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TOWN OF WAYLAND

41 COCHITUATE ROAD

WAYLAND, MASSACHUSETTS 01778

RELEASED WITH REDACTIONS

BOARD OF SELECTMEN

LEA T. ANDERSON MARY M. ANTES THOMAS J. FAY CHERRY C. KARLSON DOUGLAS A. LEVINE

Board of Selectmen Meeting Minutes Executive Session September 23, 2019 7:00pm Wayland Town Building, Selectmen's Meeting Room 41 Cochituate Road, Wayland

Attendance: Lea Anderson, Mary Antes, Tom Fay, Cherry Karlson, Doug Levine Absent: None Also Present: Louise Miller, Town Administrator; Elizabeth Doucette, Assistant Town Administrator

Purpose: At 9:35pm, C. Karlson called the session to order in the Selectmen's Meeting Room, Wayland Town Building by unanimous roll call vote of the Board (YEA: L. Anderson, M. Antes, T. Fay, C. Karlson, D. Levine. 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 estate in regards to the Rivers Edge Project at 484-490 Boston Post Road, and Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a)(3) and (6) to review and approve the executive session minutes of August 12, 2019

APPROVE AND HOLD: Executive Session minutes of August 12, 2019

Executive Session Minutes: The Board reviewed and edited the minutes. M. Antes moved, seconded by D. Levine, to approve the executive session minutes of August 12, 2019 as amended and hold. Roll call vote of the Board. YEA: M. Antes, T. Fay, C. Karlson, D. Levine, L. Anderson. NAY: None. ABSENT: None. ABSTAIN: none. Adopted 5-0.

River's Edge: L. Miller reviewed for the Board the two requests for town counsel's opinion related to River's Edge topics – one from the ZBA, one from the Planning Board. Town counsel's response was received last week, and L. Miller wanted to review the contents with the Board prior to releasing it. The ZBA requested clarification on the process for Wood Partners to apply for additional units and a bus kiosk. The Planning Board asked for information on how the applicant should apply (which board) and if variances were required. Town Counsel will not offer an opinion on decision matters that are in front of town boards. They answered the process questions. The underlying tenet is that the Town is the landowner and Wood Partners is the applicant. Town counsel should not advise the applicant on how or for what to apply. L. Miller will release town counsel's letter tomorrow. The Board was in agreement.

Exit Executive Session: At 9:53pm, D. Levine moved, seconded by M. Antes to exit Executive Session. Roll call vote of the Board. YEA: M. Antes, T. Fay, C. Karlson, D. Levine, L. Anderson. NAY: None. ABSENT: None. ABSTAIN: none. Adopted 5-0.

Documents provided: