

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, 11 February 2015

TIME OF MEETING: 7:00 PM

PLACE OF MEETING: Wayland Town Building

REVISED 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
- 7:01 2. Public comment
- 7:10 3. Billing update (Cindy)
- 7:20 4. Pay Bills – approve FY2014 Whitewater bills
- 7:30 5. Hearing on rates for FY2016. Rates for FY2016 were set on 7 January 2015 and are listed on the town web site at http://www.wayland.ma.us/Pages/WaylandMA_BComm/Wastewater/FY2016-Rate-Hearing/
- 7:50 6. Approve minutes
- 8:00 7. Abatement requests
- 8:15 8. Noise abatement and WWTF status
- 8:20 9. Article for ATM on reallocating 820 gpd of capacity to the Town, as may be needed at the Library if their system fails in the future
- 8:25 10. Web site status: recent postings and organization
- 8:30 11. Topics not reasonably anticipated by chair 48 hours in advance of the meeting, if any.
- 8:35 12. Calendar: upcoming meetings and events, including hearings.
- 8:40 12. Public Comment
- 8:50 13. If necessary, executive Session on litigation with 20Wayland and potential litigation with other users and approval of previous executive session minutes
- 9:10 14. Any action to be taken as a result of executive session
- 9:10 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 potential litigation between a group of WWMD users as threatened by their lawyer 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.

CHAIR: Is there a second to the motion to enter into executive session? The Chair declares that discussion of strategy between a group of WWMD users as threatened by their lawyer and the

Commission and / or the Town of Wayland over sewer use charges may have a detrimental effect on the litigating position of the Town.

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.