



NAN BALMER
TOWN ADMINISTRATOR
TEL. (508) 358-7755
www.wayland.ma.us

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 11, 2016

Attendance: Lea T. Anderson, Mary M. Antes, Cherry C. Karlson, Joseph F. Nolan

Also Present: Town Administrator Nan Balmer

A1. Open Meeting and Enter into Executive Session pursuant to Massachusetts General Laws Chapter 30A, Section 21a(3), to Discuss Strategy with Respect to Collective Bargaining Relating to a Step 3 Police Grievance At 6:02 p.m., C. Karlson moved, seconded by M. Antes, that the Board of Selectmen enter into executive session pursuant to Massachusetts General Laws Chapter 30A, Section 21a(3), to discuss strategy with respect to collective bargaining relating to a Step 3 Police Grievance. The Chair declares that a public discussion of this matter may have a detrimental effect on the bargaining or negotiating position of the Town. Roll call vote: YEA: L. Anderson, M. Antes, C. Karlson, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 4-0. Chair C. Karlson invites attendance by Town Administrator Nan Balmer, Assistant Town Administrator/Human Resources Director John Senchyshyn, Police Chief Robert Irving, and newly elected Selectman Louis Jurist. The Board will reconvene in open session in approximately fifteen minutes.

The Board returned to open session at 6:22 p.m.

A2. Call to Order by Chair Chair C. Karlson called the open meeting of the Board of Selectmen to order at 6:23 p.m. in the Wayland High School Field House and reviewed the agenda for the public. She announced that Governor Baker had, earlier that day, signed into law the bill raising the solar net metering cap. She said that if town meeting is completed tonight, there will be no Board of Selectmen meeting on Tuesday, April 12, and the next meeting will then be Tuesday, April 19.

A3. Public Comment Linda Segal, 9 Aqueduct Road, asked if any changes had been made to the motions. She said there has been no response to her public records request, and the ten-day deadline is today. C. Karlson said that Dr. Paul Stein, Superintendent of Schools, is coordinating a response from the town and the school.

A4. Review and Approve Consent Calendar (See Separate Sheet) M. Antes moved, seconded by L. Anderson, to approve consent calendar items 1 through 4. YEA: L. Anderson, M. Antes, C. Karlson, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 4-0. M. Antes moved, seconded by J. Nolan, to approve consent calendar item 5, with edits to the minutes of January 11, 2016, and January 25, 2016. YEA: L. Anderson, M. Antes, C. Karlson, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 4-0.

A5. Discuss Any Annual Town Meeting Business The Board discussed the next session of the Annual Town Meeting. C. Karlson said that she may ask the Recreation Commission to amend its motion for the article, "Field Renovations and 207/195 Main Street Feasibility Study," to separate the cost of \$150,000 into \$100,000 for field renovation and \$50,000 for a feasibility study. The Board discussed Article 31, "Fund

Glezen Lane Traffic Control Measures.” L. Anderson recused herself from debating or deliberating on the issue, as she is a resident of the Glezen Lane neighborhood. C. Karlson said that based on the reconciliation of the Town Center project gift funds, there is no need to fund the project from the general fund. It was the consensus of the Board to pass over Article 31.

A6. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any

The Chair said, “I know of none.”

A7. 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 6:40 p.m. and reconvene in the Field House for the Annual Town Meeting. YEA: L. Anderson, M. Antes, C. Karlson, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 4-0.

Items Included as Part of Agenda Packet for Discussion During the April 11, 2016, Board of Selectmen’s Meeting

1. Consent Calendar for April 11, 2016

Items Distributed for Information and Use by the Board of Selectmen at the Meetings of April 11, 2016

1. None