

WAYLAND BOARD OF PUBLIC WORKS

Wayland Town Building

January 12, 2016

7:00 PM

EXECUTIVE SESSION MINUTES

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

Absent: J. Mishara

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

Brown 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 strategy with respect to a pending litigation regarding Bernstein et al v. Wayland Planning Board et al.

Mishara 2nd.

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

Brown invited attendance by DPW employees Stephen Kadlik and Daniel Cabral.

Brown 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 10:28 PM.

Lowery updated the Board on the results of a recent meeting he attended with the Board of Selectmen.

Lowery noted that the Town was granted a temporary stay in the Glezen Lane traffic restrictions to allow traffic measurements to be taken.

Kevin Dandrade of TEC noted to the Selectmen that the Town was still obligated to continue to progress with drafting design changes to the intersection.

Dandrade noted that the most recent findings of the traffic measurements is that the level of traffic has decreased.

Lowery discussed the nature of Town Counsel's basis for appeal of the judgement.

Lowery noted that Counsel felt that there was a basis to ask for the mitigation of existing traffic calming measures, but did not express optimism that the court would grant the mitigation.

Lowery noted that the Board may need to vote to appropriate funding to continue the redesign of the intersection, but no vote is necessary in reference to the Town's legal strategy.

Brown made a motion to exit executive session.

Wegerbauer 2nd.

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

The Board reconvened in open session at 10:35 PM