

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: Monday, 1 December 2014

TIME OF MEETING: 6:30 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.

- 6:30 1. Call to order
- 6:31 2. Executive Session on litigation with 20Wayland and potential litigation with other users
- 7:00 3. Continued Executive Session with the Board of Selectmen on litigation with 20Wayland and potential litigation with other users
- 7:30 4. Continued Executive Session (without Board of Selectmen) on litigation with 20Wayland and potential litigation with other users
- 8:00 5. Any actions based on Executive Session
- 8:01 6. Discussion of re-selling wastewater capacity and an update on the NPDES permit renewal.
- 8:15 7. Update on draft budget and budget hearing, including notice for the hearing, setting of preliminary rates, and interactions with FinCom.
- 8:30 8. 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, and, for part of the Executive Session, Town Counsel Mark Lanza, John Senschensyn, Nan Balmer, MaryAnn DiNapoli, and Board of Selectmen. The WWMDC will return to open session in approximately 75 minutes.