

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: Fred Knight

DATE OF MEETING: Wednesday, 30 Apr 2014

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. | WWMDC composition: new member |
| 7:36 | 3. | Capacity adjustments: feasibility, market for selling of capacity, methods for adjusting capacity (based on usage, based on Title V guidelines 310 CMR 15.203), when to do adjustments (e.g., every 3 years or once without repetition) |
| 8:00 | 4. | FY2013/FY2014 billing: status and next steps. |
| 8:10 | 5. | Pay bills |
| 8:15 | 6. | Approval of minutes |
| 8:20 | 7. | Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any. |
| 8:25 | 8. | Calendar: upcoming meetings and events, including hearings. |
| 8:30 | 9. | Open session discussion of fulfilling public records request |
| 8:40 | 10. | Public comment |
| 8:45 | 11. | Executive session with lawyer, Damon Seligson, litigation suggested by Attorney Fliegauf and with Town Counsel on litigation with 20Wayland, and a representative of the Board of Selectmen. |
| 9:15 | 12. | Any action based on executive session |
| 9:15 | 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, and potential litigation by a group of WWMDC users as threatened by their lawyer.

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 and potential litigation mentioned in communication from Kurt Fliegauf, who represents a group of users.

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

CHAIR: The Board invites attendance by Town Counsel Mark Lanza and Joe Nolan, Board of Selectmen liaison between BoS and WWMDC. The Board will return to open session to adjourn in approximately 30 minutes.