

**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, 21 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.  | Preparation for 11 Jun 2014 rate hearing. This includes an update on the two alternatives: betterments or surcharge.   |
| 7:55 | 3.  | FY2013/FY2014 billing: status and next steps. Billing for FY2014/Q3 was done in May 2014. Billing for FY2014/Q4 (Apr-Jun 2014) will probably be done in early July 2014, right after the reading of water meters on 1 July 2014. There needs to be a discussion of whether quarterly water readings should be used as being more accurate than winter water readings, even though there is the possibility of including outside water use. |
| 8:10 | 4.  | Pay bills  |
| 8:15 | 5.  | Approval of minutes and discussion of amending Annual Report   |
| 8:20 | 6.  | Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any.   |
| 8:21 | 7.  | Calendar: upcoming meetings and events, including hearings.  |
| 8:22 | 8.  | Open session discussion of fulfilling public records request   |
| 8:40 | 9.  | Public comment   |
| 8:45 | 10. | Executive session with special counsel Damon Seligson and with Town Counsel Mark Lanza concerning litigation suggested by Attorney Fliegau and litigation with 20Wayland.  |
| 9:15 | 11. | Any action based on executive session  |
| 9:15 | 12. | 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 WWMD 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 votes aye. Motion passes.

CHAIR: The Board invites attendance by Town Counsel Mark Lanza, special counsel Damon Seligson, and Admin Executive Cindy Cincotta. The Board will return to open session in approximately 30 minutes.