



LOUISE L. E. MILLER
TOWN ADMINISTRATOR
TEL. (508) 358-7755
www.wayland.ma.us

TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

BOARD OF SELECTMEN

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

BOARD OF SELECTMEN
Wednesday, July 31, 2019
8:15 am
Wayland Town Building
Selectmen's Meeting Room
41 Cochituate Road, Wayland, MA

Proposed Agenda

Note: Items may not be discussed in the order listed or at the specific time estimated. Times are approximate.

- 8:15 am 1. Call to order by Chair
- Review agenda for the public
- 8:20 am 2. Announcements and public comment
- 8:25 am 3. Enter into Executive Session
- I. 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
 - II. Pursuant to Massachusetts General laws, Chapter 30A, Section 21 (a) (3) to to discuss strategy with respect to collective bargaining with the New England Police Benevolent Association (NEPBA)/Wayland Police Officers Union (WPOU) Local 176, and
 - III. Pursuant to Massachusetts General Laws Chapter 30A, Section 21(a) (6) to consider the purchase, exchange, taking, lease or value of real estate in regard to the Rivers Edge Project at 484-490 Boston Post Road, and
 - IV. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to litigation Ordway v. Town of Wayland pending with the Massachusetts Commission Against Discrimination, and
 - V. Pursuant to 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
 - VI. Pursuant to Massachusetts General Laws Chapter 30A, Section 21(a) (6) to consider the purchase, exchange, taking, lease or value of real estate in regard to 61B Rod and Gun Club Property change in use of approximately 20,000 square feet at 4 Meadow View Road, Wayland, MA, and

BOARD OF SELECTMEN
Wednesday, July 31, 2019
8:15 am
Wayland Town Building
Selectmen's Meeting Room
41 Cochituate Road, Wayland, MA

Proposed Agenda – Page Two

VII. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to litigation related to Kenneth Nelson v. Town of Wayland, et al. and,

VIII. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) and (6) to review and approve the executive session minutes of June 26 and July 15, 2019

APPROVE AND HOLD: Executive Session minutes of June 26 and July 15, 2019

IX. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) review and consider for potential release the following executive session minutes: October 29, 2018; December 17, 2018; January 7, 2019; February 4, 2019; March 25, 2019; April 8, 2019, May 6, 2019; and May 13, 2019.

VOTE TO APPROVE AND POTENTIALLY RELEASE WITH REDACTIONS: Executive sessions minutes of October 29, 2018; December 17, 2018; January 7, 2019; February 4, 2019; March 25, 2019; April 8, 2019, May 6, 2019; and May 13, 2019.

9:30 pm 4. Vote to approve and release with redactions: Executive session minutes of October 29, 2018; December 17, 2018; January 7, 2019; February 4, 2019; March 25, 2019; April 8, 2019, May 6, 2019; and May 13, 2019.

9:35 am 5. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any

9:40 am 6. Adjourn