



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

LOUISE L. E. MILLER
TOWN ADMINISTRATOR
TEL. (508) 358-7755

www.wayland.ma.us

Board of Selectmen

Meeting Minutes

Executive Session

October 1, 2018

7:00 PM

Selectmen's Meeting Room
41 Cochituate Road, Wayland

Attendance: Lea Anderson, Cherry Karlson, Mary Antes, Louis Jurist, Douglas Levine

Also Present: Louise Miller, Town Administrator; Elizabeth Doucette, Assistant Town Administrator;

Purpose: L. Anderson called the session to order at 8:21 pm in 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) (3) to discuss strategy with respect to collective bargaining and impact bargaining with Wayland Police Officers Union and International Association of Firefighters, Local 1978 and, pursuant to Massachusetts General Laws, Chapter 30A, 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) (3) to discuss the strategy for litigation relative to Cochituate Commons, LLC, v. Town of Wayland.

Collective Bargaining: L. Miller provided an update.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Cochituate Commons: L. Miller provided a correspondence from KP Law noting that they had settled the litigation for \$88K. [REDACTED] L. Miller noted that it is a legal settlement. L. Anderson stated that the settlement will go on the tax recap. L. Jurist asked why the State is not paying since he believes it is a State road. C. Karlson questioned the Town being on a TIP list for that intersection. L. Miller will look into this. L. Jurist asked about the role of the State in the taking of property. L. Milled stated that the taking of private property was by the Town.

December 3, 2018 Board of Selectmen meeting will include a Tax Recap Hearing.

Exit Executive Session: At 8:48 pm C. Karlson moved, seconded by M. Antes, to exit Executive Session. 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.)

Handouts:

1. Correspondence from Attorney Janelle Austin, KP Law, to L. Miller re: Settlement with Cochituate Commons