

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, 23 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.*

- 7:00 1. Joint executive session with Board of Selectmen on litigation; see motion below. This deals with the impact of litigation.
- 8:30 2. Public Comment
- 8:35 3. DEP interactions: resubmission of individual permit for leaching field at TB
- 8:40 4. Solving the excess flow problem: old and new information.
- 8:55 5. Update on construction and transition to new WWTF: accounting and maintenance
- 9:05 6. Approval of Statement of Work for application for individual permit for Town Building Leaching Field
- 9:10 7. Approval of minutes
- 9:15 8. Public comment
- 9:20 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 the Town of Wayland for all issues related to the case, 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 30 minutes or TBD minutes.