WAYLAND BOARD OF PUBLIC WORKS

DPW Facility 66 River Road Wayland, MA 01778 June 13, 2017

EXECUTIVE SESSION MINUTES

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

Executive Session to Review and Approve the Executive Session Minutes of the 5/23/17 Meeting

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 review and approve the executive session minutes of the 5/23/2017 meeting.

Lowery 2nd.

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

Baston invited attendance by DPW employees Dan Cabral, Joe Doucette, and Tom Holder.

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

The Board entered into executive session at 9:41 PM

Mishara made a motion to accept and release the executive session minutes of the 5/23/17 meeting as submitted.

Lowery 2nd.

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

Wegerbauer made a motion to exit executive session.

Lowery 2nd.

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

The Board reconvened in open session at 9:45PM

Wegerbauer made a motion to adjourn.

Lowery 2nd, all in favor.

Meeting adjourned at 9:46 PM.

Respectfully submitted, Daniel Cabral DPW Office Coordinator-Administrator