



TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

BOARD OF SELECTMEN

LEA T. ANDERSON
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**Board of Selectmen
Meeting Minutes
Executive Session
June 26, 2019
7:00 PM**

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

Attendance: Lea Anderson, Mary Antes, Tom Fay, Cherry Karlson, Doug Levine

Absent: None

Also Present: Louise Miller, Town Administrator; Elizabeth Doucette, Assistant Town Administrator

Purpose: At 9:19 pm, C. Karlson moved, seconded by M. Antes, to call the session to order in the Selectmen's Meeting Room, Wayland Town Building by unanimous roll call vote of the Board (YEA: L. Anderson, M. Antes, T. Fay, C. Karlson, D. Levine. ABSENT: None. ABSTAIN: None. Adopted 5-0.) in open session as permitted by Massachusetts General Laws Chapter 30A, Section 21 (a) (6) to discuss the purchase, exchange, lease or value of real estate with respect to the Town's agreement with Twenty Wayland, LLC relative to property and development located off 400-440 Boston Post Road; and pursuant to Massachusetts General Laws Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to litigation – Ordway Massachusetts Commission Against Discrimination (MCAD) action; and pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(3) to discuss strategy with respect to litigation – Stephen Cass v. Town of Wayland; and pursuant to, Massachusetts General Laws Chapter 30A, Section 21 (a)(3) and (6) to review and approve the executive session minutes of June 3, 2019 and June 10, 2019; and pursuant to Massachusetts General Laws Chapter 30A, Section 21 (a)(3) to review and consider for potential release the following executive session minutes: June 25, 2018, October 1, 2018 and November 19, 2018. Vote to approve and potentially release with redactions: executive session minutes of June 25, 2018, October 1, 2018, and November 19, 2018.

D. Levine left the meeting at 9:19 p.m.

Twenty Wayland LLC: T. Fay updated the Board on his discussion with Frank Dougherty of Twenty Wayland LLC. F. Dougherty is focused on completing transfer of the three proposed Conservation lots (Parcels 14, 15 and 16) and then will work with the Town on the lots surrounding the Municipal Parcel (Lot 8-1, Lot 9-1B, Parcel R 20-1). He is working on a CR (conservation restriction) with the state for the northern parcels; the Board discussed the option of a CR vs. a gift to the Town of the same land. The Board was concerned that the lots for conservation use would be conveyed, but then the Town would be at a disadvantage for completing work to attain the front parcels. T. Fay asked the Board to keep all options on the table and suggested meeting with town counsel to review and prioritize its options. The Board agreed with this approach.

Ordway v. Town of Wayland: L. Miller reviewed a recent meeting with MIIA and the Police Chief. They discussed Ordway's settlement request [REDACTED]

[REDACTED] L. Miller reminded the Board

that the scope of the MCAD hearing is limited. [REDACTED]
[REDACTED]

L. Miller updated the Board on recent discussions with Police officers and the Chief [REDACTED]
[REDACTED]
[REDACTED] Separately, L. Miller has met with Chief P. Swanick to discuss mediation and his role.

The Board discussed this information and reached consensus to offer a settlement [REDACTED]. The MCAD hearing is scheduled for July 16th and is expected to be continued.

Cass v. Town of Wayland: [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Review of Executive Session Minutes of June 3, 2019 and June 10, 2019: [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Review of Executive Session Minutes of June 25, October 1, and November 19, 2018: [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Exit Executive Session: At 10:03 pm, L. Anderson moved, seconded by M. Antes, 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. Draft executive session minutes of June 3 and June 10, 2019.
2. Executive session minutes of June 25, October 1 and November 19, 2018 with proposed redactions.