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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 January 30, 2017

Attendance: Lea T. Anderson, Mary M. Antes, Louis M. Jurist, Cherry C. Karlson, Joseph F. Nolan
Also Present: Town Administrator Nan Balmer, Assistant Town Administrator/Human Resources Director John Senchyshyn, School Committee members Ellen Greico, Barb Fletcher, Kathy Steinberg, Jeanne Downs and Kim Reichelt; School Superintendent Paul Stein, Assistant School Superintendent Brad Crozier, School Administrative Assistant Diane Marobella, and Personnel Board Chair Deb Cohen

Purpose: The session was called at 6:30 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 and in preparation for collective bargaining with Police, Fire, AFSCME 1, AFSCME 2, Library, Teamsters, Wayland Teachers’ Association, Wayland Educational Secretarial Association, Custodians Union and Food Service Association Representing Town and School employees because an open discussion may have a detrimental effect on the bargaining position of the Town; 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: (a) dated December 19, 2016, 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, Wayland Teachers’ Association, Wayland Educational Secretarial Association, Custodians Union and Food Service Association; APPROVE FOR RELEASE WITH REDACTIONS: December 19, 2016; and (b) dated January 9, 2017, pursuant to Massachusetts General Laws Chapter 30A, Section 21 (a)(3), a discussion of strategy with respect 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: APPROVE AND HOLD: January 9, 2017. The Chair declared that a public discussion of these matters may have a detrimental effect on the bargaining, negotiating or litigating position of the town.

Discussion: The Board joined the School Committee meeting in the School Committee Room at 6:38 p.m.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

At 7:08 p.m. the Board of Selectmen left the School Committee while still in executive session and returned to the Selectmen's Meeting Room.

L. Anderson moved, seconded by J. Nolan, to approve and release with redactions, the executive session minutes, as amended, of December 19, 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, as amended, the executive session minutes of January 9, 2017. 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. Jurist, to exit the executive session at 7:16 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 January 30, 2017, Executive Session Meeting

1. Draft Minutes of December 19, 2016, and January 9, 2017

**Board of Selectmen
Meeting Minutes
Executive Session
January 30, 2017**

Attendance: Lea T. Anderson, Mary M. Antes, Louis M. Jurist, Cherry C. Karlson, Joseph F. Nolan
Also Present: Chair C. Karlson invites attendance by Town Administrator Nan Balmer, River's Edge Advisory Committee Members Jerry Heller and Rebecca Stanizzi, and Attorney David Wiener of Anderson/Kreiger, LLP.

Purpose: The session was called at 7:35 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)(6), to consider the purchase, exchange, taking, lease or value of real property in regard to the River's Edge Project at 484-490 Boston Post Road. The Chair declared that a public discussion of strategy with respect to the purchase, exchange, taking, lease or value of real property will have a detrimental effect on the bargaining or negotiating position of the Town.

Discussion:

[REDACTED]

M. Antes moved, seconded by L. Anderson, to exit the executive session at 8:06 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.

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[REDACTED]