

NAN BALMER TOWN ADMINISTRATOR TEL. (508) 358-7755

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## TOWN OF WAYLAND

41 COCHITUATE ROAD WAYLAND, MASSACHUSETTS 01778

**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

March 26, 2018 8:55 P.M. Wayland Town Building, Large Hearing Room 41 Cochituate Road, Wayland

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

**Absent:** None

Also Present: Town Administrator Nan Balmer

**Purpose:** L. Anderson called the session to order at 9:10 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)(2) and Section 21(a)(3) to review and consider for approval and potential release of the executive session minutes of January 29, 2018; February 5, 2018; February 26, 2018; and March 6, 2018.

**Discussion of Minutes:** The Board reviewed the draft executive session minutes of January 29, February 5, February 26, and March 6. C. Karlson moved, seconded by L. Jurist, to approve as amended the executive session minutes of January 29 and February 5, and to release with redactions the executive session minutes of January 29 and February 5. 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.)

C. Karlson moved, seconded by L. Jurist, to approve as amended the executive session minutes of February 26 and March 6. Roll call vote of the Board (YEA: L. Anderson, M. Antes, L. Jurist, C. Karlson. NAY: none. ABSENT: none. ABSTAIN: D. Levine. Adopted 4-0-1.)

D. Levine moved, seconded by M. Antes, to exit executive session at 9:11 p.m. 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.)

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