



TOWN OF WAYLAND

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COMMISSIONERS OF TRUST FUNDS

Monday, August 12, 2013

Treasurer's Office/Selectmen's Meeting Room/Treasurer's Office
Wayland Town Building (first floor)

Minutes

The meeting was convened in the Treasurer's Office at 7:05 p.m. Present were Commissioners David D'Orlando and Russ Kopp. There was no one who wished to make public comment.

The Commissioners reconvened in the Selectmen's Meeting Room at 7:17 p.m. with the Board of Selectmen to consider the appointment of James Murphy to fill the vacancy created by the resignation of Jared Hobson. It was noted that the seat would be filled until the April 2014 Town election, with the individual elected serving until 2016. Selectmen Collins, Boschetto and Nolan participated. James Murphy appeared for an interview for the vacancy. Mr. Nolan noted that the interview had been conducted on July 22, and because the Commissioners had not posted notice of their joint meeting with the Selectmen for the appointment process, the interview and appointment would be repeated. Mr. Murphy provided a resume and reviewed his experience relative to handling distribution of trust funds. Commissioner Kopp, seconded by Commissioner D'Orlando, moved to appoint James Murphy as a Commissioner of Trust Funds through the April 2014 Town election. YEA: Collins, Boschetto, Nolan, Kopp and D'Orlando. NAY: none. ABSTAIN: none. ABSENT: Selectmen Correia and Leard. Approved 5-0 (joint vote of Selectmen and Commissioners).

The Commissioners recessed and reconvened in the Treasurer's Office at 7:24 p.m.

Mr. Kopp and Mr. D'Orlando welcomed Mr. Murphy as a Commissioner. Mr. Kopp noted that a new chair would be elected at the next meeting.

Discussion followed on the Open Meeting Law complaint filed by George Harris dated July 29, 2013 alleging that the commissioners failed to post advance public notice of joint meeting with Selectmen on July 22, 2013. The Commissioners

reviewed the information provided by Town Administrator Fred Turkington by email dated July 30, 2013. Mr. Harris was not present to discuss his complaint. It was agreed that the Commissioners should have posted notice of meeting or caused the Selectmen to notice a joint meeting of the two boards for the purpose of appointment to fill a vacancy; that the replication of the process of appointing Mr. Murphy earlier in this meeting and the agreement to attend OML training sponsored by the Town on September 19, 2013 should resolve the complaint. Mr. Kopp moved, seconded by Mr. D'Orlando, to ask the Town Administrator to reply on behalf of the Commissioners of Trust Funds to the OML complaint of July 29, 2013 filed by Mr. Harris. YEA: Murphy, Kopp, D'Orlando. NAY: none. ABSTAIN: none. ABSENT: none. Adopted 3-0.

There being no topics not reasonably anticipated by the chair 48 hours in advance of the meeting, the meeting was adjourned at 7:36 p.m.