

WAYLAND BOARD OF PUBLIC WORKS

DPW Facility
66 River Road
Wayland, MA 01778
May 23, 2017

EXECUTIVE SESSION MINUTES DRAFT

Present: W. Baston (Chair), T. Abdella, M. Lowery, J. Mishara, M. Wegerbauer

Executive Session to Discuss the Potential Release of the Unreleased Executive Session Minutes of the 9/8/15, 10/7/15, 1/12/16, 2/9/16, 3/8/16, 3/22/16, 5/17/16, 8/8/16, 9/13/16, and 12/20/16 Meetings

Baston 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 the 9/8/15, 10/7/15, 1/12/16, 2/9/16, 3/8/16, 3/22/16, 5/17/16, 8/8/16, 9/13/16, and 12/20/16 Meetings

Wegerbauer 2nd.

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

[Wegerbauer departed at 9:14 PM]

Baston invited attendance by DPW employees Daniel Cabral and Joe Doucette.

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

The Board entered into executive session at 9:14 PM

Mishara noted that he was unsure if the minutes regarding 150 Main Street should be released.

Mishara made a motion to release the executive session minutes of the 9/8/15, 10/7/15, 1/12/16, 2/9/16, 3/22/16, 5/17/16, 8/8/16, 9/13/16, and 12/20/16 meetings, with the executive session minutes of the 3/8/16 meeting remaining unreleased.

Abdella 2nd.

Roll Call Vote: Abdella – aye, Lowery – aye, Baston – aye, Mishara – aye.

Lowery noted that he feels the 3/8/16 executive session minutes would have no effect on any pending litigation and therefore should be released.

Lowery made a motion to release the executive session minutes of 3/8/16 as, in his opinion, there is no pending litigation that would be impacted by their release.

[Motion failed for lack of 2nd]

Abdella noted that the remaining unreleased executive session minutes should be reviewed again at a future meeting.

Baston made motion to exit executive session.

Abdella 2nd.

Roll Call Vote: Abdella – aye, Lowery – aye, Baston – aye, Mishara – aye.

The Board reconvened in open session at 9:21PM

Respectfully submitted,
Daniel Cabral
DPW Office Coordinator-Administrator