

**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: Jane Capasso

DATE OF MEETING: Monday, 12 Dec 2016

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 – Planning Board Office
- 7:31 2. Public comment
- 7:35 3. Discussion of agreement between Wayland Commons and the Town on the transfer of excess land and associated 380 gpd of design flow left over from the Wayland Commons project in return for forgiveness of previous charges for the design flow. Agreement has to be signed by all parties. Motion needed for WWMDC approval of the agreement. Then the WWMDC will take the agreement to the BoS for approval at 8:15 on Monday, 12 Dec 2016. The agreement with the BoS includes assignment of 380 gpd plus another 440 gpd already available to 5 Concord Road (current Library) and, in return, payment of a PILOB of \$56,000 to the WWMDC from the BoS.
- 8:15 4. Joint meeting with Board of Selectmen on the same topic.
- 8:40 5. The Commission will meet in the Planning Board Office to sign the agreement.
- 8:50 6. Topics not reasonably anticipated by chair 48 hours in advance of the meeting, if any.
- 8:55 7. Calendar: upcoming meetings and events, including hearings.
- 8:56 8. Public Comment
- 8:57 9. Adjourn