

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

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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 Executive Session

January 16, 2018 8:49 P.M.

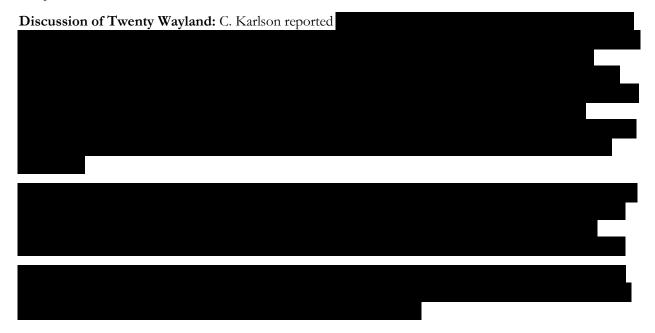
Wayland Town Building, Selectmen's Meeting Room 41 Cochituate Road, Wayland

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 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:

2. Draft Executive Session Minutes for December 4, 2017