

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
September 27, 2017 8:32 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, Town Engineer Paul Brinkman, Chair of Rivers Edge Advisory Committee Becky Stanizzi, Attorney David Wiener (via telephone)

Purpose: L. Anderson called the session to order at 8:32 a.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, L. Jurist, 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)(6), to Consider the Purchase, Exchange, Taking, Lease or Value of Real Property in Regard to the Rivers Edge Project at 484-490 Boston Post Road.

Discussion: C. Karlson expressed agreement with Linda Segal's comments during open session. The responsibilities of the town and of Wood Partners as well as a timeline should be made public. P. Brinkman noted that asbestos found at the site is unrelated to its future use as housing. C. Karlson suggested that asbestos should be a separate discussion conducted in open session. L. Anderson noted that Town Counsel agreed that the matter could be heard in executive session because the Board was addressing asbestos in an amendment to the LDA.



L. Jurist moved, seconded by C. Karlson, to exit the executive session at 9:05 p.m. Roll call vote: YEA: L. Anderson, M. Antes, C. Karlson, L. Jurist, D. Levine. NAY: none. ABSENT: none. Adopted 5-0.

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

- 1. E-mail from Paul Brinkman, re: DEP Asbestos
- 4. DEP Notice of Responsibility, Sept. 21, 2017