



TOWN OF WAYLAND

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Released

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BOARD OF SELECTMEN
STEVEN J. CORREIA
DOUGLAS J. LEARD
JOSEPH F. NOLAN
MICHAEL L. TICHNOR
WILLIAM D. WHITNEY

CONFIDENTIAL

Board of Selectmen Executive Session Minutes June 2, 2008

Attendance: S. Correia, D. Leard, J. Nolan, M. Tichnor, W. Whitney

Also present: Town Administrator F. Turkington, Secretary M. DiNapoli

Purpose: The session was called at 9:07 p.m. in the Selectmen's Meeting Room, Wayland Town Building, by unanimous roll call vote (5-0) in open session as permitted by M.G.L. Chapter 39, Section 23B, paragraph three, to discuss strategies with respect to pending litigation relative to the appeal of the Planning Board's decision regarding the Master Special Permit because a public discussion of these matters would have a detrimental effect on the litigating and negotiating position of the Town.

Discussion: F. Turkington distributed the first draft of a settlement in the case of Bernstein et al v. Town of Wayland, prepared by plaintiff's counsel, including a preliminary review by Special Counsel Pat Cantor. He asked for Board comments with the goal of finalizing the draft settlement by next Monday, at which point it would be circulated to the Board of Road Commissioners for their review. The Board discussed the liability of Twenty Wayland LLC for payment of the legal fees involved in the settlement.

Adjourn: By motion of J. Nolan, seconded by M. Tichnor, Board, by roll call vote, unanimously voted to exit executive session at 9:35 p.m.