



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 22, 2018

9:24 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

Also Present: Town Administrator Nan Balmer.

Purpose: L. Anderson called the session to order at 9:24 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 to discuss Trustees of the Residences of Oxbow v. Town of Wayland

Discussion of Twenty Wayland: C. Karlson updated the Board [REDACTED]

Discussion of Trustees of the Residences of Oxbow v. Town of Wayland: L. Anderson reported on two conference calls in which she participated with Town Counsel; Asa Foster, Chair of the Recreation Commission; and staff [REDACTED]

L. Jurist moved, seconded by C. Karlson, to exit executive session at 9:38 p.m. Roll call vote: YEA: L. Anderson, M. Antes, L. Jurist, C. Karlson, D. Levine. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0.

Documents Provided:

1. Draft Executive Session Minutes for 11/20/17 and 12/4/17

