

**Meeting Minutes
EMRGENCY MEETING
BOARD OF SELECTMEN
Saturday, August 21, 2021
10:00 a.m.
Wayland Town Building
All Remote
41 Cochituate Road, Wayland, MA**

Attendance: Thomas J. Fay, Carol B. Martin, David V. Watkins, Adam G. Gutbezahl

Absent: Cherry C. Karlson

Also Present: Town Administrator Louise Miller, Management Analyst Seath Crandall

A1. Call to Order by Chair, Review the Agenda for Public: At 10:00 a.m., T. Fay called the meeting of the Board of Selectmen to order when a quorum was present. T. Fay announced that pursuant to Chapter 20 of the Acts of 2021, the meeting would be conducted with remote access only. T. Fay announced that there was no in person attendance and members of the public could participate remotely including for public comment. T. Fay named each board member participating remotely and reviewed the agenda.

A2. Announcements and Public Comment: There were none.

A3. Executive Session:

I. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to potential litigation related to the Happy Hollow Playground.

At 10:02 a.m., Chair T. Fay moved, seconded by A. Gutbezahl, 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 potential litigation related to the Happy Hollow Playground. T. Fay declared 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: C. Martin, D. Watkins, A. Gutbezahl, T. Fay. NAY: none. ABSENT: C. Karlson. ABSTAIN: none. Adopted 4-0. T. Fay invited attendance by Town Administrator L. Miller and Management Analyst S. Crandall. T. Fay announced that the Board would not reconvene in open session and that the Board would adjourn from executive session.

A4. Adjourn: The Board adjourned from executive session at 10:29 a.m.