

WAYLAND BOARD OF PUBLIC WORKS

Wayland DPW Facility

April 26, 2016

7:00 PM

EXECUTIVE SESSION MINUTES

Present: C. Brown, (Chair), M. Lowery (Vice Chair), W. Baston, J. Mishara, M. Wegerbauer, S. Kadlik (Director)

Executive Session to Discuss the Purchase and Value of Real Estate at 107 Old Sudbury Road, Wayland, Massachusetts and to Review and Approve the Executive Session Minutes of the 3/8/2016 and 3/22/2016 Meetings

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 purchase and value of real estate at 107 Old Sudbury Road, Wayland, Massachusetts and to review and approve the executive session minutes of the 3/8/2016 and 3/22/2016 meetings.

Wegerbauer 2nd.

Roll call vote: Baston – aye, Brown – aye, Lowery – aye, Mishara – aye, Wegerbauer – aye.

Brown invited the attendance by DPW employees Stephen Kadlik, Dan Cabral, Don Millette, Michael Lindeman, and Joseph Doucette.

Brown noted the Board would reconvene in open session in approximately fifteen minutes for the purpose of adjourning.

The Board entered into executive session at 9:28PM.

Kadlik described the status of 107 Old Sudbury and its location in relation to the Baldwin pond Water Treatment Plant.

Kadlik noted that the current owner has given the Town the right of first refusal on the purchase of the property.

Kadlik described the purchasing process as had been advised by Town Counsel.

Millette noted that the site could potentially be used for the installation of new sandbeds.

Millette noted they would need DEP approval to use the site for activities related to the treatment of drinking water.

Wegerbauer asked what the property would be used for.

Millette replied that the land could be used for the expansion of the Baldwin Pond Water Treatment Plant.

Brown noted a professional analysis of the land and its potential uses should be obtained.

The Board determined that any potential purchase and sale agreement should be subject to Town Meeting approval.

Lowery made a motion that the Board authorize the DPW Director to offer to enter into a purchase and sale agreement for the land at 107 Old Sudbury Road, subject to the approval of Town Meeting

Wegerbauer 2nd.

Roll call vote: Baston – aye, Brown – aye, Lowery – aye, Mishara – aye, Wegerbauer – aye.

Mishara made a motion that a study of the property at 107 Old Sudbury Road be commissioned to determine the potential benefits acquiring the property would have to the Town and its water supply.

Lowery 2nd.

Roll call vote: Baston – aye, Brown – aye, Lowery – aye, Mishara – aye, Wegerbauer – aye.

Brown noted a typographical correction on page 2 of the 3/8/2016 minutes.

Lowery noted a typographical correction on page 2 of the 3/8/2016 minutes.

Brown made a motion to accept the 3/8/2016 executive session minutes as amended.

Mishara 2nd.

Roll call vote: Baston – aye, Brown – aye, Lowery – aye, Mishara – aye, Wegerbauer – aye.

Lowery made a motion to accept the 3/22/2016 executive session minutes.

Wegerbauer 2nd.

Roll call vote: Baston – aye, Brown – aye, Lowery – aye, Mishara – aye, Wegerbauer – aye.

Lowery noted that the minutes approved should not yet be released.

Brown made a motion to exit executive session.

Baston 2nd.

Roll call vote: Baston – aye, Brown – aye, Lowery – aye, Mishara – aye, Wegerbauer – aye.

The Board reconvened in open session at 9:54PM.