



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 23, 2008

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

Also present: Town Administrator F. Turkington

Purpose: The session was called at 10:24 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 latest draft settlement agreement in the case of Bernstein et al v. Town of Wayland. The Board reviewed and discussed the revisions to the agreement. F. Turkington said the final settlement should be ready for signatures within the coming week.

Adjourn: By motion of J. Nolan, seconded by M. Tichnor, Board, by roll call vote, unanimously voted to exit executive session at 10:57 p.m.