



TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

Released

FREDERIC E. TURKINGTON JR.
TOWN ADMINISTRATOR
TEL. (508) 358-7755
www.wayland.ma.us

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 16, 2008

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

Also present: Town Administrator F. Turkington, Secretary M. DiNapoli, members of the Board of Road Commissioners (Anette Lewis, Eric Knapp, Alan Shubin, and Mark Santangelo) and Director of Highway Operations Steven Kadlik

Purpose: The session was called at 9:00 p.m. in the Selectmen's Meeting Room, Wayland Town Building, by unanimous roll call vote (4-0) 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 presented the draft settlement agreement in the case of Bernstein et al v. Town of Wayland. The Boards reviewed and discussed the agreement, including the dollar value, the disposition of the funds, and the mitigation efforts requested. F. Turkington said he hopes to have a final settlement within the next two weeks. E. Knapp said the Board of Road Commissioners will meet next Tuesday and will take a vote.

Adjourn: By motion of J. Nolan, seconded by M. Tichnor, Board, by roll call vote, unanimously voted to exit executive session at 9:50 p.m.