



TOWN OF WAYLAND

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Approved for
Release
6/13/2011

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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 February 19, 2008

Attendance: D. Leard, A. Reiss, M. Tichnor, W. Whitney
Also present: Town Administrator Frederic E. Turkington Jr.

Purpose: The session was called at 9:05 p.m. in the Selectmen's Meeting Room, Wayland Town Building, by unanimous roll call vote (4-0) in open session as permitted by M.G.L. Chapter 39, Section 23B, paragraph three, to discuss pending litigation between the Town of Sudbury and the Wayland Planning Board and thirteen residents of Glezen Lane and the Wayland Planning Board, both which challenge the issuance of a Master Special Permit for Town Center, 400-440 Boston Post Road, and the MTBE matter, because a public discussion of these matters will have a detrimental effect on the litigating position of the Town.

Discussion: W. Whitney asked the Board to clarify the role Town Counsel Mark Lanza would play in the MSP appeals given the choice of Kopelman & Paige as special counsel. M. Tichnor noted that the Board had agreed that M. Lanza would play an advisory role, given that he had background and history on the MUOD, the MSP process and had drafted the decision under appeal. Attorney Pat Cantor would be the lead counsel. The Board concurred.

M. Tichnor asked about the status of the MTBE settlement. F. Turkington advised that settlement papers would be sent shortly and Board of Selectmen action is expected at the March 3 meeting.

Adjourn: By motion of D. Leard, seconded by A. Reiss, the Board, by roll call vote, unanimously voted to exit executive session at 9:26 p.m.