



NAN BALMER
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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 29, 2018
10:10 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, Douglas A. Levine

Absent: None

Also Present: Town Administrator Nan Balmer

Purpose: L. Anderson called the session to order at 10:10 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, D. Levine. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0) 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)(3) to review and consider for approval and potential release of the Executive Session minutes of January 8, 2018 and January 22, 2018

Discussion of Minutes: The Board reviewed the draft Executive Session minutes of January 8, 2018 and January 22, 2018. C. Karlson moved, seconded by L. Jurist, to approve and release with redactions the Executive Session minutes of January 8, 2018 and January 22, 2018. Roll call vote of the Board (YEA: L. Anderson, M. Antes, L. Jurist, C. Karlson, D. Levine. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0)

Twenty Wayland:

[REDACTED] The Board discussed plans to sign the Settlement Agreement at its meeting on February 5, 2018, send it to Twenty Wayland, and request that the signed document be returned shortly thereafter.

L. Jurist moved, seconded by M. Antes, to exit Executive Session at 10:36 p.m. Roll call vote of the Board (YEA: L. Anderson, M. Antes, L. Jurist, C. Karlson, D. Levine. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0)

Documents Provided:

- [REDACTED]
2. Revised Draft Settlement Agreement dated January 22, 2018

3. Draft Executive Session Minutes for January 8, 2018
4. Draft Executive Session Minutes for January 22, 2018