent of Schools Brad Crozier, Police Chief Robert Irving, Police Lieutenant Patrick Swanick, Town Counsel Mark Lanza, and Human Resources Assistant Katelyn O'Brien. The Board will reconvene in open session in approximately thirty minutes.

The Board returned to open session at 7:24 p.m.

**A2. Call to Order by Chair** Chair C. Karlson called the meeting of the Board of Selectmen to order at 7:24 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.

L. Anderson announced the results of the special election on the bonding for the Minuteman Vocational Technical High School. She stated that it passed overall but lost in Wayland. L. Anderson noted that Minuteman will go ahead with their project.

**A3. Public Comment** There is no Public Comment.

**A4. Discuss Special Town Meeting Articles including: Meet with Petitioner Duane Galbi** The petitioner, Duane Galbi, 190 Stonebridge Road, stated that the reason for bringing the Petitioner's article to Special Town Meeting was because he feels residents didn't know exactly what they were voting for during the Annual Town Meeting in the spring. He also stated that cheaper alternatives have not yet been explored. D. Galbi stated that enhancing the way to the high school costs less and does less harm. The Board asked

D. Galbi if there has been any new information from last spring. D. Galbi reiterated that he believes people didn't understand the vote from last spring. He also told the Board that he has talked to residents and they assure him that they would much rather not have the road built. He noted that the most disappointing thing is they are afraid to speak up. D. Galbi brought up the issue of roads being pre-approved for certain sized trucks, and it's unclear if the road is suitable for trucks of that size. D. Galbi also asked if there has been a detailed cost analysis done.

**Meet with Representative of the Planning Board** Town Planner S. Sarkisian stated that there have been changes made at the public hearing. S. Sarkisian also announced that the article regarding home occupation should include the entire article so people can understand it and leave a portion of the definition in place. That article may generate the most questions. C. Karlson brought up the titles of articles and asked if they should be rearranged. S. Sarkisian stated that the Planning Board Report will be out by their October 4<sup>th</sup> meeting. The Board asked Town Counsel M. Lanza if the Board of Public Works has the right to enter an agreement on their own. M. Lanza stated that only the Conservation Commission can sign a purchase agreement.

L. Jurist entered the room at 7:48 p.m.

**Vote to Take Position to Co-Sponsor or to Withdraw Articles** The Board stated that they will wait to see comments from the Planning Board meeting on October 4<sup>th</sup> before taking a position on zoning articles F(Landscaping in Parking Areas), G(Home Occupation), H(Conservation Clusters Developments), and I(Assisted/Independent Living and Nursing Home). The Board stated that the Recreation Commission did go ahead and change their article so the request for study money for the site next to the potential Library project has been removed. The board agreed to wait on the Middle School field article until they get more information. C. Karlson stated that she doesn't think the Board will have any more info on Articles M(107 Old Sudbury Road) and N(8 Glezen Lane) before STM.

J. Nolan moved that the Board support the Petitioners' Article (Amend FY2017 Capital Budget to Eliminate Funding for Stonebridge Water Access Road and Water Main), L. Jurist seconded. YEA: none. NAY: L. Anderson, M. Antes, L. Jurist, C. Karlson, J. Nolan. ABSENT: none. ABSTAIN: none. Motion fails: 0-5.

**Vote to Order Articles** The Board stated that the order will be finalized and voted for at the October 5 meeting. C Karlson stated that she will work with M. Dinapoli to populate the Special Town Meeting webpage on the website.

**A5. Vote to Approve Memorandum on Health Insurance; Discussion and Approval of Health Insurance Press Release** J. Senchyshyn updated the Board with a summary of the Health Insurance discussions that has led to the memorandum being presented for approval tonight. The Board thanked J. Senchyshyn and the unions for their efforts on getting this done. M Ante moved to approve the memorandum on Health Insurance, L. Anderson seconded. YEA: L. Anderson, M. Antes, L. Jurist, C. Karlson, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0.

J. Senchyshyn presented a draft press release to the Board announcing the town's health insurance agreement with the town and school unions. The Board is supportive of the Press Release. C Karlson read the press release out loud. J. Senchyshyn thanked Assistant Superintendent B. Crozier and Benefits Coordinator D. Lemoyne for their work as well.

**A6. Review and Vote Approval of Draft Annual Town Report, Board of Selectmen Report L.**

Anderson gave a quick summary of how she approached writing the report. M. Antes moved to approve with edits, J. Nolan seconded, YEA: L. Anderson, M. Antes, C. Karlson, L. Jurist, J. Nolan. NAY: none. Absent: none. Abstain: none. Adopted 5-0.

**A7. Receive Town Administrator Reviews from Each Selectman** The Board handed in their reviews to J. Senchyshyn. C Karlson asked each member to email theirs only to her in a word document by their next meeting.

**A8. Review and Approve Minutes of September 12, 2016** L. Anderson moved, seconded by M. Antes, to approve the minutes of September 12, 2016. YEA: L. Anderson, M. Antes, C. Karlson, L. Jurist. NAY: none. Absent: none. Abstain: J. Nolan. Adopted 4-0-1.

**A9. Review and Approve Consent Calendar (See Separate Sheet)** M. Antes moved, seconded by L. Jurist to approve the consent calendar. YEA: L. Anderson, M. Antes, L. Jurist, C. Karlson, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0.

**A10. Review Correspondence (See Separate Index Sheet)** The Board reviewed the week's correspondence. C. Karlson asked J. Senchyshyn to have someone follow up with the gentleman who has questions about the proposed development on Route 20. The Board noted that resident Mark Hays was complimentary on J. Pazos's work on IT for the schools and town but is concerned about the schools' use of Adobe Flash Player. C. Karlson stated that Children's Way is looking for new signage and will approach the Board at a future meeting. C. Karlson stated that she appreciates seeing information on the COA and it shows the incredible effort the director gives to get things done. The Board stated they might want to bring up gas leaks to legislators when they come to the town and also reach out to gas companies.

**A11. Report of the Assistant Town Administrator** J. Senchyshyn stated he along with Executive Assistant M. Dinapoli and Assistant Town Clerk D. Gorham attended a seminar on the new Public Records Law last Friday. J. Nolan stated that his take away on the new law was that the time to respond from the town is shorter.

**A12. Selectmen's Reports and Concerns** J. Nolan thanked Wayland's Housing Authority Executive Director Brian Boggia for his 30 years of service to the Town. M. Antes reported to the Board that she attended the forum on marijuana legalization last Thursday and people had good questions for the pro and con speakers. M. Antes also attended the COA's lobster fest and said it was very successful.

**A13. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any** The Chair said, "I know of none."

**A14. 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 8:49 p.m. 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 Meeting of September 26, 2016**

1. Memorandum on Health Insurance
2. Draft press release on Town's Health Insurance Agreement

**Items Included as Part of Agenda Packet for Discussion During the September 26, 2016 Board of Selectmen's Meeting**

1. Memorandum of 9/22/16 from Sarkis Sarkisian, Town Planner, to Nan Balmer, Town Administrator, re: Zoning Articles for the Fall Special Town Meeting
2. List of Articles Received for the November Special Town Meeting with Article Text
3. Revised Text and Finance Committee Comments on Recreation Commission Article, Middle School Feasibility Study
4. Finance Committee Comments, Board of Public Works Articles, Appropriate Funds to Purchase 107 Old Sudbury Road for Water Resource Protection, and Appropriate Funds to Purchase 8 Glezen Lane for Water Resource Protection
5. Draft Board of Selectmen Report for the 2016 Annual Town Reports
6. Draft Minutes of September 12, 2016