



NAN BALMER
TOWN ADMINISTRATOR
TEL. (508) 358-7755

www.wayland.ma.us

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

June 25, 2018

7:00 P.M.

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

Attendance: Doug Levine, Cherry Karlson, Mary Antes, Louis Jurist (arrived 7:47 p.m.)

Absent: Lea Anderson

Also Present: Town Administrator Nan Balmer; Assistant Town Administrator Elizabeth Doucette; Attorney Jeffrey Blake, KP Law; Teri Hegarty, Executive Assistant; Tom Holder, DPW Director; Attorney Amy Kwesell, KP Law (via phone); and Maureen MacDonald of MIIA (via phone)

Purpose: C. Karlson called the session to order at 7:14 p.m. in the Selectmen's Meeting Room, Wayland Town Building by unanimous roll call vote of the Board (YEA: D. Levine, M. Antes, C. Karlson. NAY: none. ABSENT: L. Jurist, L. Anderson. ABSTAIN: none. Adopted 3-0.) in open session as permitted by Massachusetts General Laws Chapter 30A, Section 21(a)(6) to discuss the strategy with respect to litigation in the matters of Cochituate Commons, LLC v. Town of Wayland, and Thomas E. Gulley v. Town of Wayland and Stephen Cass v. Town of Wayland; and pursuant to Massachusetts General Laws Chapter 30 A, Section 21 (a) (6) to discuss the purchase, exchange, lease or value of real property 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) (1), Section 21 (a) (2), Section 21 (a) (3), Section 21 (a) (6), and Section 21 (a) (7) to review and consider for approval and potential release the following Executive Session minutes:

APPROVE AND RELEASE WITH REDACTIONS: Executive Session minutes of March 26, 2018, April 2, 2018, and May 23, 2018

Cochituate Commons: Attorney J. Blake gave an overview of the claim for just compensation from Cochituate Commons regarding the Town's eminent domain taking resulting from the road widening project at Route 30 and Route 27. The Board discussed the \$134,490 settlement proposed by Cochituate Commons which includes landscaping, a retaining wall and new sign.

D. Levine moved, seconded by M. Antes, to provide Attorney Blake with settlement authority [REDACTED]
[REDACTED] YEA: M. Antes, D. Levine, C. Karlson NAY: none. ABSENT: L. Anderson, L. Jurist.
ABSTAIN: none. Adopted 3-0.

Gulley: DPW Director T. Holder summarized the water abatement case and explained that because of the manual water reading the Water Department can bill twice a year but cannot read meters at exactly 6 month increments. Attorney J. Blake explained that small claims court was not the place to appeal this bill as there is no jurisdiction. J. Blake will provide a written guide for T. Holder to reference in court.

At 7:40 p.m., T. Holder and J. Blake exited the meeting.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Executive Session Minutes: The Board reviewed and approved, without edits or redactions, the minutes of Executive Session minutes of March 26, 2018 and made edits and redactions to Executive Session minutes of April 2, 2018 and May 23, 2018.

D. Levine moved, seconded by M. Antes, to approve the Executive Session minutes of March 26, 2018, April 2, 2018 and May 23, 2018 as amended and to release these minutes with redactions. Roll call vote of the Board (YEA: M. Antes, C. Karlson, D. Levine, L. Jurist. NAY: none. ABSENT: L. Anderson. ABSTAIN: none. Adopted 4-0.)

Exit Executive Session: At 8:21 pm M. Antes moved, seconded by D. Levine, to exit Executive Session. Roll call vote of the Board (YEA: M. Antes, C. Karlson, D. Levine, L. Jurist. NAY: none. ABSENT: L. Anderson. ABSTAIN: none. Adopted 4-0.)

Documents Provided:

[REDACTED]