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TOWN OF WAYLAND

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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
December 19, 2016
Wayland Town Building, Selectmen's Meeting Room
41 Cochituate Road, Wayland**

Attendance: Lea T. Anderson, Mary M. Antes, Louis M. Jurist, Cherry C. Karlson, Joseph F. Nolan

A1. Call to Order by Chair Chair C. Karlson called the meeting of the Board of Selectmen to order at 6:30 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.

C. Karlson announced that the town has started public records training and KP Law will hold a training session for Board and Committee members on Jan 11.

A2. Public Comment Board of Public Works member M. Lowery thanked all of the town employees, board, and committee members who came to Stephen Kadlik's funeral services last week. He also thanked M. Lindeman and J. Doucette for their hard work.

G. Dresens, 155 Main Street, gave the Board a petition with over 125 signatures requesting that the Building Commissioner sit down with KP Law to ensure that the site plan complies with the bylaw.

A7. Review and Approve Consent Calendar (See Separate Sheet) M. Antes moved, seconded by J. Nolan, to approve the consent calendar, with an amendment to the Farmers' Market liquor licenses to change the start times to 10:00 a.m. YEA: L. Anderson, M. Antes, L. Jurist, C. Karlson, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0.

A8. Review Correspondence (See Separate Index Sheet) The Board reviewed the week's correspondence. C. Karlson stated that the CPC voted to support funding for the housing consultant. L. Anderson said that the letter from CMG Environmental about the Raytheon property was very informative. J. Nolan said that he has heard from R. Turner regarding the Children's Way sign being placed above the Veterans sign and he does not support it. The Board also discussed the intersection of Parkland Drive and Grace Road and the letter about TIP from the Boston Regional Metropolitan Planning Organization.

A3. Meet with Representatives of the Planning Board to Review Proposed Annual Town Meeting Articles Town Planner S. Sarkisian discussed potential articles for the Annual Town Meeting with the Board. The articles included: pre-existing nonconforming lot and structures, building height, limited site plan review, a wireless communications bylaw, a temporary moratorium on recreational marijuana, and street acceptance. He said the Planning Board will meet on Jan. 3 to start the discussion. C. Karlson asked if the Planning Board has discussed a total review of the zoning bylaw. S. Sarkisian said the Planning Board is not interested in doing that and instead wants to see funds spent doing studies of Route 20 and attacking the issues presented in the articles for Annual Town Meeting.

L. Anderson moved, seconded by M. Antes to have Town Planner S. Sarkisian ask the Planning Board to consider these zoning amendments for consideration at Annual Town Meeting. YEA: L. Anderson, M. Antes, L. Jurist, C. Karlson, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0.

A4. Enter into Executive Session Pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(3) to Discuss Strategy with Respect to and in Preparation for Collective Bargaining with Police, Fire, AFSCME 1, AFSCME 2, Library, Teamsters, WTA, WESA, Custodial and Food Service Unions Representing Town and School Employees; and Pursuant to Massachusetts General Laws Chapter 30A, Section 21 (a)(7), to Review and Consider for Approval the Potential Release of the Following Executive Session Minutes: Pursuant to Massachusetts General Laws Chapter 30A, Section 21 (a)(2) to discuss Strategy with Respect to Negotiations with Non-Union Personnel, the Police Chief Contract; and Pursuant to Massachusetts General Laws Chapter 30A, Section 21 (a)(3), regarding a Discussion of Strategy with Respect to Health Insurance Negotiations with the Police, Fire, AFSCME 1, AFSCME 2, Library, Teamsters, Custodians, WTA, WESA, Food Service Unions and the School Custodians Union; and to Discuss Civil Service with Respect to the Police Union; and to Discuss an Arbitration Filing with Respect to the Police Union, and to Discuss Strategy with Respect to a Pending Action Regarding Bernstein, et al, v. Planning Board; and Boelter et al v. Wayland Board of Selectmen, and 150 Main Street LLC v. Zoning Board of Appeals, Nelson v. Conservation Commission (two cases), Moss et al v. Lingleys and Town, West Beit Olam Corporation v. Board of Assessors, and Brigham et al v. Greenaway; and Pursuant to Massachusetts General Laws Chapter 30A, Section 21a(6), to Discuss the Exchange, Lease or Value of Real Estate in Regard to the Municipal Parcel at the Town Center Project, 8 Glezen Lane, and 107 Old Sudbury Road, because a Public Discussion of these Matters may have a detrimental effect on the Negotiating, Litigating or Bargaining Position of the Town: APPROVE FOR RELEASE: January 25, 2016, February 22, 2016, June 13, 2016, October 17, 2016, October 24, 2016, and November 15, 2016; APPROVE FOR RELEASE WITH REDACTIONS: June 6, 2016, July 25, 2016, and September 26, 2016; APPROVE AND HOLD: November 21, 2016, and December 5, 2016 C. Karlson moved, seconded by L. Jurist, that the Board of Selectmen enter into executive session pursuant to Massachusetts General Laws Chapter 30A, Section 21(a) (3) to discuss strategy with respect to and in preparation for collective bargaining with Police, Fire, AFSCME 1, AFSCME 2, Library, Teamsters, WTA, WESA, Custodial and Food Service Unions representing Town and School employees; and pursuant to Massachusetts General Laws Chapter 30A, Section 21 (a)(7), to review and consider for approval the potential release of the following executive session minutes, pursuant to Massachusetts General Laws Chapter 30A, Section 21 (a)(2), a discussion of strategy with respect to negotiations with non-union personnel, the Police Chief contract; and pursuant to Massachusetts General Laws Chapter 30A, Section 21 (a)(3), a discussion of strategy with respect to health insurance negotiations with the Police, Fire, AFSCME 1, AFSCME 2, Library, Teamsters, Custodians, WTA, WESA, Food Service Unions and the School Custodians Union; and a discussion of civil service with respect to the Police Union; and a discussion of an arbitration filing with respect to the Police Union, and a discussion of strategy with respect to a pending actions regarding Bernstein, et al, v. Planning Board; Boelter et al v. Wayland Board of Selectmen, 150 Main Street LLC v. Zoning Board of Appeals, Nelson v. Conservation Commission (two cases), Moss et al v. Lingleys and Town, West Beit Olam Corporation v. Board of Assessors, and Brigham et al v. Greenaway; and pursuant to Massachusetts General Laws Chapter 30A, Section 21a(6), a discussion of the exchange, lease or value of real estate in regard to the municipal parcel at the Town Center Project, 8 Glezen Lane, and 107 Old Sudbury Road: APPROVE FOR RELEASE: January 25, 2016, February 22, 2016, June 13, 2016, October 17, 2016, October 24, 2016, and November 15, 2016; APPROVE FOR RELEASE WITH REDACTIONS: June 6, 2016, July 25, 2016, and September 26, 2016; APPROVE AND HOLD: November 21, 2016, and December 5, 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. Roll call vote: YEA: L. Anderson, M. Antes, L. Jurist, C. Karlson, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0. Chair C. Karlson invites attendance by members of the School Committee, members of the Finance Committee, members of the Personnel

Board, School Superintendent Paul Stein, Assistant School Superintendent Brad Crozier, Finance Director Brian Keveny, Assistant Town Administrator John Senchyshyn, and Town Labor Counsel Liz Valerio. The Board will reconvene in open session in approximately eighty minutes.

The Board returned to open session at 8:23 p.m.

A6. Executive Session Minutes: Approve for Release January 25, 2016, February 22, 2016, June 13, 2016, October 17, 2016, October 24, 2016, and November 15, 2016, and Approve for Release with Redactions June 6, 2016, July 25, 2016, and September 26, 2016, and Approve and Hold November 21, 2016, and December 5, 2016

L. Anderson moved, seconded by J. Nolan, to approve and release the executive session minutes of January 25, 2016, February 22, 2016, June 13, 2016, October 17, 2016, October 24, 2016, and November 15, 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 approve for release with redactions the executive session minutes of June 6, 2016, July 25, 2016, and September 26, 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 approve and hold the executive session minutes of November 21, 2016, and December 5, 2016. YEA: L. Anderson, M. Antes, L. Jurist, C. Karlson, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0.

A5. Minutes: Review and Vote to Approve Minutes of December 5, 2016 L. Anderson moved, seconded by M. Antes, to approve the minutes of December 5, 2016, as amended. YEA: L. Anderson, M. Antes, L. Jurist, C. Karlson, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0.

A9. Selectmen's Reports and Concerns M. Antes reported that she has drafted an article on listening sessions planned for January or February and will work with N. Balmer and C. Karlson to submit it to the local press. L. Anderson discussed her trip to the State House with J. Senchyshyn, Police Chief R. Irving and Lt. P. Swanick last Thursday for a hearing on civil service. L. Anderson also noted complaints about the condition of the snow-covered sidewalks at the intersection of Rtes. 20 and 27 on Sunday. C. Karlson noted for the record that the Board received a copy of the School Budget from Superintendent P. Stein.

A10. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any The Chair said, "I know of none."

A11. Adjourn There being no further business before the Board, J. Nolan moved, seconded by L. Jurist, to adjourn the meeting of the Board of Selectmen at 8:32 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 December 19, 2016

1. Invitation from MetroWest Regional Transit Authority, 12/19/16, Presentation to Vietnam Veterans at 50th Year Commemoration , December 31, 2016, 15 Blandin Avenue, Framingham

Items Included as Part of Agenda Packet for Discussion During the December 19, 2016 Board of Selectmen's Meeting

1. Memorandum of 12/15/16 from Sarkis Sarkisian, Town Planner, to Nan Balmer, Town Administrator, re: Zoning Articles and Street Acceptance Article for the Spring Annual 2017 Town Meeting
2. Draft Minutes of December 5, 2016