

**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 Wastewater Management District Commission

FILED By: Ira Montague

DATE OF MEETING: Thursday, 30 May 2013

TIME OF MEETING: 8:45 AM

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.*

- 8:45 1. Public comment
- 8:50 2. Solving the excess flow problem: old and new information.
- 8:51 3. NPDES operating permit application.
- 8:55 4. Calendar: upcoming meetings and events, including hearings.
- 8:56 5. Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any.
- 8:57 6. Public comment
- 9:02 7. Executive session on litigation; see motion below. This deals with the impact of DEP actions on litigation.
- 9:30 8. Open session and any action resulting from executive session
- 9:35 9. 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 between Twenty Wayland, LLC and the Commission and / or the Town of Wayland over sewer use charges and an appeal of the permit from DEP for the Town Building leaching field, 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 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. Potter. Aye. Chair votes aye. Motion passes.

CHAIR: The Board invites Administrator Ira Montague, Town Counsel Mark Lanza (if present), Town Administrator Fred Turkington (if present). The Board will return to open session in approximately 25 minutes.