

WAYLAND BOARD OF PUBLIC WORKS

DPW Facility
66 River Road
Wayland, MA 01778
December 20, 2016

EXECUTIVE SESSION MINUTES

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

Executive Session to Discuss the Potential Release of the Executive Session Minutes of 1/12/2016, 2/9/2016, 3/8/2016, 3/22/2016, 4/26/2016, 5/17/2016, 5/24/2016, 7/12/2016, 7/26/2016, 8/8/2016, 9/8/2016, 9/13/2016, and 10/7/2016

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 discuss the potential release of the executive session minutes of 1/12/2016, 2/9/2016, 3/8/2016, 3/22/2016, 4/26/2016, 5/17/2016, 5/24/2016, 7/12/2016, 7/26/2016, 8/8/2016, 9/8/2016, 9/13/2016, and 10/7/2016.

Baston 2nd.

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

Brown invited the attendance of DPW employees Dan Cabral and Joe Doucette.

Brown noted that the Board will reconvene in approximately 10 minutes for the purpose of adjourning

The Board entered into executive session 8:52 PM.

Brown noted that the executive session minutes pertaining to the purchase of 107 Old Sudbury Road could be released, but those pertaining to Glezen Lane traffic calming and Moss v. Lingley should remain unreleased.

4/26, 5/24, 7/12, and 7/26

Lowery made a motion to release the executive session minutes of 4/26/17.

Mishara 2nd.

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

Mishara made a motion to release the executive session minutes of 5/24/17.

Lowery 2nd.

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

Lowery made a motion to release the executive session minutes of 7/12/17.

Brown 2nd.

Roll Call Vote: Mishara – abstain, Lowery – aye, Brown – aye, Baston– aye, Wegerbauer – abstain.

Mishara made a motion to release the executive session minutes of 7/26/17.

Lowery 2nd.

Roll Call Vote: Mishara – abstain, Lowery – aye, Brown – aye, Baston– aye, Wegerbauer – abstain.

Brown made a motion to exit executive session.

Mishara 2nd.

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

Board returned to open session at 9:00PM.

Mishara made a motion to adjourn.

Lowery 2nd, all in favor.

Meeting adjourned at 9:03 PM.

Respectfully submitted,
Daniel Cabral
DPW Office Coordinator-Administrator