

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: Tuesday, 16 July 2013

TIME OF MEETING: 7:00 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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| 7:00 | 1. | Joint meeting with Board of Selectmen to select counsel to review litigation |
| 7:30 | 2. | Joint executive session with Board of Selectmen on litigation; see motion below. This deals with the impact of litigation. |
| 8:45 | 3. | Public comment |
| 8:50 | 4. | DEP interactions: resubmission of individual permit for leaching field at TB |
| 9:15 | 5. | Solving the excess flow problem: old and new information. |
| 9:20 | 6. | Final preparation for July billing |
| 9:25 | 7. | Update on construction and transition to new WWTF: accounting and maintenance |
| 9:30 | 8. | Billing issues |
| 9:32 | 9. | Approval of minutes |
| 9:35 | 10. | Annual Budget and Reports: Annual budget, Financial report, annual town report, etc. |
| 9:36 | 11. | Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any. |
| 9:40 | 12. | WWMDC composition: new member needed |
| 9:42 | 13. | Calendar: upcoming meetings and events, including hearings. |
| 9:50 | 14. | Public comment |
| 10:00 | 15. | Executive session on litigation; see motion below. This deals with the impact of the ACO on litigation. |
| 11:00 | 16. | Open session and any action resulting from executive session |
| 10:05 | 17. | Adjourn |

MOTION TO GO INTO JOINT 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, 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) to attend. The Board will return to open session in approximately 75 minutes.

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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) to attend. The Board will return to open session in approximately 60 minutes.