



# Town of Wayland Massachusetts

Members: Christine DeBona  
Anthony Boschetto  
Jerome Heller  
Daniel Hill  
Robert Morrison  
Rebecca Stanizzi  
William Steinberg  
William Sterling  
Michael Wegerbauer

## **River's Edge Advisory Committee ("REAC") Meeting Minutes for Executive Session of October 30, 2014**

In attendance: Heller, Hill, Morrison, Stanizzi, Steinberg, Sterling, DiBona, Wgerbauer. Absent: Boschetto

Mr. Heller made a motion to enter into Executive Session at 7:15 PM to review the Exec. Session minutes from 10/21/14. Mr. Steinberg seconded and the roll call vote was: Heller: Yes; Hill: Yes; Morrison: Yes; Stanizzi: Yes; Steinberg: Yes; Sterling: Yes; DiBona: Yes; Wegerbauer: Yes.

Ms. Stanizzi offered some minor edits to minutes, which are now reflected in the official minutes.

Ms. Stanizzi tallied the rankings and findings of the REAC for selection of special counsel today per request of procurement officer. This is a tally sheet consistent with the format of the RFP. Heller made a motion to approve the tally sheet as a clarification of the meeting minutes, and as an addendum to the minutes. Steinberg seconded. Passed by roll call unanimous vote. Roll call vote was: Heller: Yes; Hill: Yes; Morrison: Yes; Stanizzi: Yes; Steinberg: Yes; Sterling: Yes; DiBona: Yes; Wegerbauer: Yes.

Steinberg moved to approve Exec Session minutes as amended, seconded by Stanizzi. roll call vote was: Heller: Yes; Hill: Yes; Morrison: Yes; Stanizzi: Yes; Steinberg: Yes; Sterling: Yes; DiBona: Yes; Wegerbauer: Yes.

Steinberg moved to exit Exec Session at 7:30 PM seconded by Wegerbauer. Roll call vote was: Heller: Yes; Hill: Yes; Morrison: Yes; Stanizzi: Yes; Steinberg: Yes; Sterling: Yes; DiBona: Yes; Wegerbauer: Yes.