

WAYLAND BOARD OF PUBLIC WORKS

Wayland Town Building

September 10, 2014

9:53 PM

EXECUTIVE SESSION MINUTES

M. Lowery (Chair), C. Brown, J. Mishara, M. Wegerbauer, S. Kadlik (Director)

Executive Session for the Purpose of Approving Executive Session Minutes from the 9/10/2014 Meeting

Lowery made a motion that the Board of Public Works enter into executive session pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(3) for the purpose of approving the executive session minutes from the 9/10/2014 Board of Public Works Meeting.

Brown 2nd.

Roll Call Vote: Wegerbauer – aye, Brown – aye, Lowery – aye, Goldsmith – aye, Michara – aye.

Lowery made a motion to invite attendance by Dan Cabral and Stephen Kadlik.

Brown 2nd.

Roll Call Vote: Wegerbauer – aye, Brown – aye, Lowery – aye, Goldsmith – aye, Michara – aye.

Lowery noted that the Board would reconvene in open session in approximately five minutes.

The Board entered into executive session at 9:53 PM.

Lowery and Mishara noted several non-substantive grammatical changes to be made to the minutes.

Mishara made a motion to adopt the executive session minutes of the 9/10/2014 Board of Public Works Meeting as amended.

Wegerbauer 2nd.

Roll Call Vote: Wegerbauer – aye, Brown – aye, Lowery – aye, Goldsmith – aye, Mishara – aye.

Brown made a motion to exit executive session.

Mishara 2nd.

Roll Call Vote: Wegerbauer – aye, Brown – aye, Lowery – aye, Goldsmith – aye, Mishara – aye.

The Board reconvened in open session at 9:56 PM.