



NAN BALMER
TOWN ADMINISTRATOR
TEL. (508) 358-7755
www.wayland.ma.us

TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

APPROVED AND
RELEASED WITH
REDACTIONS

BOARD OF SELECTMEN

LEA T. ANDERSON
MARY M. ANTES
LOUIS M. JURIST
CHERRY C. KARLSON
DOUGLAS A. LEVINE

Board of Selectmen Meeting Minutes Executive Session

July 24, 2017
7:36 P.M.

Wayland Town Building, Selectmen's Meeting Room
41 Cochituate Road, Wayland

Attendance: Lea T. Anderson, Mary M. Antes, Cherry C. Karlson, Louis M. Jurist, Douglas A. Levine

Also Present: Town Administrator Nan Balmer, Assistant Town Administrator/Human Resources Director John Senchyshyn, Police Chief Robert Irving, Town Counsel Amy Kwesell, Special Counsel David Wiener, and Economic Development Committee Chair Rebecca Stanizzi.

Purpose: L. Anderson called the session to order at 7:36 p.m. in the Selectmen's Meeting Room, Wayland Town Building, by unanimous roll call vote of the Board (YEA: L. Anderson, M. Antes, L. Jurist, C. Karlson, D. Levine. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0) in open session as permitted by Massachusetts General Laws Chapter 30A, Section 21(a) (6) to consider the purchase, exchange, taking, lease or value of real property in regard to the Rivers Edge Project at 484-490 Boston Post Road; and pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(3) to discuss strategy with respect to litigation in pending actions regarding Bernstein, et al v. Planning Board, et al, Boelter et al v. Wayland Board of Selectmen, and 20 Millbrook Road; and to discuss whether the Town should pursue legal proceedings with respect to the Town's agreement with Twenty Wayland, LLC, relative to property and development located off 400-440 Boston Post Road; and to discuss strategy with respect to and in preparation for collective bargaining with Police, Fire, AFSCME 1, AFSCME 2, Library, and Teamsters, representing Town employees.

Discussion: The Board was joined by A. Kwesell, R. Irving, and J. Senchyshyn to discuss Bernstein, et al v. Planning Board, et al. A. Kwesell reviewed the 2008 judgment and the 2016 court filing by Town Counsel Mark Lanza to declare the permanent turn restriction unsafe. She said the court granted permanent curbing relief from the judgment. A default notice was then filed by David Bernstein, since the turn restriction signs were not installed. A meeting between D. Bernstein, town staff, and attorneys for both sides took place. R. Irving said D. Bernstein used the Town Center project, through the judgment, to restrict traffic on Glezen Lane. R. Irving made the case against the restriction of traffic, noting it only moves the traffic to other streets. A. Kwesell recommended [REDACTED]

[REDACTED]
[REDACTED] R. Irving left the meeting.

J. Senchyshyn advised the Board that the Teamsters Union and AFSCME-2 had both ratified their respective agreements. C. Karlson moved, seconded by D. Levine, to approve the Memorandum of Agreement for a successor collective bargaining agreement between the Town of Wayland and AFSCME-2, Local 690, for the period of July 1, 2017, through June 30, 2020, and to approve the Memorandum of Agreement for a successor collective bargaining agreement between the Town of Wayland and the Wayland DPW Association, Teamsters Local 170, for the period of July 1, 2017 through June 30, 2020. Roll call vote: YEA: L. Anderson, M. Antes, L. Jurist, C. Karlson, D. Levine. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0. J. Senchyshyn told the Board that the WESA union and the Custodian Union for the school employees were close to settling. J. Senchyshyn left the meeting.

The Board was joined by D. Wiener and R. Stanizzi to discuss the Rivers Edge Project at 484-490 Boston Post Road. D. Levine asked if the extended time involved in negotiations was typical. D. Wiener reviewed the timeline of events. He said Wood Partners has agreed to the Land Development Agreement (LDA) as presented, and he reviewed the changes since the last discussion with the Board of Selectmen. [REDACTED]

[REDACTED] L. Jurist expressed his belief that the town [REDACTED]

[REDACTED] The Board discussed the requirement, made after the publishing of the RFP, for the extension of the water line 100 feet to Sudbury. D. Wiener said that WP East Acquisitions LLC has not yet signed the agreement. He said a vote by the Board will be requested to authorize the Town Administrator to sign if the final agreement is substantially in the same form, and WP East Acquisitions LLC will sign before August 1. C. Karlson noted that the Town could lose its right to access Sudbury land if the agreement is not executed by August 1. D. Wiener and R. Stanizzi left the meeting.

[REDACTED]

[REDACTED]

[REDACTED]

C. Karlson moved, seconded by D. Levine, to exit the executive session at 8:40 p.m. Roll call vote: YEA: L. Anderson, M. Antes, L. Jurist, C. Karlson, D. Levine. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0.

Category	Sub-category	Percentage
Responsible	Democrat	75%
	Republican	25%
Not responsible	Democrat	25%
	Republican	75%