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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 Wayland High School Field House 264 Old Connecticut Path November 15, 2016

Attendance: Lea T. Anderson, Mary M. Antes, Louis M. Jurist (arrived 6:34 p.m.), Cherry C. Karlson, Joseph F. Nolan

Also Present: Town Administrator Nan Balmer

A1. Call to Order by Chair Chair C. Karlson called the meeting of the Board of Selectmen to order at 6:20 p.m. in the Field House of the Wayland High School, 264 Old Connecticut Path. C. Karlson said there will be a Raytheon PIP (Public Involvement Plan) meeting at the Wayland Town Building on Thursday, November 17, at 6:30 p.m. J. Nolan said the MWRTA will hold an unveiling for the new Vietnam Veterans Monument on Sunday, November 27, 2016 at 12:00 p.m. at 15 Blandin Avenue in Framingham.

A2. Public Comment Linda Segal, 9 Aqueduct Road, said the Town Planner had asked if the FY18 budget included funds for Zoning Bylaw preparation by Town Counsel.

A3. Enter into Executive Session Pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(3) to Discuss Civil Service with Respect to the Police Union At 6:23 p.m., C. Karlson moved, seconded by L. Anderson, to enter into executive session pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(3) to discuss civil service with respect to the Police Union. The Chair declared that a public discussion of this matter may have a detrimental effect on the bargaining or negotiating 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 invited attendance by Town Administrator Nan Balmer, Assistant Town Administrator/Human Resources Director John Senchyshyn, Finance Committee member Nancy Funkhouser, Police Chief Robert Irving, and Police Lieutenant Patrick Swanick. The Board will reconvene in open session in approximately fifteen minutes.

The Board returned to open session at 6:41 p.m.

A4. Potential Vote to Approve Memorandum of Agreement with the Police Union L. Anderson moved, seconded by M. Antes, to approve the Memorandum of Agreement between the Town of Wayland and the Wayland Police Officers Union dated November 15, 2016, and to authorize John Senchyshyn, Human Resources Director/Assistant Town Administrator, to sign the agreement on behalf of the Selectmen. YEA: L. Anderson, M. Antes, L. Jurist, C. Karlson, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0.

A5. Discuss Any Special Town Meeting Business and Potential Vote of Position on Articles The Board discussed the articles for Special Town Meeting on which the Board had taken no previous position. L. Jurist said he is opposed to the article from the Board of Public Works to purchase 107 Old Sudbury Road because there is no plan as to what other properties will be bought. J. Nolan moved, seconded by L. Anderson, to recommend to Special Town Meeting approval of Article 8, "Appropriate Funds to Purchase 107 Old Sudbury Road to Water Resource Protection." YEA: L. Anderson, M. Antes, C. Karlson, J. Nolan. NAY: L. Jurist. ABSENT: none. ABSTAIN: none. Adopted 4-1.

The Board discussed their concerns regarding the Planning Board article to amend the Home Occupation zoning bylaw, noting the confusion regarding the definition of vehicle trips. L. Anderson moved, seconded by J. Nolan, to recommend to Special Town Meeting approval of Article 11, "Home Occupation Zoning Bylaw." YEA: none. NAY: L. Anderson, M. Antes, L. Jurist, C. Karlson, J. Nolan. ABSENT: none. ABSTAIN: none. Motion fails, 0-5.

The Board discussed the concerns of Anette Lewis, 33 Claypit Hill Road, that the process for adopting amendments to the Zoning Bylaws was not followed.

A6. Review and Approve Consent Calendar (See Separate Sheet) M. Antes moved, seconded by L. Anderson, 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.

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. Recess to Join Special Town Meeting There being no further business before the Board, M. Antes moved, seconded by J. Nolan, to recess to join the Special Town Meeting at 6:51 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 November 15, 2016

1. None

Items Included as Part of Agenda Packet for Discussion During the November 15, 2016 Board of Selectmen's Meeting

1. None