

WAYLAND BOARD OF PUBLIC WORKS

Wayland DPW Facility

May 17, 2016

7:00 PM

EXECUTIVE SESSION MINUTES

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

Executive Session to Discuss Strategy with Respect to Recent Actions Regarding Bernstein et al v. Wayland Planning Board et al and to Review and Approve the Executive Session Minutes of the 4/26/2016 Meeting

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 recent actions regarding Bernstein et al w. Wayland Planning Board et al and to review and approve the executive session minutes of the 4/26/2016 meeting.

Baston 2nd.

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

Brown invited the attendance by DPW employees Stephen Kadlik, Dan Cabral, Michael Lindeman, and Joseph Doucette.

Brown noted the Board would reconvene in open session in approximately ten minutes for the purpose of adjourning.

The Board entered into executive session at 8:46PM.

Brown noted that on the day of Town Meeting, Bernstein approached the Moderator to request he be the chief opponent to the article, as he felt the issue should not be up for debate or vote.

Brown added that the article was subsequently withdrawn by the Board of Selectmen on Town Meeting floor, which did not allow for time to properly inform the Board of Public Works of the change.

Lowery responded that there were other ways the Board of Selectmen could have withdrawn the article that would have allowed for discussion between the Boards.

Baston asked if there was any sense of a timeline of when the judge will issue a ruling.

Brown replied that he was not aware of a timeline.

Brown noted that the executive session minutes of the 4/26 meeting were not available for review as scheduled.

Brown made motion to reconvene in open session.

Baston 2nd.

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

The Board reconvened in open session at 8:51PM.