TOWN OF WAYLAND - TOWN CLERK'S OFFICE NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS

Posted in accordance with the provisions of the Open Meeting Law PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: Wayland Wastewater Management District Commission

FILED By: William R. Prendergast

DATE OF MEETING: February 8, 2012

TIME OF MEETING: 7:30 PM

13. Adjourn

9:40

PLACE OF MEETING: Wayland Town Building

PROPOSED AGENDA

Note: Items may not be discussed in the order listed or at the specific time estimated.

Times are approximate.

7:30	1.	Hearing on next year's budget
8:00	2.	Public comment
8:05	3.	Construction update and approval of invoices
8:10	4.	Letter to DEP: conservation measures and excess flow
8:15	5.	Capacity increase, leaching field (Town Building)
8:20	6.	Flow meter input from Wayland Commons
8:25	7.	Approval of minutes from previous meetings, if any
8:40	8.	Financial report, if any.
8:45	9.	Calendar: upcoming meetings
8:50	10.	Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any
9:00	11.	
9:05	12.	If needed, executive session to discuss litigation