

**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

NAME OF BOARD/COMM: Wayland Waste Water Management District Commission

FILED By: William R. Prendergast

DATE OF MEETING: Wednesday, 13 June 2012

TIME OF MEETING: 7:30 PM

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.*

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|------|-----|--|
| 7:30 | 1.  | Public comment   |
| 7:35 | 2.  | Update on construction and transition to new WWTF  |
| 7:55 | 3.  | Update on inspections: letter to State Road Auto Body                                      |
| 8:00 | 4.  | Solving the excess flow problem  |
| 8:15 | 5.  | Waste water issues in Dudley Pond area   |
| 8:35 | 6.  | Approval of minutes  |
| 8:40 | 7.  | Financial report and billing issues  |
| 8:45 | 8.  | Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any. |
| 8:50 | 9.  | WWMDC composition  |
| 9:00 | 10. | Calendar: upcoming meetings and events   |
| 9:05 | 11. | Public comment   |
| 9:10 | 12. | If needed, executive session to discuss litigation   |
| 9:30 | 13. | If needed, open session in case action results from executive session                      |
| 9:35 | 14. | Adjourn  |

**MOTION TO GO INTO EXECUTIVE SESSION**

MOVER: I move that the Wastewater Management District Commission enter into executive session pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(3) to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the Town.

CHAIR: Is there a second to the motion to enter into executive session?

The Chair declares that discussion of strategy with respect to pending potential litigation between Twenty Wayland, LLC and the Commission and / or the Town of Wayland over sewer use charges as stated in open session of the Commission on May 19, 2011 in an open meeting may have a detrimental effect on the litigating position of the Town.

CHAIR: Roll call vote. Mr. Schofield. Aye. Mr. Potter. Aye. Chair votes aye. Motion passes .

CHAIR: The Board invites Executive Director Bill Prendergast to attend to record minutes of the discussion. The Board will return to open session for the sole purpose of attending a joint meeting with the BoS in approximately 30 minutes.