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TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

BOARD OF SELECTMEN
THOMAS J. FAY
ADAM G. GUTBEZAH
CHERRY C. KARLSON
CAROL B. MARTIN
DAVID V. WATKINS

Meeting Minutes
BOARD OF SELECTMEN
Wednesday, October 13, 2021
ALL REMOTE
4:00 p.m.
Wayland Town Building
41 Cochituate Road, Wayland, MA

Attendance: Thomas J. Fay, Cherry C. Karlson, Carol B. Martin, David V. Watkins,

Absent: Adam G. Gutbezahl

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

A1. Call to Order by Chair, Review the Agenda for Public: At 4:03 p.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 in an all remote format and that members of the public were invited to attend and participate in-person or remotely. He announced that the meeting would also be live-streamed and recorded for later broadcast on the local WayCAM Government Channel. T. Fay announced each member by full name and that all members and staff are participating remotely. T. Fay reviewed the agenda.

A2. Announcements and Public Comment: There were none.

A3. Executive Session: Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (6) to discuss the purchase, exchange, lease or value of real estate with respect to the Town's agreement with Twenty Wayland, LLC. relative to property and development located off 400-440 Boston Post Road:

At 4:04 p.m., Chair T. Fay moved, seconded by C. Karlson, that the Board of Selectmen enter into Executive Session pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (6), to discuss the purchase, exchange, lease or value of real estate with respect to the Town's agreement with Twenty Wayland, LLC. relative to property and development located off 400-440 Boston Post Road.

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: T. Fay, C. Karlson, C. Martin, D. Watkins. NAY: none. ABSENT: A. Gutbezahl. ABSTAIN: none. Adopted 4-0.

Chair T. Fay invited attendance by Town Administrator L. Miller, Assistant Town Administrator J. Bugbee and Management Analyst S. Crandall. He announced that the Board would adjourn from executive session.

A4. Adjourn: At 5:43 p.m., the Board adjourned from Executive Session.

Items included in the packet during the Board of Selectmen Meeting of October 13, 2021: None.