



NAN BALMER
TOWN ADMINISTRATOR
TEL. (508) 358-7755
www.wayland.ma.us

TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

APPROVED AND
RELEASED

BOARD OF SELECTMEN

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

Board of Selectmen Meeting Minutes Executive Session February 13, 2017

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

Absent: Joseph F. Nolan

Also Present: Town Administrator Nan Balmer, River's Edge Advisory Committee Members Jerry Heller and Rebecca Stanizzi

Purpose: The session was called at 6:30 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. NAY: none. ABSENT: J. Nolan. ABSTAIN: none. Adopted 4-0) in open session as permitted by Massachusetts General Laws Chapter 30A, Section 21(a) (6) to consider the purchase, taking, lease or value of real property in regard to the Rivers Edge Project at 484-490 Boston Post Road. The Chair declared that a public discussion of this matter may have a detrimental effect on the Bargaining or Negotiating position of the town.

Discussion: The Board discussed changes requested and agreed to by Wood Partners and recommended by Special Counsel David Wiener to the Notice of Award. R. Stanizzi advised the Board that the language in the Notice of Award regarding the requirement for a water main Interconnection with Sudbury to provide redundant water service to the project should be more flexible so that it wouldn't prevent Wood Partners or a future developer from developing the property if the water main extension is found to be infeasible. The Board advised the Town Administrator on language changes to the document regarding the water main extension. The Board reviewed a draft concept plan for the water main extension and agreed it should remain in draft and not accompany the Notice of Award because the plan could be misleading.

M. Antes moved, seconded by L. Anderson, to approve the Notice of Award as amended, and authorize the Town Administrator to finalize and sign the Notice of Award on behalf of the Board of Selectmen. YEA: L. Anderson, M. Antes, L. Jurist, C. Karlson. NAY: none. ABSENT: J. Nolan. ABSTAIN: none. Adopted 4-0.

L. Jurist moved, seconded by L. Anderson, to exit the executive session at 7:00 p.m. Roll call vote: YEA: L. Anderson, M. Antes, L. Jurist, C. Karlson. NAY: none. ABSENT: J. Nolan. ABSTAIN: none. Adopted 4-0.

Items Distributed for Information and Use by the Board of Selectmen at the February 13, 2017, Executive Session Meeting

1. Memorandum of 2/13/17 from Nan Balmer, Town Administrator to Board of Selectmen re: River's Edge, with Draft N to Wood Partners
2. Map of River's Edge Water System Concept