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TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

RELEASED WITH
REDACTIONS

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
August 26, 2019
7:00pm**

**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 8:52pm, C. Karlson called 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 (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, Pursuant to Massachusetts General laws, Chapter 30A, Section 21 (a)(3) to discuss strategy with respect to collective bargaining with the New England Police Benevolent Association (NEPBA)/Wayland Police Officers Union (WPOU) Local 176, and Pursuant to Massachusetts General Laws, Chapter 30, section 21(a)(3) to discuss strategy with respect to collective bargaining with Wayland Firefighters Local 1978, International Association of Firefighters, AFL-CIO, and Pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(6) to consider the purchase, exchange, taking, lease or value of real estate in regards 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 collective bargaining with the Wayland Teachers Association, Wayland Educational Secretaries Association, Wayland Food Service Association, Custodians & Maintenance Local 116 regarding health insurance payroll deduction, and Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a)(6) to review and approve the executive session minutes of August 12, 2019

APPROVE AND HOLD: Executive Session minutes of August 12, 2019

Twenty Wayland: T. Fay reported that there has been no contact from 20W. He is interested in having the BoS discuss in regular session the idea of issuing an RFP to lease or purchase space for a Council on Aging/Community Center. This can provide two solutions – to provide progress on finding a facility for the CoA which is badly in need of more and improved space and as a negotiating tool with 20W. The Board agreed to schedule this on the next regular session agenda and to discuss the RFP, ATM article and funding processes. The Board did not want to pursue eminent domain at this time but did want the Treasurer to continue with tax title collection activities as warranted by the payment status of the 20W parcels. The Board discussed sending a demand letter for the remaining \$620,000 in gift monies under the amended Development Agreement; no conclusion was reached.

Police: The Police union contacted the Town Administrator's office to begin collective bargaining negotiations. The first negotiation session will be on September 10. L. Miller identified several minor language issues she would like to address: vacation carryover, compensatory time, clothing allowances and the health club subsidy. C. Karlson noted that a planning meeting with chairs of the BoS, School Committee, Finance Committee and Personnel Board along with related staff is needed for a preliminary discussion of [REDACTED] Then a four board meeting [REDACTED] will need to be scheduled. C. Karlson will arrange the date for the preliminary meeting. The Board instructed L. Miller to begin negotiations and to include a member of the Personnel Board as needed.

Firefighters: [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

River's Edge: L. Miller reviewed that at the Planning Board meeting on August 6, Wood Partners discussed the possibility of requesting additional units. The Board discussed if supporting an application with additional units could be used as leverage in financial discussions with Wood Partners relative to the Land Disposition Agreement. The suggestion was made that if more units were allowed that some of the additional monies should be pledged to housing efforts. The Board asked L. Miller and C. Karlson to go back to Jim Lambert of Wood Partners to discuss preliminary soil and wastewater numbers with the information about additional units. The ZBA will make the decision on the need for variances. If any are needed, then site plan review stays with the ZBA. L. Miller stressed that the land valuation discussions remain in executive session while discussions related to the permit were open session topics.

WTA Health Insurance: [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Executive Session Minutes: The August 12, 2019 minutes were not in the packet and will be reviewed at the next executive session.

Exit Executive Session: At 9:44pm, D. Levine moved, seconded by L. Anderson, to exit Executive Session. Roll call vote of the Board. YEA: M. Antes, T. Fay, C. Karlson, D. Levine, L. Anderson. NAY: None. ABSENT: None. ABSTAIN: none. Adopted 5-0.

Documents provided:

1. None.