

WAYLAND BOARD OF PUBLIC WORKS

DPW Facility

September 13, 2016

7:00 PM

EXECUTIVE SESSION MINUTES

Present: C. Brown, (Chair), M. Lowery (Vice Chair), W. Baston, J. Mishara, M. Wegerbauer, M. Lindeman (Acting DPW Director)

Executive Session to Review and Approve the Executive Session Minutes of the 8/8/16 Meeting

Brown made a motion that the Board of Public Works enter into executive session pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(3) to review and approve the executive session minutes of the 8/8/16 meeting.

Wegerbauer 2nd.

Roll Call Vote: Wegerbauer – aye, Lowery – aye, Brown – aye, Baston – aye

Brown invited the attendance by DPW employees Mike Lindeman, Joe Doucette, and Dan Cabral.

Brown noted that the Board will reconvene in open session in approximately five minutes for the purpose of adjourning.

The Board entered into executive session at 10:12 PM.

Lowery noted a typographical correction.

Brown made a motion to approve the minutes as amended.

Baston 2nd.

Roll Call Vote: Wegerbauer – aye, Lowery – aye, Brown – aye, Baston – aye

The Board reconvened in open session of 10:16 PM.