

**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: Cindy Cincotta

DATE OF MEETING: Wednesday, 8 October 2014

TIME OF MEETING: 7:00 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.*

- 7:00 1. Call to order
- 7:00 2. Public comment
- 7:10 3. Discussion of betterment collections and investments. Rockland Trust Investment Strategy Presentation
- 7:20 4. Review and possible approval of the FY2014 Annual Report
- 7:30 5. Discussion of billing status, potential VADAR billing modification, water meter reads, and budgets
- 7:35 6. Pay bills
- 7:45 7. Approval of open session minutes; 8/11/2014, 8/18/2014 and 9/10/2014
- 7:50 8. Discussion of Inflow and infiltration report and noise mitigation proposals for upcoming grant proposals for the Sewer Rate Relief fund and State Bond Issue.
- 8:00 9. Discussion of repairs to Public Safety Building
- 8:10 10. Punch list items for WWTF: discussion and status, including as-built drawings
- 8:20 11. Discussion of fixed capacity re-allocation
- 8:30 12. Web site status: recent postings and organization
- 8:31 13. Discussion of 2015 budget guidelines with Tom Abdella, FinCom representative
- 8:41 14. Preliminary discussion of eliminating the WWMDC in favor of incorporation into BPW
- 9:03 15. Topics not reasonably anticipated by chair 48 hours in advance of the meeting, if any.
- 9:05 16. Calendar: upcoming meetings and events, including hearings.
- 9:15 17. Public Comment
- 9:45 18. Executive Session on litigation with 20Wayland and potential litigation with other users and approval of previous executive session minutes
- 9:45 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 Cindy Cincotta. The Board will return to a second executive session in approximately 40 minutes to adjourn.