

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: Monday, 21 July 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. Times are approximate.

- 7:30 1. Call to order
- 7:31 2. Public Comment
- 7:45 3. Discussion of billing status, water meter reads, and budgets
- 7:50 4. (Sam) Punch list items for WWTF: discussion and status
- 8:05 5. Pay bills
- 8:10 6. Approval of minutes for 2014: 6/23, 6/30, 7/15
- 8:15 7. Outstanding Administrative Adjustments to Prior Bills.
- 8:20 8. Discussion of betterment procedure: status and discussion.
- 8:25 9. Update on possible reduction of interest charged on betterments, either by legislative action or WWMDC action
- 8:30 10. Web site status: recent postings and organization. Chair: need for file naming convention, a chronology folder or recent actions folder, keeping up-to-date aggregated documents for agendas and minutes
- 8:31 11. (Rick) OARS sunset discussion
- 8:36 12. Topics not reasonably anticipated by chair 48 hours in advance of the meeting, if any.
- 8:36 13. Calendar: upcoming meetings and events, including hearings.
- 8:37 14. Public Comment
- 8:45 15. Executive Session on litigation with 20Wayland and potential litigation with other users
- 9:00 16. Executive Session continued with the Board of Selectmen on litigation with 20Wayland and potential litigation with other users
- 9:45 17. Possible actions based on executive sessions
- 9:50 18. 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. Mr. Greene. Aye. Mr. Potter. Aye. Chair votes aye. Motion passes.

CHAIR: The Board invites attendance by Town Counsel Mark Lanza, special Counsel Damon Seligson, Cindy Cincotta, John Senschensyn, Bob Mercier, MaryAnn DiNapoli, and Board of Selectmen. The WWMDC will return to open session in approximately 60 minutes.