



# 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

NAN BALMER  
TOWN ADMINISTRATOR  
TEL. (508) 358-7755

[www.wayland.ma.us](http://www.wayland.ma.us)

## Board of Selectmen

### Meeting Minutes Executive Session

January 16, 2018  
8:49 P.M.

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

**Attendance:** Lea T. Anderson, Mary M. Antes, Cherry C. Karlson, Louis M. Jurist

**Absent:** Douglas A. Levine

**Also Present:** Town Administrator Nan Balmer, Executive Assistant David Porter.

**Purpose:** L. Anderson called the session to order at 8:49 p.m. in the Selectmen's Meeting Room, Wayland Town Building, by unanimous roll call vote of the Board (YEA: L. Anderson, M. Antes, L. Jurist, C. Karlson. NAY: none. ABSENT: D. Levine. ABSTAIN: none. Adopted 4-0) in open session as permitted by Massachusetts General Laws Chapter 30A, Section 21 (a)(3), to discuss whether the Town should pursue legal proceedings 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)(2), Section 21(a)(3), Section 21(a)(6), Section 21(a)(7) to review and consider for approval and potential release of the Executive Session minutes of November 20, 2017 and December 4, 2017.

**Discussion of Twenty Wayland:** C. Karlson reported

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**Discussion of Minutes:** The Board reviewed the draft executive session minutes. L. Jurist moved, seconded by M. Antes, to approve as amended and release with redactions the executive session minutes of November 20, 2017 and December 4, 2017. Roll call vote of the Board (YEA: L. Anderson, M. Antes, L. Jurist, C. Karlson. NAY: none. ABSENT: D. Levine. ABSTAIN: none. Adopted 4-0)

L. Jurist moved, seconded by C. Karlson, to exit executive session at 9:10 p.m. Roll call vote: YEA: L. Anderson, M. Antes, L. Jurist, C. Karlson. NAY: none. ABSENT: D. Levine. ABSTAIN: none. Adopted 4-0.

Documents Provided:

[REDACTED]

2. Draft Executive Session Minutes for December 4, 2017