



NAN BALMER
TOWN ADMINISTRATOR
TEL. (508) 358-7755
www.wayland.ma.us

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

November 14, 2017

6:30 p.m.

Wayland High School Field House
286 Old Connecticut Path, Wayland

Attendance: Lea T. Anderson, Mary M. Antes, Cherry C. Karlson, Douglas A. Levine, Louis M. Jurist
Also Present: Town Administrator Nan Balmer, Assistant Town Administrator John Senchyshyn, and Town Counsel Carolyn Murray

A1. Open meeting and enter into Executive Session pursuant to 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. At 6:32 p.m., L. Anderson convened the meeting in the High School Field House and announced that the Selectmen would not hold an executive session this evening.

A2. Call to order by Chair Chair L. Anderson called the regular session meeting of the Board of Selectmen to order at 6:32 p.m. in the Field House of the Wayland High School and reviewed the agenda. There were no announcements.

A3. Public Comment There was no public comment.

A4. Review recommendation of the Library Planning Subcommittee on Re-use of 5 Concord Road L. Anderson drew Board members' attention to the document in their packet from the Library Planning Subcommittee that includes suggestions from residents about future potential uses for 5 Concord Road. L. Anderson asked for Board members' thoughts on these proposed re-uses of 5 Concord Road. L. Jurist asked if the Library could be used for non-library purposes. Carolyn Murray, Town Counsel, replied that part of 5 Concord Road could not be used for non-library purposes without a court order. The working group's recommendation on uses includes some of those same services which are now offered by the library.

D. Levine inquired regarding our legal strategy, including whether we should pre-empt any potential lawsuit over other uses. C. Murray replied that we could file a petition to Probate Court that requests permission to deviate from the terms of the Roby will. Any petition could first be reviewed by the Office of the Attorney General (AG), which oversees public charities. If the AG assents to the draft petition, then Probate Court often approves the petition. The AG will do its best to work with the Town to get assent before a petition is filed in court.

The Board directed Town Counsel to prepare a petition to the Probate Court as to using the Roby portion of the current library for the ideas in the second and fourth "open to the public" ideas - including cultural, arts, historical displays/education and adult education and to seek the AG's consent to the petition as to those proposed uses.

A5. Discuss and vote on Special Town Meeting Warrant Articles No further discussion was required.

A6. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
The Chair said, "I know of none."

A7. Adjourn There being no further business before the Board, L. Jurist moved, seconded by M. Antes, to recess the meeting of the Board of Selectmen at 6:48 p.m. until the start of Special Town Meeting. YEA: L. Anderson, M. Antes, L. Jurist, C. Karlson, D. Levine. 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 14, 2017

1. Revised Motions for Special Town Meeting, dated November 13, 2017

Items Included as Part of Agenda Packet for Discussion During the November 14, 2017 Board of Selectmen's Meeting

1. Memorandum dated November 2, 2017 from the Working Group of the Library Planning Committee (LPC) re: Reuse of current library building at 5 Concord Road