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TOWN OF WAYLAND

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BOARD OF SELECTMEN

LEA T. ANDERSON
MARY M. ANTES
LOUIS M. JURIST
CHERRY C. KARLSON
DOUGLAS A. LEVINE

**Board of Selectmen
Meeting Minutes
Executive Session
June 5, 2017
7:25 P.M.**

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

Attendance: Lea T. Anderson, Mary M. Antes, Douglas A. Levine, Louis M. Jurist

Absent: Cherry C. Karlson

Also Present: Town Administrator Nan Balmer

Purpose: L. Anderson called the session to order at 7:25 p.m. in the Selectmen's Meeting Room, Wayland Town Building, by unanimous roll call vote of the Board (YEA: L. Anderson, M. Antes, L. Jurist, D. Levine. NAY: none. ABSENT: C. Karlson. ABSTAIN: none. Adopted 4-0) in open session as permitted by Massachusetts General Laws Chapter 30A, Section 21(a)(3), to discuss whether the Town should pursue legal proceedings with respect to the Town's Agreement with Twenty Wayland, LLC, relative to property and development located off 400-440 Boston Post Road; and pursuant to Massachusetts General Laws Chapter 30A, Section 21 (a)(7), to review and consider for approval the potential release of the following executive session minutes on the following topics: pursuant to Massachusetts General Laws Chapter 30A, Section 21 (1)(3) a discussion of strategy with respect to and in preparation for collective bargaining with Police, Fire, AFSCME 1, AFSCME 2, Library, Teamsters, Wayland Teachers' Association, Wayland Educational Secretarial Association, Custodians Union and the Food Service Association representing Town and School employees; and a discussion of whether the Town should pursue legal proceedings with respect to the Town's Agreement with Twenty Wayland LLC relative to property and development located off 400-440 Boston Post Road, and a discussion of a pending action regarding 20 Millbrook Road; and pursuant to Massachusetts General Laws Chapter 30A, Section 21 (a)(2), a discussion of strategy with respect to negotiations with non-union personnel, Town Administrator: APPROVE AND RELEASE: March 24, 2017, and March 31, 2017, and APPROVE AND HOLD: April 24, 2017, and May 1, 2017.

Discussion:

[REDACTED]

[REDACTED]

[REDACTED]

The Board reviewed the draft executive session meeting minutes. L. Jurist moved, seconded by M. Antes, to approve for release, as amended, the executive session minutes of March 24, 2017, and March 31, 2017. Roll call vote: YEA: L. Anderson, M. Antes, L. Jurist, D. Levine. NAY: none. ABSENT: C. Karlson. ABSTAIN: none. Adopted 4-0. M. Antes moved, seconded by D. Levine, to approve and hold the executive session minutes, as amended, of April 24, 2017, and May 1, 2017. Roll call vote: YEA: L. Anderson, M. Antes, L. Jurist, D. Levine. NAY: none. ABSENT: C. Karlson. ABSTAIN: none. Adopted 4-0.

M. Antes moved, seconded by D. Levine, to exit the executive session at 7:45 p.m. Roll call vote: YEA: L. Anderson, M. Antes, L. Jurist, D. Levine. NAY: none. ABSENT: C. Karlson. ABSTAIN: none. Adopted 4-0.

Items Distributed for Information and Use by the Board of Selectmen at the June 5, 2017, Executive Session Meeting

[REDACTED]