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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
DOUGLAS A. LEVINE

**Board of Selectmen
Meeting Minutes
Executive Session #1 of 2
October 30, 2017 6:40 P.M.
Wayland Town Building, Selectmen's Meeting Room
41 Cochituate Road, Wayland**

Attendance: Lea T. Anderson, Mary M. Antes, Louis M. Jurist, Cherry C. Karlson, Douglas A. Levine
(arrived at 6:44 pm)

Also Present: Assistant Town Administrator John Senchyshyn, Assistant to the Town Administrator David Porter

Purpose: L. Anderson called the session to order at 6:40 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. NAY: none. ABSENT: D. Levine. ABSTAIN: none. Adopted 4-0) in open session as permitted by Massachusetts General Laws Chapter 30A, Section 21(a)(3), 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 pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(2), to discuss the Town Administrator's contract.

Discussion on Town Administrator's Contract: J. Senchyshyn reported that Carolyn Murray, Town Counsel, had reviewed the Town Administrator's contract and did not find any problems. L. Anderson inquired whether the Personnel Board had reviewed it. J. Senchyshyn indicated that the Personnel Board had looked at it.

D. Levine arrived at 6:44 p.m.

The Board confirmed that it is a one-year contract that runs through early September 2018.

L. Jurist moved, seconded by M. Antes, to approve the Town Administrator's contract. Roll call vote: YEA: L. Anderson, M. Antes, C. Karlson, L. Jurist, D. Levine. NAY: none. ABSENT: none. Adopted 5-0.

Discussion of Twenty Wayland: C. Karlson reported working with Town Counsel to respond to Frank Dougherty's comments on the Settlement Agreement. [REDACTED]

[REDACTED] C. Karlson also met with Anette Lewis, who raised concerns about the preparation of the Special Town Meeting article regarding gifts of land. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

L. Jurist moved, seconded by C. Karlson, to exit executive session at 7:12 p.m. Roll call vote: YEA: L. Anderson, M. Antes, C. Karlson, L. Jurist, D. Levine. NAY: none. ABSENT: none. Adopted 5-0.

**Items Distributed for Information and Use by the Board of Selectmen at the October 30, 2017
Executive Session #1**

1. Final employment contract for Town Administrator

**Board of Selectmen
Meeting Minutes
Executive Session #2 of 2
October 30, 2017 9:40 P.M.
Wayland Town Building, Selectmen's Meeting Room
41 Cochituate Road, Wayland**

Attendance: Lea T. Anderson, Mary M. Antes, Louis M. Jurist, Cherry C. Karlson, Douglas A. Levine

Also Present: Financial Analyst Elizabeth Doucette (E. Doucette left at 9:44 p.m.)

Purpose: L. Anderson called the session to order at 9:40 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, D. Levine. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0) in open session pursuant by Massachusetts General Laws Chapter 30A, Section 21(a)(2), Section 21(a)(3), Section 21(a)(6), and Section 21(a)(7), to review and consider for approval and potential release of minutes of executive sessions held on the following dates: September 5, 2017, September 27, 2017, October 2, 2017, and October 10, 2017.

Executive Session Minutes: The Board began discussing minutes and realized that E. Doucette had not been identified as attending the Executive Session, so she left at 9:44 p.m.

C. Karlson moved, seconded by M. Antes to approve as amended and release with redactions the Executive Session minutes of September 5, 2017, September 27, 2017, and October 2, 2017 and to approve as amended and hold the Executive Session minutes of October 10, 2017. Roll call vote: YEA: L. Anderson, M. Antes, C. Karlson, L. Jurist, D. Levine. NAY: none. ABSENT: none. Adopted 5-0.

L. Jurist moved, seconded by D. Levine to exit Executive Session at 9:59 p.m. Roll call vote: YEA: L. Anderson, M. Antes, C. Karlson, L. Jurist, D. Levine. NAY: none. ABSENT: none. Adopted 5-0.

**Items Distributed for Information and Use by the Board of Selectmen at the October 30, 2017
Executive Session #2**

1. Draft Execution Session minutes of September 5, 2017
2. Draft Executive Session minutes of September 27, 2017
3. Draft Executive Session minutes of October 2, 2017
4. Draft Executive Session minutes of October 10, 2017