



TOWN OF WAYLAND

41 COCHITUATE ROAD

WAYLAND, MASSACHUSETTS 01778

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BOARD OF SELECTMEN

LEA T. ANDERSON
MARY M. ANTES
THOMAS J. FAY
CHERRY C. KARLSON
DOUGLAS A. LEVINE

**Meeting Minutes
BOARD OF SELECTMEN
Friday, August 21, 2020
8:15 a.m.
Wayland Town Building
41 Cochituate Road, Wayland, MA**

Note: In compliance with the March 12, 2020 Massachusetts Office of the Governor's Order Suspending Certain Provisions of the Open Meeting Law M.G.L. Chapter 30A, Section 20, this meeting of the Board of Selectmen was livestreamed on local broadcast on the WayCAM Government Channel and open to the public to view. No in-person attendance of members of the public was permitted. There was no public comment on the agenda for this meeting.

Attendance: Lea T. Anderson, Mary M. Antes, Thomas J. Fay, Cherry C. Karlson, Douglas A. Levine.
All members of the Board of Selectmen participated remotely by tele-videoconferencing via Zoom and WayCAM.

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

A1. Call to Order by Chair, Review the Agenda for the Public C. Karlson called the meeting of the Board of Selectmen to order at 8:15 a.m. when a quorum was available by teleconference, noted that the meeting would be broadcast live and recorded for later broadcast by WayCAM. C. Karlson reviewed the agenda for the public and noted that there would be no public comment today.

A2. Enter into Executive Session I. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3), to discuss strategy with respect to litigation re: Authority to Waive the Necessity for the Town of Wayland to Hold An Annual Town Meeting before Seating Duly Elected Officials.

At 8:17 a.m. Chair C. Karlson moved, seconded by D. Levine, 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 litigation re: Authority to Waive the Necessity for the Town of Wayland to Hold An Annual Town Meeting before Seating Duly Elected Officials.

C. Karlson 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, T. Fay, C. Karlson, D. Levine. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0.

C. Karlson invited attendance by Louise Miller, Town Administrator; Seath Crandall, Management Analyst; Carolyn Murray, Town Counsel; and Lauren Goldberg, Town Counsel

A3. Adjourn At 9:13 a.m. the Board adjourned from Executive Session and did not reconvene in open session.

Items Distributed for Information and Use by the Board of Selectmen at the Meeting of Aug. 21, 2020
There were none.

Items included as part of the Agenda Packet for discussion during the BoS Meeting of Aug. 21, 2020
There were none.

BOARD OF SELECTMEN
Monday, August 17, 2020
5:00 p.m.
Wayland Town Building
41 Cochituate Road, Wayland, MA