

WAYLAND BOARD OF PUBLIC WORKS

Wayland DPW Facility

May 24, 2016

7:00 PM

EXECUTIVE SESSION MINUTES

Present: C. Brown, (Chair), M. Lowery (Vice Chair), W. Baston, J. Mishara, M. Wegerbauer, M. Lindeman (DPW Park & Highway Superintendent), J. Doucette (DPW Senior Foreman)

Executive Session to Review and Approve the Executive Session Minutes of the 4/26/2016 and 5/17/2016 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 review and approve the executive session minutes of the 4/26/2016 and 5/17/2016 meetings.

Wegerbauer 2nd.

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

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

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

The Board entered into executive session until 8:40PM

Brown made a motion to accept the executive session minutes of the 4/26/2016 meeting, and that they remain unreleased.

Wegerbauer 2nd.

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

Baston noted a typographical error on the first page of the 5/17/2016 minutes.

Brown clarified that he was not aware of a timeline for the judge's issuance of a ruling.

Brown made a motion to accept the executive session minutes of the 5/17/2016 meeting, and that they remain unreleased.

Wegerbauer 2nd.

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

Brown made a motion to reconvene in open session.

Wegerbauer 2nd.

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

The Board reconvened in open session at 8:45PM.