



NAN BALMER  
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# TOWN OF WAYLAND

41 COCHITUATE ROAD  
WAYLAND, MASSACHUSETTS 01778

CHAIR APPROVED FOR  
RELEASE WITH  
REDACTIONS July 10, 2018

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  
March 13, 2017**

**Attendance:** Mary M. Antes, Louis M. Jurist, Cherry C. Karlson, Joseph F. Nolan (arrived 6:32 p.m.)  
**Absent:** Lea T. Anderson, MIIA (Massachusetts Interlocal Insurance Association) attorney Michael Stefanilo  
**Also Present:** Town Administrator Nan Balmer, Assistant Town Administrator/Human Resources Director John Senchyshyn, School IT Director Leisha Simon, Personnel Board Chair Deb Cohen, MIIA attorney Lenny Kestin, and MIIA Representative Johanna Mills.

**Purpose:** The session was called at 6:30 p.m. in the Large Hearing Room, Wayland Town Building, by unanimous roll call vote of the Board (YEA: M. Antes, L. Jurist, C. Karlson, J. Nolan. NAY: none. ABSENT: L. Anderson. ABSTAIN: none. Adopted 4-0) in open session as permitted by Massachusetts General Laws Chapter 30A, Section 21(a)(3) to discuss strategy with respect to litigation in pending actions regarding Boelter et al v. Wayland Board of Selectmen and 20 Millbrook Road; and to discuss whether the Town should pursue legal proceedings with respect to the Town's agreement with Twenty Wayland, LLC, relative to property and development located off 400-440 Boston Post Road; and to discuss strategy with respect to collective bargaining and pending litigation in regard to Sams-Lynch v. Town of Wayland. The Chair declared that a public discussion of these matters may have a detrimental effect on the litigating, bargaining or negotiating position of the Town.

**Discussion:** N. Balmer reviewed the case of Boelter et al v. Wayland Board of Selectmen. She said that former Town Counsel Mark Lanza was willing to represent the town pro bono except for filing fees, and it was the consensus of the Board to accept his offer. The Board asked that the Amicus Brief of the Attorney General be sent to the Massachusetts Municipal Association to solicit their support. It was agreed the case would be reviewed on a regular basis with the Board.

L. Kestin, J. Mills, L. Simon, D. Cohen and J. Senchyshyn joined the meeting.



L. Kestin, J. Mills, L. Simon, D. Cohen and J. Senchyshyn left the meeting.

N. Balmer reviewed the 20 Millbrook zoning enforcement action. The Board agreed to support the expenditure of legal funds going forward, with the understanding that the Town Administrator will manage the legal budget and may delay action into the next year if appropriate.



J. Nolan left the meeting temporarily at 7:12 p.m.

L. Jurist moved, seconded by M. Antes, to exit the executive session at 7:16 p.m. Roll call vote: YEA: M. Antes, L. Jurist, C. Karlson. NAY: none. ABSENT: L. Anderson, J. Nolan. ABSTAIN: none. Adopted 3-0.

**Items Distributed for Information and Use by the Board of Selectmen at the March 13, 2017,  
Executive Session Meeting**

