

# WAYLAND BOARD OF PUBLIC WORKS

Wayland DPW Facility

July 12, 2016

7:00 PM

## EXECUTIVE SESSION MINUTES

Present: C. Brown, (Chair), M. Lowery (Vice Chair), W. Baston, M. Lindeman (Acting DPW Director), J. Doucette (DPW Senior Foreman)

Absent: J. Mishara, M. Wegerbauer

### Executive Session to receive the Tata & Howard Report of the Analysis of Baldwin Pond Property For Sale, and Discussion of Current Property For Sale in Zone 1

Brown made motion that the Board of Public Works enter into executive session pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(3) to receive the Tata & Howard Report of the analysis of Baldwin Pond Property for sale, and for discussion of current property for sale in Zone 1.

Lowery 2<sup>nd</sup>.

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

Brown invited the attendance of DPW employees Mike Lindeman, Joe Doucette, and Dan Cabral.

Brown noted that the Board will reconvene in open session in approximately 10 minutes for the purpose of adjourning.

The Board entered into executive session at 9:00PM.

The Board received and reviewed copies of the 6/28/16 Tata & Howard report regarding 107 Old Sudbury Road and 8 Glezen Lane.

Lowery discussed the status of 8 Glezen Lane, noting that the sale of the property also requires a review by the Board of Health, and their requirements may potentially necessitate the installation of a tight-tank.

Brown noted that the DPW should be notified as an abutter in advance of any public hearing concerning 8 Glezen Lane.

Brown asked, based on the Tata & Howard report, if the Board feels that staff should continue to pursuing the purchase of 107 Old Sudbury Road, subject to future Town Meeting approval.

Lowery suggested that Brown seek the opinion of Millette regarding the purchase of the property.

Brown requested that a discussion of the purchase of 107 Old Sudbury be tentatively scheduled for the next meeting.

Brown asked if any Board members wished to continue pursue the acquisition of 8 Glezen Lane.

Lowery expressed his opinion that the Board should continue to pursue the possible purchase of 8 Glezen.

Brown agreed to contact the Finance Committee liaison regarding the potential acquisition of 8 Glezen Lane, and will contact the Town Administrator regarding potential Town Meeting articles.

Brown made a motion to exit executive session.

Lowery 2<sup>nd</sup>.

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

The Board returned to open session at 9:13PM.

Baston made a motion to adjourn.

Lowery 2<sup>nd</sup>, all in favor.

Meeting adjourned at 9:14PM.