

## 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, 23 March 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
- 7:31 2. Executive session to discuss threatened litigation
- 8:00 3. Any action to be taken as a result of executive session
- 8:05 4. Vote to release redacted executive session minutes
- 8:10 5. Public comment
- 8:20 6. Discussion of abatement requests.
- 9:10 7. Topics not reasonably anticipated by chair 48 hours in advance of the meeting, if any.
- 9:11 8. Calendar: upcoming meetings and events, including hearings.
- 9:12 9. Public Comment
- 9:22 10. 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 open session in approximately 30 minutes.