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TOWN OF WAYLAND

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RELEASED WITH REDACTIONS

BOARD OF SELECTMEN

Meeting Minutes

Executive Session

June 25, 2020

5:00 p.m.

Wayland Town Building, Council on Aging Room
41 Cochituate Road, Wayland, MA

BOARD OF SELECTMEN

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

Attendance: Lea Anderson, Mary Antes, Tom Fay, Cherry Karlson, Doug Levine

Absent: None

Also Present: Louise Miller, Town Administrator; Elizabeth Doucette, Assistant Town Administrator; and Ellen Grieco, School Committee.

Purpose: At 8:55 pm. C. Karlson called the session to order in the Council on Aging room, Wayland Town Building by unanimous roll call vote of the Board (YEA: M. Antes, L. Anderson, T. Fay, C. Karlson, D. Levine. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0-0.) in open session as permitted by Massachusetts General Laws Chapter 30A, Section 21, (a) (3) to discuss strategy with respect to collective bargaining with Wayland Teachers Association regarding health insurance payroll deductions; pursuant to Massachusetts General Laws Chapter 30A, Section 21 (a) (6) to consider the purchase, exchange, taking, lease or value of real estate in regard to the Rivers Edge Project at 484-490 Boston Post Road; pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to litigation related to Kenneth Nelson v. Town of Wayland, et al.; pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to litigation Ordway v. Town of Wayland pending with the Massachusetts Commission Against Discrimination; and pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (2), (3), and (6), to review and approve the executive session minutes of May 27, 2020 with the intent to hold said minutes.

All members participated remotely via Zoom and confirmed that they were alone and could discuss confidential matters in privacy.

Minutes: The Board reviewed the draft executive session minutes of May 27, 2020. D. Levine moved, seconded by L. Anderson, to approve and hold the minutes of May 27, 2020. Roll call vote of the Board: YEA: M. Antes, T. Fay, C. Karlson, L. Anderson, D Levine. NAY: none. ABSENT: None. ABSTAIN: none. Adopted 5-0.

Nelson litigation:

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Health Insurance Payroll Deductions:

River's Edge: L. Miller reviewed the status of what is now the 12th amendment to the Land Disposition Agreement (LDA). The draft amendment covers three topics: negotiated values for soil disposal, demolition of the existing plant and construction of a wastewater treatment plant – or connection to the Town's plant. The soil disposal costs have been agreed to in concept and the parties need to agree on language. L. Miller will request a firm number on demolition costs.

The Town has continued conversations with the buyer, WWMD C and staff about the River's Edge wastewater being pumped to the Town's facility at Town Center for treatment and then returned to the project site for release into a leach field. All parties are interested in understanding the cost – which will have a direct impact on the net purchase price. The Town will apply for a MassWorks grant before August 4 and decisions are expected soon thereafter.

D. Levine left the executive session at 9:16 pm.

Ordway litigation: L. Miller explained that this case is proceeding. There were more interrogatories, and the Town responded to them this week. Working with our insurance counsel, L. Miller recommends that we work toward private mediation.

Exit Executive Session: At 9:22 pm, T. Fay moved, seconded by L. Anderson, to exit Executive Session and adjourn the meeting. Roll call vote of the Board: YEA: M. Antes, T. Fay, C. Karlson, L. Anderson. NAY: none. ABSENT: D. Levine. ABSTAIN: none. Adopted 4-0.

Documents provided:

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