



TOWN OF WAYLAND

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Released

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BOARD OF SELECTMEN
DOUGLAS J. LEARD
JOSEPH F. NOLAN
ALAN J. REISS
MICHAEL L. TICHNOR
WILLIAM D. WHITNEY

CONFIDENTIAL

Board of Selectmen Executive Session Minutes March 17, 2008

Attendance: D. Leard, J. Nolan, A. Reiss, M. Tichnor, W. Whitney

Also present: Town Administrator Frederic E. Turkington Jr., Human Resources Director/Assistant Town Administrator John Senchyshyn, Labor Counsel Brian Magner

Purpose: The session was called at 9:43 p.m. in the Selectmen's Meeting Room, Wayland Town Building, by unanimous roll call vote (5-0) in open session as permitted by M.G.L. Chapter 39, Section 23B, paragraph three, for the purpose of discussing strategies with respect to collective bargaining and employment contracts because a public discussion of these matters will have a detrimental effect on the bargaining position of the Town, and to discuss strategies with respect to (i) pending litigation relative to the appeal of the Planning Board's decision regarding the Master Special Permit and (ii) pending litigation relative to the Public Safety Building because a public discussion of these matters will have a detrimental effect on the litigating position of the Town.

Discussion: The Board received an update from J. Senchyshyn on the status of negotiations with SEIU and AFSCME. Labor counsel Brian Magner reviewed the process and substance of the mediation and fact-finding process should negotiations reach impasse with either group. J. Senchyshyn and B. Magner left the executive session at 10:13 p.m.

F. Turkington reviewed the changes to the proposed extension of the agreement with Thorton Tomasetti for completing bid specifications and construction documents for the building envelope repairs to the Public Safety Building, as well as construction administration services. The proposal reflects a reduction of \$2,500 from the earlier version. F. Turkington explained that \$10,500 of the quoted fee has been expended on the design drawings developed to date that were used for the cost estimate. Public Buildings Director John Moynihan will supplement the construction administration in the field. W. Whitney moved, seconded by A. Reiss, to authorize the Town Administrator to execute the proposed extension of the contract for design and construction administration services with Thorton Tomasetti dated March 5, 2008. YEA: D. Leard, J. Nolan A. Reiss, M. Tichnor, W. Whitney. NAY: none. ABSTAIN: none. Adopted 5-0.

F. Turkington advised the Board that he would be meeting with traffic consultants and representatives of the Glezen Lane plaintiffs and Twenty Wayland on March 18th in an effort to identify specific traffic mitigation measures and an implementation timetable acceptable to the plaintiffs. The elements would be consolidated into an overall mitigation plan reflective of consensus public input and Board

comments from the three previous traffic meetings. The plan would be presented to the Board of Selectmen and the Board of Road Commissioners on March 24th and reviewed with the public. He said if adopted by the Boards, legal counsel would draft an agreement assuring implementation subject to the plaintiffs withdrawing the appeal of the MSP for Town Center.

Adjourn: By motion of D. Leard, seconded by J. Nolan, the Board, by roll call vote, unanimously voted to exit executive session at 10:22 p.m.