



# TOWN OF WAYLAND

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BOARD OF SELECTMEN  
ANTHONY V. BOSCHETTO  
EDWARD J. COLLINS  
STEVEN J. CORREIA  
DOUGLAS J. LEARD  
JOSEPH F. NOLAN

## Board of Selectmen Meeting Minutes October 16, 2013

### Procedural Background

At 7:06 p.m., Selectmen E. Collins and T. Boschetto were in attendance at a meeting of the Permanent Municipal Building Committee (PMBC).

At 7:09 p.m., D. Goddard moved, seconded by E. Sheffels, to go into executive session pursuant to Massachusetts General Laws Chapter 30A, Section 21 (a)(7) to comply with a general law which prohibits public disclosure of the subject matter to be discussed by the Committee. Roll Call vote: YEA: D. Goddard, B. Chase, J. Lewin, E. Sheffels. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 4-0.

The Committee invited the members of the Board of Public Works (BOPW), the Director of the Department of Public Works, the Public Buildings Director, the Historical Commission, the Selectmen, archaeology consultants, ceremonial landscape consultants and engineering consultants to join the session. D. Goddard announced that the PMBC will reconvene in open session in approximately fifteen minutes.

### Commencement of Board of Selectmen Meeting

J. Nolan arrived 7:21 p.m. creating a quorum of the Board of Selectmen.

At 7:22 p.m., T. Boschetto moved, seconded by E. Collins, to go into executive session pursuant to Massachusetts General Laws Chapter 30A, Section 21 (a)(7) to comply with a general law which prohibits public disclosure of the subject matter to be discussed by a Committee. Roll call vote: YEA: T. Boschetto, E. Collins, J. Nolan. NAY: none. ABSENT: S. Correia, D. Leard. ABSTAIN: none. Adopted 3-0. The Board joined a meeting of the PMBC, already in session. The Board was joined in executive session by PMBC members D. Goddard, B. Chase, J. Lewin, E. Sheffels, Historical Commission members T. Lary and S. Carel, BOPW members R. Goldsmith, M. Lowery, T. Abdella, and J. Mishara, Public Buildings Director J. Moynihan, J. Alberti (Weston & Sampson), D. Ritchie (Public Archaeology Laboratory), and D. Harris (Ceremonial Landscape Consultant).

At 7:27 p.m., J. Nolan announced that the Selectmen's executive session was not properly announced and had to be done again. The Board returned to open session and the door was opened for the public.

At 7:27 p.m., T. Boschetto moved, seconded by E. Collins, to go into executive session pursuant to Massachusetts General Laws Chapter 30A, Section 21 (a)(7) to comply with a general law which prohibits public disclosure of the subject matter to be discussed by the Committee. YEA: T. Boschetto, E. Collins, J. Nolan. NAY: none. ABSENT: S. Correia, D. Leard. ABSTAIN: none. Adopted 3-0. The Board joined a meeting of the PMBC, already in session. The Board was joined in executive session by PMBC members D. Goddard, B. Chase, J. Lewin, E. Sheffels, Historical Commission members T. Lary and S. Carel, Board of Public Works members R. Goldsmith, M. Lowery, T. Abdella, and J. Mishara, Public Buildings Director J. Moynihan, J. Alberti (Weston & Sampson), D. Ritchie (Public Archaeology Laboratory), and D. Harris (Ceremonial Landscape Consultant).

The Board returned to open session at 10:10 p.m.

**Adjourn** There being no further business before the Board, J. Nolan moved, seconded by E. Collins, to adjourn the meeting of the Board of Selectmen at 10:10 p.m. YEA: T. Boschetto, E. Collins, J. Nolan. NAY: none. ABSENT: S. Correia, D. Leard. ABSTAIN: none. Adopted 3-0.