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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  
September 27, 2017  
8:15 a.m.**

**Wayland Town Building, Selectmen's Meeting Room  
41 Cochituate Road, Wayland**

**Attendance:** Lea T. Anderson, Mary M. Antes, Louis M. Jurist, Cherry C. Karlson, Douglas A. Levine  
**Also Present:** Town Administrator Nan Balmer

**A1. Call to Order by Chair** Chair L. Anderson called the meeting of the Board of Selectmen to order at 8:20 a.m. in the Selectmen's Meeting Room of the Wayland Town Building and noted that the meeting is not being recorded by WayCAM. There were no announcements.

**A2. Public Comment** L. Segal, 9 Aqueduct Rd., speaking for herself, questioned what aspects of the River's Edge conversation should be held in open session versus executive session. She thought the public should have information about the general environmental clean-up mentioned in public DEP filings, understand the various roles of the Town and the potential purchaser, and be given a timeline. Secondly, she distributed the agenda of an upcoming Housing Partnership meeting which incorrectly stated that an appointment was needed for a Board of Selectmen special committee to assist the Zoning Board of Appeals.

**A4. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any** L. Anderson read a request to support the nomination of a Sudbury selectman to the Metropolitan Planning Organization (MPO). The deadline for responding was before the next planned Board meeting. The Board asked her to research the candidate before signing the endorsement.

**A3. Enter into Executive Session Pursuant to Massachusetts General Laws Chapter 30A, Section 21 (a)(6), to Consider the Purchase, Taking, Lease or Value of Real Property in Regard to the Rivers Edge Project at 484-490 Boston Post Road** At 8:31 a.m., L. Anderson moved, seconded by D. Levine, that the Board of Selectmen enter into executive session pursuant to Massachusetts General Laws Chapter 30A, Section 21 (a)(6), to consider the purchase, taking, lease or value of real property in regard to the River's Edge Project at 484-490 Boston Post Road. The Chair 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: L. Anderson, M. Antes, L. Jurist, C. Karlson, D. Levine. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0. Chair L. Anderson invites attendance by Town Administrator Nan Balmer, Town Engineer Paul Brinkman, and River's Edge Advisory Committee member Rebecca Stanizzi. The Board will reconvene in open session in approximately thirty minutes solely for the purpose of adjourning.

The Board returned to open session at 9:09 a.m.

**A5. Adjourn** There being no further business before the Board, C. Karlson moved, seconded by M. Antes, to adjourn the meeting of the Board of Selectmen at 9:10 a.m. YEA: L. Anderson, M. Antes, L. Jurist, C. Karlson, D. Levine. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0.

**Items Distributed for Information and Use by the Board of Selectmen at the Meeting of September 27, 2017**

1. Copy of Agenda for Housing Partnership meeting of October 3, 2017, from Linda Segal

**Items Included as Part of Agenda Packet for Discussion During the September 27, 2017 Board of Selectmen's Meeting**

1. None.