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TOWN OF WAYLAND

41 COCHITUATE ROAD WAYLAND, MASSACHUSETTS 01778

> BOARD OF SELECTMEN ANTHONY V. BOSCHETTO EDWARD J. COLLINS STEVEN J. CORREIA DOUGLAS J. LEARD JOSEPH F. NOLAN

BOARD OF SELECTMEN Tuesday, July 16, 2013 Wayland Town Building Selectmen's Meeting Room

Proposed Agenda

Note: Items may not be discussed in the order listed or at the specific time estimated. Times are approximate. The meeting likely will be broadcast and videotaped for later broadcast by WayCAM.

7:00 pm	1.)	Call to Order by ChairAnnouncements; Review Agenda for the Public
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7:05 pm	2.)	Public Comment
7:10 pm	3.)	Executive Session- Strategy and Negotiations with Respect to Pending Litigation in the Matter of <i>Twenty Wayland, LLC v. Town of Wayland</i> <i>and Wayland Wastewater Management District Commission</i>
7:25 pm	4.)	Discussion and Vote to Endorse the Recommendation for Special Counsel and Authorize the Town Administrator to Appoint Special Counsel to Assist with Post-Trial Litigation in the Matter of <i>Twenty</i> <i>Wayland, LLC v. Town of Wayland and Wayland Wastewater</i> <i>Management District Commission</i>
7:44 pm	5.)	Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
7:45 pm	6.)	Adjourn