

NAN BALMER TOWN ADMINISTRATOR TEL. (508) 358-7755 www.wayland.ma.us TOWN OF WAYLAND

41 COCHITUATE ROAD WAYLAND, MASSACHUSETTS 01778

> BOARD OF SELECTMEN LEA T. ANDERSON MARY M. ANTES LOUIS M. JURIST CHERRY C. KARLSON DOUGLAS A. LEVINE

Board of Selectmen Meeting Minutes April 3, 2018 6:30pm Wayland High School Field House 264 Old Connecticut Path, Wayland

Attendance: Lea T. Anderson, Mary M. Antes (arrived 6:41 pm), Louis M. Jurist, Cherry C. Karlson, Douglas A. Levine. Also Present: Town Administrator Nan Balmer and Executive Assistant David Porter.

A1. Call to Order by Chair L. Anderson called the meeting of the Board of Selectmen to order at 6:36 pm in the Wayland High School Field House. She reviewed the evening's agenda.

A2. Announcements and Public Comment D. Levine shared that he met with State Representative Carmine Gentile, MassDOT representative Barry Lorian, two individuals from Eversource, Wayland DPW Director Tom Holder, and BoPW member John Mishara regarding the intersection of Route 30 and Route 27. Work is estimated to be finished by June 1. Verizon is responsible for the delays as they still need to remove wires from the intersection.

Linda Segal, Aqueduct Road, asked if there were any revised motions. C. Karlson indicated that a figure in the motion for Article 24 was changed to \$1,300,000 and the words "unless otherwise specified by statute" were added to the end of the motion for Article 36. Both articles are anticipated to be discussed on Thursday's session.

A3. Annual Town Meeting With respect to Articles 19 and 20, C. Karlson participated in a call with N. Balmer, Wayland Facilities Director Ben Keefe, the Town's Licensed Site Professional Ben Gould, and three representatives of Raytheon, the former owner of the site. Raytheon would like to see the vacant building reused and is amenable to amending the Activities and Use Limitation (AUL) document. A construction management plan would needed for the building project to deal with soils; however, the Raytheon reps thought it would be appropriate to include a playground with typical ground cover and garden in raised beds (horticulture gardens, not agriculture). C. Karlson will report on this discussion during her comments on Article 19 Accept Gifts of Land.

A6. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any L. Anderson indicated that she had a telephone call with Bernie Lynch of Community Paradigm Associates. He requested a one-hour meeting with the Board of Selectmen.

M. Antes arrived at 6:41 pm.

A7. Adjourn There being no further business before the Board, L. Jurist moved, seconded by C. Karlson, to recess the meeting of the Board of Selectmen at 6:42 pm and join Town Meeting. YEA: L. Anderson, M. Antes, C. Karlson, L. Jurist, D. Levine. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0.

Items Distributed for Information and Use by the Board of Selectmen at the Meeting of April 3, 2018.

None.

Items Included as Part of Agenda Packet for Discussion During the April 3, 2018 Board of Selectmen's Meeting

None.