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TOWN OF WAYLAND

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BOARD OF SELECTMEN

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

Board of Selectmen

Meeting Minutes

July 31, 2019

8:15 a.m.

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

Attendance: Lea T. Anderson, Mary M. Antes, Cherry C. Karlson, Thomas J. Fay,
Douglas A. Levine (arrived at 8:27 a.m. during executive session)

Also Present: Town Administrator Louise Miller, Legal Intern Steve Dunne

A1. Call to Order by Chair C. Karlson called the meeting of the Board of Selectmen to order at 8:16 a.m. in the Selectmen's Meeting Room in the Wayland Town Building when a quorum was present, noted that the meeting would not be broadcast and videotaped for later broadcast by WayCAM, and reviewed the agenda for the public.

A2. Announcements and Public Comment There were no announcements or public comment.

A3. Enter into Executive Session: Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to collective bargaining with the Wayland Teachers Association, Wayland Educational Secretaries Association, Wayland Food Service Association, Custodians & Maintenance Local 116 regarding health insurance payroll deduction, and II. 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 III. Pursuant to 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 IV. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to litigation Ordway v. Town of Wayland pending with the Massachusetts Commission Against Discrimination, and V. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (6) to discuss the purchase, exchange, lease or value of real estate with respect to the Town's agreement with Twenty Wayland, LLC, relative to property and development located off 400-440 Boston Post Road, and VI. Pursuant to Massachusetts General Laws Chapter 30A, Section 21(a) (6) to consider the purchase, exchange, taking, lease or value of real estate in regard to 61B Rod and Gun Club Property change in use of approximately 20,000 square feet at 4 Meadow View Road, Wayland, MA, and VII. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to litigation related to Kenneth Nelson v. Town of Wayland, et al. and, VIII. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) and (6) to review and approve the executive session minutes of June 26 and July 15, 2019 **APPROVE AND HOLD:** Executive Session minutes of June 26 and July 15, 2019, and IX. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) review and consider for potential release the following executive session minutes: October 29, 2018; December 17, 2018; January 7, 2019; February 4, 2019; March 25, 2019; April 8, 2019, May 6, 2019; and May 13, 2019.
VOTE TO APPROVE AND POTENTIALLY RELEASE WITH REDACTIONS: Executive sessions minutes of October 29, 2018; December 17, 2018; January 7, 2019; February 4, 2019; March 25, 2019; April 8, 2019, May 6, 2019; and May 13, 2019. At 8:19 a.m., C. Karlson moved, seconded by L.

Anderson, that the Board of Selectmen enter into Executive Session Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to collective bargaining with the Wayland Teachers Association, Wayland Educational Secretaries Association, Wayland Food Service Association, Custodians & Maintenance Local 116 regarding health insurance payroll deduction, 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) (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 Ordway v. Town of Wayland pending with the Massachusetts Commission Against Discrimination, and Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (6) to discuss the purchase, exchange, lease or value of real estate with respect to the Town's agreement with Twenty Wayland, LLC, relative to property and development located off 400-440 Boston Post Road, and Pursuant to Massachusetts General Laws Chapter 30A, Section 21(a) (6) to consider the purchase, exchange, taking, lease or value of real estate in regard to 61B Rod and Gun Club Property change in use of approximately 20,000 square feet at 4 Meadow View Road, Wayland, MA, and Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to litigation related to Kenneth Nelson 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 June 26 and July 15, 2019 APPROVE AND HOLD: Executive Session minutes of June 26 and July 15, 2019, and Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) review and consider for potential release the following executive session minutes: October 29, 2018; December 17, 2018; January 7, 2019; February 4, 2019; March 25, 2019; April 8, 2019, May 6, 2019; and May 13, 2019. VOTE TO APPROVE AND POTENTIALLY RELEASE WITH REDACTIONS: Executive sessions minutes of October 29, 2018; December 17, 2018; January 7, 2019; February 4, 2019; March 25, 2019; April 8, 2019, May 6, 2019; and May 13, 2019.

The Chair declares that a public discussion of these matters may have a detrimental effect on the litigating, negotiating or bargaining position of the Town. Roll call vote: YEA: L. Anderson, M. Antes, T. Fay, C. Karlson. NAY: none. ABSENT: D. Levine. ABSTAIN: none. Adopted 4-0. The Chair invites attendance by Jeanne Downs, School Committee Chair, Louise Miller, Town Administrator, and Steve Dunne, Legal Intern. The Board will reconvene in approximately 90 minutes solely for the purpose of adjourning.

The Board returned to open session at 10:00 a.m.

(L. Anderson left executive session at 9:55 a.m.)

A4. Vote to approve and release with redactions: Executive session minutes of October 29, 2018; December 17, 2018; January 7, 2019; February 4, 2019; March 25, 2019; April 8, 2019, May 6, 2019; and May 13, 2019. M. Antes moved, seconded by T. Fay to approve and release with redactions: Executive session minutes of October 29, 2018; December 17, 2018; January 7, 2019; February 4, 2019; March 25, 2019; April 8, 2019, May 6, 2019; and May 13, 2019. YEA: M. Antes, T. Fay, D. Levine, C. Karlson. NAY: none. ABSENT: L. Anderson. ABSTAIN: none. Adopted 4-0.

A5. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any:
None.

A6. Adjourn M. Antes moved, seconded by D. Levine, to adjourn the meeting at 10:01 a.m. YEA: M. Antes, T. Fay, D. Levine, C. Karlson. NAY: none. ABSENT: L. Anderson. ABSTAIN: none. Adopted 4-0.