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TOWN OF WAYLAND

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BOARD OF SELECTMEN

LEA T. ANDERSON
MARY M. ANTES
CHERRY C. KARLSON
JOSEPH F. NOLAN

Board of Selectmen Meeting Minutes Executive Session March 21, 2016

Attendance: Lea T. Anderson, Mary M. Antes, Cherry C. Karlson

Absent: Joseph F. Nolan

Also Present: Town Administrator Nan Balmer, Town Counsel Mark Lanza, Chair of the Board of Public Works Chris Brown, Member of the Board of Public Works Michael Lowery, Planning Board Associate Member Nicole Riley, Town Planner Sarkis Sarkisian, Police Chief Robert Irving, and Executive Assistant MaryAnn DiNapoli

Purpose: The session was called at 6:46 p.m. in the Selectmen's Meeting Room, Wayland Town Building, by unanimous roll call vote of the Board (YEA: L. Anderson, M. Antes, C. Karlson. NAY: none. ABSENT: J. Nolan. ABSTAIN: none. Adopted 3-0) in open session as permitted by Massachusetts General Laws Chapter 30A, Section 21(a)(3), to discuss strategy with respect to pending action regarding Bernstein, et al v. Planning Board. The Chair declares that a public discussion of these matters may have a detrimental effect on the litigating or negotiating position of the Town.

Discussion: L. Anderson recused herself from debating or deliberating on the issue, as she is a resident of the Glezen Lane neighborhood; she said she would listen but not participate in votes or discussions.

M. Lanza advised the Board that the motion to dismiss the case, Bernstein et al v. Planning Board, and the motions for permanent relief, were sent to the court. He said he asked for an agreement that the traffic signs stay down until a decision is reached, and the judge agreed. He said opposition to the motions was filed by D. Bernstein, and will necessitate a response with an affidavit from the town's traffic engineer. M. Lanza said that residents have expressed interest in filing documents with the court to support the dismissal of the case. He suggested [REDACTED]

[REDACTED] M. Lowery asked if there was a way for residents to provide input without going through the police; M. Lanza said [REDACTED]

[REDACTED] C. Karlson said the Board must be assured that there is no violation of the agreement. Participants discussed the continued use of speed bumps on Glezen Lane. M. Lanza said it would be preferable for the town to make its own decision in that regard, and not be under court order. However, C. Karlson said the town would accept the continued use of speed bumps if a settlement was offered.

M. Antes moved, seconded by L. Anderson, to exit executive session at 7:08 p.m. Roll call vote: YEA: L. Anderson, M. Antes, C. Karlson. NAY: none. ABSENT: J. Nolan. ABSTAIN: none. Adopted 3-0.

Items Distributed for Information and Use by the Board of Selectmen at the March 21, 2016, Executive Session Meeting

1. None