



41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

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

[REDACTED]

River's Edge: P. Brinkman and R. Stanizzi joined the Board for this discussion. At a previous meeting, the Board had requested that P. Brinkman meet with Wood Partners and their engineers to better understand the soil and construction costs impacting the purchase price. P. Brinkman provided the Board a Rivers Edge Purchase Price Analysis dated July 10, 2019 and summarized the information from his discussions:

- The Geotech Consideration costs were reduced from \$680,606 to \$297,181 after further analysis.
- The Removal/Remediation Soil costs remain at \$3,036,750.
- The Wastewater Treatment Plant estimated cost at \$2.5 million remains a preliminary number.

The Board discussed continuing negotiations on the soil costs by requesting the excavation plan. Negotiation discussions on the Land Disposition Agreement included discussions to minimize soil removal from Wayland thereby holding down this cost. C. Karlson and B. Stanizzi felt strongly that additional information was needed to substantiate the cost estimate.

P. Brinkman explained that the wastewater treatment plan was the largest risk for increased costs. He suggested initiating discussions with Wood Partners to explore using the Town Center wastewater plant for processing and piping the outflow back to the discharge area at River's Edge. This could have the added benefit of lifting the Administrative Consent Order on the field behind Town Building and providing more flow for the Town Center plant. The Board encouraged him to have those discussions and explore the option further.

At 11:00pm, P. Brinkman and R. Stanizzi left the meeting.

Bernstein v. Planning Board: L. Miller reported to the Board that there are three days scheduled for this hearing. The first was on July 9, the second is tomorrow, July 16, and the third day is scheduled in August. Former Chief of Police Irving was first to testify on July 9. It is anticipated that his testimony will be completed on July 16 and that the remainder of the Town witnesses will complete their testimony tomorrow and then Bernstein's witnesses will begin. There has been no new information in the testimony of former Chief Irving.

Ordway v. Town of Wayland: L. Miller reported that a MCAD conciliatory hearing is scheduled for 10:00am on July 16 and she plans to attend. Officer Ordway has provided her demand as required by the MCAD. [REDACTED] Also, Ordway and others filed a step 1 grievance which was denied by the Police Chief. The Personnel Board has scheduled a step 2 grievance hearing for July 30 and authorized L. Miller to attempt resolution prior to that time. This morning, L. Miller met with involved staff and K. Buckley to attempt resolution. She will keep the Board informed, as appropriate, [REDACTED]

Executive Session Minutes: Due to the hour, the Board delayed action on this item until the next executive session.

Exit Executive Session: At 11:12 pm, L. Anderson moved, seconded by T. Fay, to exit Executive Session. Roll call vote of the Board. YEA: L. Anderson, M. Antes, T. Fay, C. Karlson. NAY: none. ABSENT: D. Levine. ABSTAIN: none. Adopted 4-0.

Documents provided:

1. Rivers Edge Purchase Price Analysis, July 10, 2019, from P. Brinkman

[REDACTED]