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TOWN OF WAYLAND

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Released

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 July 8, 2008

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

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

Purpose: The session was called at 9:10 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 said the remaining plaintiffs are expected to sign the settlement agreement in the case of Bernstein et al v. Town of Wayland within the coming week. The Board reviewed and discussed the draft press release.

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