

WAYLAND BOARD OF PUBLIC WORKS

Wayland Town Building

September 8, 2015

6:00 PM

MEETING MINUTES

Present: C. Brown (Chair), M. Lowery (Vice Chair), W. Baston, S. Kadlik (Director)

Absent: J. Mishara, M. Wegerbauer

Meeting opened at 6:00 PM

Brown opened the meeting with a review of the agenda.

Joint Executive Session with the board of Selectmen Pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(3) to Discuss Strategy with Respect to a Pending Action Regarding Bernstein et al v. Wayland Planning Board et al.

Brown made a motion that the Board of Public Works enter into joint executive session with the Board of Selectmen pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(3) to discuss strategy with respect to a pending action regarding Bernstein et al v. Wayland Planning Board et al.

Lowery 2nd.

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

The Board entered into Executive Session at 6:00PM.

Brown invited attendance by DPW Director Stephen Kadlik and DPW Staff Member Daniel Cabral.

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

Brown made motion to exit Executive Session at 6:39PM.

Baston 2nd.

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

The Board reconvened in Open Session.

Baston made motion to adjourn.

Brown 2nd, all in favor.

Meeting adjourned at 6:40PM.