

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: Wednesday, 4 Dec 2013

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.

- 7:30 1. Public comment
- 7:40 2. FY2015 Annual Budget: Annual budget, Financial report, present draft budget and discuss
- 8:10 3. FY2013 billing: status and next steps
- 8:30 4. DEP interactions and NPDES operating permit application, including finding additions to the amount already approved by DEP based on existing flows at the Town Center.
- 8:35 5. Update on construction and betterment process
- 8:50 6. Approval of minutes
- 8:55 7. Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any.
- 8:56 8. WWMD C composition: new member needed
- 9:05 9. Calendar: upcoming meetings and events, including hearings.
- 9:06 10. Public comment
- 9:07 11. Executive session on litigation; see motion below. This deals with litigation by 20Wayland.
- 9:37 12. Open session and any action resulting from executive session
- 9:38 13. 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, 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 John Senchyshyn (if present). The Board will return to open session in approximately 40 minutes.