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# TOWN OF WAYLAND

41 COCHITUATE ROAD  
WAYLAND, MASSACHUSETTS 01778

## BOARD OF SELECTMEN

LEA T. ANDERSON  
MARY M. ANTES  
CHERRY C. KARLSON  
JOSEPH F. NOLAN

### Board of Selectmen Meeting Minutes April 7, 2016

**Attendance:** Lea T. Anderson, Mary M. Antes, Cherry C. Karlson

**Absent:** Joseph F. Nolan

**Also Present:** Town Administrator Nan Balmer

**A1. Call to Order by Chair** Chair C. Karlson called the open meeting of the Board of Selectmen to order at 6:45 p.m. in the Wayland High School Field House. C. Karlson announced that Louis Jurist was elected as the new member of the Board of Selectmen.

**A2. Public Comment** Linda Segal, 9 Aqueduct Road, commented on a newspaper article that she said was signed by seven town officials and incorrectly attributed the clean-up of the Raytheon property to the developer. She also said that information about Annual Town Meeting articles was circulated without attribution to the author of the information.

**A3. Discuss Any Annual Town Meeting Business** C. Karlson said that, based on the inter-municipal agreement with Sudbury, she recommends holding the \$68,614 Current Year Transfer to be addressed at a future meeting. Her recommendation was based on the comment by Anette Lewis, 33 Claypit Hill Road, that the timing of the agreement with Sudbury did not require that the payment be made at this time.

M. Antes moved, seconded by L. Anderson, to amend the motion for Article 3 by omitting the septic expense of \$68,614. YEA: L. Anderson, M. Antes, C. Karlson. NAY: none. ABSENT: J. Nolan. ABSTAIN: none. Adopted 3-0.

**A4. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any**  
The Chair said, "I know of none."

**A5. Adjourn** There being no further business before the Board, M. Antes moved, seconded by L. Anderson, to adjourn the meeting of the Board of Selectmen at 6:56 p.m. and reconvene in the Field House for the Annual Town Meeting. YEA: L. Anderson, M. Antes, C. Karlson. NAY: none. ABSENT: J. Nolan. ABSTAIN: none. Adopted 3-0.

### Items Included as Part of Agenda Packet for Discussion During the April 7, 2016, Board of Selectmen's Meeting

1. None

### Items Distributed for Information and Use by the Board of Selectmen at the Meetings of April 7, 2016

1. None