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APPROVE AND RELEASE
WITH REDACTIONS

BOARD OF SELECTMEN

LEA T. ANDERSON
MARY M. ANTES
THOMAS J. FAY
CHERRY C. KARLSON
DOUGLAS A. LEVINE

**Board of Selectmen
Meeting Minutes
Executive Session
December 16, 2019
6:45pm**

**Wayland Town Building, Selectmen's Meeting Room
41 Cochituate Road, Wayland**

Attendance: Lea Anderson, Mary Antes, Tom Fay, Cherry Karlson, Doug Levine

Absent: None.

Also Present: Elizabeth Doucette, Assistant Town Administrator

Purpose: At 8:57pm, C. Karlson called the second executive session to order in the Selectmen's Meeting Room, Wayland Town Building by unanimous roll call vote of the Board (YEA: L. Anderson, M. Antes, T. Fay, C. Karlson, D. Levine. ABSENT: None. ABSTAIN: None. Adopted 5-0.) in open session as permitted by Massachusetts General Laws Chapter 30A, Section 21(a) (6) to consider the purchase, exchange, taking, lease or value of real estate in regard to the Rivers Edge Project at 484-490 Boston Post Road, and pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to collective bargaining with the New England Police Benevolent Association (NEPBA)/Wayland Police Officers Union (WPOU) Local 176, and pursuant to Massachusetts General Laws, Chapter 30A, Section 21(a) (1), (3), (6), (7), and (9) to review and approve the executive session minutes of November 4, 2019, November 8, 2019, and November 25, 2019 with the intent to approve and hold said minutes.

Police: The bargaining meeting scheduled for December 12 was cancelled, so there is no update for this meeting. The session will be rescheduled.

Executive Session Minutes: The Board reviewed the draft minutes of November 4 and 8; the draft minutes of November 25 will be reviewed at a future meeting.

M. Antes moved, seconded by D. Levine, to approve and hold the executive session minutes of November 4 and 8, 2019. Roll call vote of the Board. YEA: M. Antes, T. Fay, C. Karlson, L. Anderson, D. Levine. NAY: none. ABSENT: None. ABSTAIN: none. Adopted 5-0.

River's Edge: C. Karlson reported that L. Miller had discussed additional compensation with Jim Lambert, Wood Partners, during the last week. J. Lambert is open to funding a project with a quick completion or providing funds toward a future benefit. He felt the Board's request of \$500,000 was too high and provided an explanation of additional costs incurred due to the Planning Board's suggested requirements. Specifically, additional costs related to installing solar panels and EV charging stations and constructing a bus shelter were estimated at \$250,000. The Board discussed the reasonableness of these estimates and did not accept them. The Board asked the Chair and L. Miller to work with industry experts on the Energy and Climate Committee to better understand the costs and potential financial incentives for solar and EV installations.

The Board confirmed its support of the strategy to negotiate with Wood Partners for additional compensation related to additional units.

C. Karlson gave a brief update on the negotiation status re: soils, wastewater and demolition. Once the ZBA renders a decision, the Board will need to execute an amendment to the Land Disposition Agreement. This will likely be in January. The Town Planner and Town Engineer are working on the grant application. Discussions continue with Wood Partners on the wastewater disposal topic. T. Fay requested written information from the Town Engineer regarding the wastewater facility's ability to process the flow from a full leased Town Center (with restaurants), a build out of the Rt 20 corridor and the flow from River's Edge. The Board agreed.

Exit Executive Session: At 9:22pm, D. Levine moved, seconded by L. Anderson, to exit Executive Session. Roll call vote of the Board. YEA: M. Antes, T. Fay, C. Karlson, L. Anderson, D. Levine. NAY: none. ABSENT: None. ABSTAIN: none. Adopted 5-0.

Documents provided:

