



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

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 Executive Session October 5, 2016

Attendance: Lea T. Anderson, Mary M. Antes, Louis M. Jurist, Cherry C. Karlson, Joseph R. Nolan
Also Present: Town Administrator Nan Balmer

Purpose: The session was called at 7:01 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)(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 for a Discussion of Strategy with Respect to Collective Bargaining with the School Custodians Union, and for a Discussion of Collective Bargaining Strategy Pertaining to the OPEB Recommendation, and a Discussion of Strategy Relating to a Step 3 Police Grievance: APPROVE: November 16, 2015, May 16, 2016, June 27, 2016, and September 6, 2016; APPROVE WITH REDACTIONS: February 3, 2015, May 18, 2015, February 22, 2016, April 11, 2016, May 2, 2016, June 6, 2016, June 13, 2016, July 13, 2016, July 25, 2016, and September 19, 2016. 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. Chair C. Karlson invites attendance by Town Administrator Nan Balmer. The Board will reconvene in open session in approximately twenty minutes.

Discussion: The Board reviewed executive session minutes. J. Nolan motioned to approve and release the executive session minutes of November 16, 2015 and May 16, 2016, seconded by L. Jurist. Roll call vote: YEA: L. Anderson, M. Antes, L. Jurist, C. Karlson, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0.

L. Anderson motioned to approve as amended and release with redactions the executive session minutes of June 27, 2016, September 6, 2016, February 3, 2015, May 18, 2015, February 22, 2016, April 11, 2016, May 2, 2016, June 6, 2016, June 13, 2016, July 13, 2016, July 25, 2016, and September 19, 2016. Roll call vote: 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 exit the executive session at 7:21 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 September 6, 2016, Executive Session Meetings

1. Draft Executive Session Minutes of November 16, 2015, May 16, 2016, June 27, 2016, September 6, 2016, February 3, 2015, May 18, 2015, February 22, 2016, April 11, 2016, May 2, 2016, June 6, 2016, June 13, 2016, July 13, 2016, July 25, 2016, and September 19, 2016.