

**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, 7 May 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.  | Preparation for 11 Jun 2014 rate hearing.  |
| 8:00 | 4.  | FY2013/FY2014 billing: status and next steps.  |
| 8:05 | 5.  | Pay bills  |
| 8:10 | 6.  | Approval of minutes  |
| 8:20 | 7.  | Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any.   |
| 8:21 | 8.  | Calendar: upcoming meetings and events, including hearings.  |
| 8:22 | 9.  | Open session discussion of fulfilling public records request   |
| 8:25 | 10. | Public comment   |
| 8:30 | 11. | Executive session with lawyer, Damon Seligson, concerning litigation suggested by Attorney Fliegau and with Town Counsel concerning litigation with 20Wayland. |
| 9:20 | 12. | Any action based on executive session  |
| 9:20 | 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 Fliegau, who represents a group of users.

CHAIR: Roll call vote. New member: Aye. Mr. Potter: Aye. Chair: Aye. Motion passes.

CHAIR: The Board invites attendance by Town Counsel Mark Lanza and special counsel Damon Seligson. The Board will return to open session to adjourn in approximately 50 minutes.