

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, 7 January 2015

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
- 7:30 2. Public comment
- 7:40 3. Initial preparation for rate hearing on 12 February 2015: set rates
- 8:00 4. Billing update (Cindy)
- 8:10 5. Update on FY2016 budget (Cindy and Sam)
- 8:15 6. Update on reallocation of design capacity
- 8:20 7. Update on Public Safety Building
- 8:25 8. Approval of minutes
- 8:35 9. Investment strategy
- 8:45 10. Web site status: recent postings and organization
- 8:55 11. Topics not reasonably anticipated by chair 48 hours in advance of the meeting, if any.
- 8:56 12. Calendar: upcoming meetings and events, including hearings.
- 8:45 12. Public Comment
- 8:55 13. Executive Session on litigation with 20Wayland and potential litigation with other users and approval of previous executive session minutes
- 9:20 14. Any action to be taken as a result of executive session
- 9:25 15. 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.