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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

Executive Session

August 21, 2017

6:30 P.M.

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

Attendance: Lea T. Anderson, Mary M. Antes, Cherry C. Karlson, Douglas A. Levine (arrived 6:34 p.m.)

Absent: Louis M. Jurist

Also Present: Town Administrator Nan Balmer, Town Administrator/Human Resources Director John Senchyshyn

Purpose: L. Anderson called the session to order at 6:30 p.m. in the Selectmen's Meeting Room, Wayland Town Building, by unanimous roll call vote of the Board (YEA: L. Anderson, M. Antes, C. Karlson. NAY: none. ABSENT: L. Jurist, D. Levine. ABSTAIN: none. Adopted 3-0) in open session as permitted by Massachusetts General Laws Chapter 30A, Section 21(a)(2) to discuss strategy with respect to negotiations with non-union Personnel, Police Chief, and pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(3) to discuss strategy with respect to and in preparation for collective bargaining with the Police, Fire, AFSCME 1, and Library Unions representing Town employees, and 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)(6), to consider the purchase, exchange, taking, lease or value of real property in regard to Wayland Meadows, LLC, Lot 8, Old Sudbury Road.

Discussion:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

C. Karlson moved, seconded by D. Levine, to exit the executive session at 7:10 p.m. Roll call vote: YEA: L. Anderson, M. Antes, C. Karlson, D. Levine. NAY: none. ABSENT: L. Jurist. ABSTAIN: none. Adopted 4-0.

**Board of Selectmen
Meeting Minutes
Second Executive Session
August 21, 2017
8:56 P.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

Purpose: L. Anderson called the session to order at 8:56 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, C. Karlson, D. Levine. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0) in open session as permitted by 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(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 to discuss strategy with respect to litigation in pending actions regarding Bernstein, et al v. Planning Board, et al, Boelter et al v. Wayland Board of Selectmen and 20 Millbrook Road, and to

discuss strategy with respect to and in preparation for collective bargaining with the Police, Fire, AFSCME 1, AFSCME 2, Library, WESA, Custodial and Food Service unions representing Town and School employees, and to discuss strategy with respect to negotiations with the Police Union regarding withdrawing from civil service; and pursuant to Massachusetts General Laws Chapter 30A, Section 21 (a)(6), to consider the purchase, exchange, taking, lease or value of real property in regard to the River's Edge Project at 484-490 Boston Post Road; and to discuss the exchange, purchase, lease or value of real estate in regard to the value of real property at 87 Old Connecticut Path, Wayland, commonly known as Mainstone. **APPROVE AND HOLD:** August 7, 2017, July 24, 2017, May 15, 2017, and **APPROVE AND RELEASE WITH REDACTIONS:** June 19, 2017, June 5, 2017, September 26, 2016, October 5, 2015

Discussion: C. Karlson noted that the motion to enter executive session was incorrect, as the list of unions under discussion was not complete. It was the consensus of the Board to postpone this agenda item, with the correct wording, to a future meeting.

L. Jurist moved, seconded by M. Antes, to exit the executive session at 8:58 p.m. Roll call vote: 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 August 21, 2017, Executive Session Meeting

[REDACTED]