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TOWN OF WAYLAND

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WAYLAND, MASSACHUSETTS 01778

BOARD OF SELECTMEN

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

**Board of Selectmen
Meeting Minutes
Executive Session
March 27, 2020
12:00 p.m.**

**Wayland Town Building, Council on Aging Room
41 Cochituate Road, Wayland**

Attendance: Lea Anderson, Tom Fay, Cherry Karlson, Doug Levine, Mary Antes
Also Present: None.

Purpose: At 1:23 p.m. C. Karlson called the session to order in the Council on Aging Room, Wayland Town Building by unanimous roll call vote of the Board (YEA: T. Fay, C. Karlson, L. Anderson, D. Levine, M. Antes. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0.) in open session as permitted by Massachusetts General Laws, Chapter 30A, Section 21 (a) (2) (3) and (6) to review and approve the executive session minutes of December 16, 2019 (first session) and March 9, 2020 with the intent of approving and holding said minutes. All members were participating remotely by video-conference and confirmed that they were alone in their respective locations.

Minutes: The Board reviewed the draft minutes of December 16, 2019 (first session) and March 9, 2020. L. Anderson moved, seconded by D. Levine, to approve and hold the minutes of December 16, 2019 (first session) and March 9, 2020, as amended. Roll call vote of the Board. YEA: T. Fay, C. Karlson, L. Anderson, D. Levine, M. Antes. NAY: none. ABSENT: None. ABSTAIN: none. Adopted 5-0.

L. Anderson suggested that the Spencer Circle executive session minutes should be reviewed for release. C. Karlson agreed and will review all executive session minutes for potential release focusing on the topics of FLSA and Spencer Circle.

Exit Executive Session: At 1:28 pm, M. Antes moved, seconded by T. Fay, to exit Executive Session. Roll call vote of the Board. YEA: T. Fay, C. Karlson, L. Anderson, D. Levine, M. Antes. NAY: none. ABSENT: None. ABSTAIN: none. Adopted 5-0.

Documents provided:

■ [REDACTED]
■ [REDACTED]