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APPROVED FOR
RELEASE WITH
REDACTIONS

BOARD OF SELECTMEN

MARY M. ANTES
ANTHONY V. BOSCHETTO
EDWARD J. COLLINS
CHERRY C. KARLSON
JOSEPH F. NOLAN

Board of Selectmen Meeting Minutes Executive Session February 10, 2015

Attendance: Mary M. Antes, Tony V. Boschetto (arrived 6:55 p.m.), Edward J. Collins, Cherry C. Karlson, Joseph F. Nolan

Also Present: Town Administrator Nan Balmer, Town Counsel Mark Lanza, Police Chief Robert Irving, Traffic Engineering Consultant Kevin Dandrade of TEC Inc.

Purpose: The session was called at 6:20 p.m. in the Selectmen's Meeting Room, Wayland Town Building, by unanimous roll call vote of the Board (YEA: M. Antes, E. Collins, C. Karlson, J. Nolan. NAY: none.

ABSENT: T. Boschetto. ABSTAIN: none. Adopted 4-0) in open session as permitted by Massachusetts General Laws Chapter 30A, Section 21a(3), to discuss pending action regarding the Glezen Lane judgment; and pursuant to Massachusetts General Laws Chapter 30A, Section 21a (2) to discuss strategy with respect to contract negotiations with nonunion personnel, and pursuant to Massachusetts General Laws Chapter 30A, Section 21a(6) to consider the lease or value of real property, and to review and consider for approval and potential release the following executive session minutes relative to the said subjects: May 27, 2014, June 30, 2014, July 15, 2014, August 11, 2014, August 18, 2014, September 8, 2014, and October 6, 2014, as a public discussion of these matters in an open meeting may have a detrimental effect on the bargaining or litigating position of the Town.

Discussion: The Board discussed a recent meeting of Police Chief Robert Irving, N. Balmer, a representative of the plaintiffs, and a group of Glezen Lane neighbors who are opposed to permanent turning restrictions on Glezen Lane. The Board discussed the possibility of requesting a traffic study at town meeting, and funding it with the remaining funds in the Glezen Lane mitigation account. R. Irving said the plaintiffs, Jeff Porter and David Bernstein, will not agree to a temporary lifting of the current restrictions in order to do a new traffic study. N. Balmer said the plaintiffs also made it clear that they expect the town to build the improvements required by the court judgment. E. Collins suggested that the residents bring a court action. K. Dandrade reviewed the traffic counts. The Board discussed the impact of the mitigation on Glezen Lane residents and the difficulty of assessing the traffic from town center. M. Lanza said [REDACTED]. C. Karlson moved, seconded by M. Antes, that the Board appropriate \$16,000 for a traffic study, and authorize TEC Inc. to implement Phase 1. YEA: M. Antes, E. Collins, C. Karlson, J. Nolan. NAY: none. ABSENT: T. Boschetto. ABSTAIN: none. Adopted 4-0. The Board agreed that plaintiffs and non-plaintiffs be informed. M. Lanza noted that once court documents are served to request a temporary relief of restrictions, the studies will become public. M. Antes noted that the Fire Chief has advised that the proposed traffic mitigation will prevent some fire equipment from access to Glezen Lane.

T. Boschetto arrived at 6:55 p.m.

M. Antes moved, seconded by C. Karlson, to approve and hold the executive session minutes of May 27, 2014 and September 8, 2014. YEA: M. Antes, T. Boschetto, E. Collins, C. Karlson, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0. C. Karlson moved, seconded by M. Antes, to approve and release with redactions the executive session minutes of June 30, 2014, August 11, 2014, and August 18, 2014. YEA: M. Antes, T. Boschetto, E. Collins, C. Karlson, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0. M. Antes moved, seconded by C. Karlson, to approve and release the executive session minutes of October 6, 2014. YEA: M. Antes, T. Boschetto, E. Collins, C. Karlson, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0.

M. Antes moved, seconded by C. Karlson, to exit executive session at 7:20 p.m. Roll call vote: YEA: M. Antes, T. Boschetto, E. Collins, 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 February 10, 2015, Meeting

1. Memorandum of 2/9/15 from Nan Balmer, Town Administrator to Board of Selectmen re: Glezen Lane, Renderings of Traffic Improvements and Recommendation of Police Chief Robert Irving
2. [REDACTED]