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TOWN OF WAYLAND

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WAYLAND, MASSACHUSETTS 01778

RELEASED
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 October 28, 2019

7:00pm

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: Louise Miller, Town Administrator; Elizabeth Doucette, Assistant Town Administrator

Purpose: At 9:15pm, C. Karlson called the 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 litigation Duane Galbi v. Town of Wayland et al., and pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) and (6) to review and approve the executive session minutes of August 26, 2019, September 9, 2019, September 23, 2019 and October 2, 2019.

River's Edge: L. Miller reported that she has a call with Town Engineer P. Brinkman tomorrow to discuss next steps re: the potential connection of the River's Edge development to the Town's wastewater treatment plant. The Board discussed the positive impact to the Town (economic development, potential financial relief to existing users) if the wastewater treatment plant can discharge to a leach field on the River's Edge site. This information may impact the Board's ongoing Land Disposition Agreement negotiations re: costs of the proposed wastewater treatment plant.

Galbi v. Town of Wayland: The Town is in receipt of a complaint filed by resident Duane Galbi pertaining to access to public records related to the cell tower case that was before the ZBA. MIIA has declined to defend the Town; L. Miller asked the Board's agreement to have town counsel prepare and file the Town's response, which is due tomorrow. The Board agreed with the request. T. Fay suggested that the Town request that the charges naming L. Miller personally be dismissed.

Executive Session Minutes: The Board reviewed the draft minutes provided in the packet and made suggested edits. L. Anderson moved, seconded by M. Antes, to approve and hold the executive session minutes of August 26, 2019, September 9, 2019, September 23, 2019 and October 2, 2019, as amended. Roll call vote of the Board. YEA: M. Antes, T. Fay, C. Karlson, D. Levine, L. Anderson. NAY: none. ABSENT: None. ABSTAIN: none. Adopted 5-0.

Exit Executive Session: At 9:28pm, L. Anderson moved, seconded by D. Levine, to exit Executive Session. Roll call vote of the Board. YEA: M. Antes, T. Fay, C. Karlson, D. Levine, L. Anderson. NAY: none. ABSENT: None. ABSTAIN: none. Adopted 5-0.

Documents provided:

1. Superior Court complaint filed by Duane Galbi v. Town of Wayland, October 2019.

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