

# WAYLAND BOARD OF PUBLIC WORKS

Wayland Town Building

July 26, 2016

6:30 PM

## EXECUTIVE SESSION MINUTES

Present: C. Brown, (Chair), M. Lowery (Vice Chair), W. Baston, J. Mishara, M. Lindeman (Acting DPW Director), D. Millette (DPW Water Superintendent)

Absent: M. Wegerbauer

### **Executive Session to Discuss the Potential Purchase of Baldwin Pond Area Property For Sale, and Review and Approve the Executive Session Minutes of the 7/12/16 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 the potential purchase of Baldwin Pond area property for sale, and review and approve the executive session minutes of the 7/12/16 Meeting.

Baston 2<sup>nd</sup>.

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

Brown invited attendance by DPW employees Mike Lindeman, Don Millette, and Dan Cabral as well as Tata & Howard employee Amanda Cavaliere.

Brown noted that the Board will reconvene in open session in approximately fifteen minutes to continue the meeting.

The Board entered into executive session at 6:33PM.

Brown described a meeting he and Lowery had with the Board of Selectmen the previous night regarding the potential acquisition of 107 Old Sudbury Road and 8 Glezen Lane.

Brown noted that the Board of Selectmen encouraged the Town to continue pursuing it options.

The Board discussed options available to the Board of Health regarding their review of the septic system at 8 Glezen Lane.

Brown discussed options available to the Board of Health to protect the area.

Millette noted that he and Cavaliere had discussed alternative actions to purchasing the property.

Lowery noted that the septic system of 8 Glezen has been inspected and found to be in need of repair, and is scheduled for review by the Board of Health.

Lowery added that the best available technology should be used to repair the system, and encouraged this to be communicated to the Board of Health.

Mishara asked what 8 Glezen would be used for if purchased.

Millette responded that the house would likely be torn down and the septic system removed.

Cavaliere added that there would be additional legal and permitting fees associated of the purchase of 8 Glezen.

Lowery noted that, in his opinion, if the Board of Health made a decision deemed not favorable to the Board of Public Works, they would have the right to appeal as an abutter.

Lowery made a motion that the Board of Public Works approves the signing of the purchase and sale agreement for 107 Old Sudbury Road.

Baston 2<sup>nd</sup>.

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

Lowery noted that he feels the Board should continue the evaluation process of 8 Glezen.

Brown expressed the sense of the Board the both Lowery and Millette should go before the Board of Health to express the opinion of the Board regarding the septic system of 8 Glezen.

Lowery asked if raw water is tested for the type of contaminates that would originate from a septic system.

Millette responded that raw water is tested for these contaminates.

Brown made a motion to approve, but not release, the executive session minutes of the 7/12/16 meeting.

Lowery 2<sup>nd</sup>.

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

Brown made a motion to exit executive session.

Lowery 2<sup>nd</sup>.

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

The Board reconvened in open session at 6:58 PM