

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 March 2015

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
- 7:01 2. Executive session for approval of previous executive session minutes.
- 7:28 3. Any action to be taken as a result of executive session
- 7:30 4. Public comment
- 7:40 5. Discussion of abatement requests. Presentation by WWMDC on settlement results.
Accept input from public.
- 8:00 6. Pay Bills
- 8:10 7. Budget update FY2015 YTD and FY2016
- 8:20 8. Approve minutes
- 8:25 9. Noise abatement and WWTF status
- 8:30 10. Discussion of what to do with 820 gpd of design flow following withdrawal of 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.
- 8:40 11. Rivers Edge discussion
- 8:41 12. Web site status: recent postings and organization
- 8:42 13. Topics not reasonably anticipated by chair 48 hours in advance of the meeting, if any.
- 8:43 14. Calendar: upcoming meetings and events, including hearings.
- 8:50 15. Public Comment
- 9:10 16. 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 WWMDC 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 and to discuss and to approve executive session minutes.

CHAIR: Is there a second to the motion to enter into executive session? The chair declares that discussion of strategy between a group of WWMDC 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 open session in approximately 20 minutes.