

**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: Wednesday, 15 Nov 2017  
TIME OF MEETING: 7:30 PM  
PLACE OF MEETING: Wayland Town Building

**PROPOSED AGENDA – Revised item #5**

*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. Public comment
- 7:35 3. Discussion on final action with respect to transfer of design flow and land from Wayland Meadows (WM) to Town of Wayland.

In the last substantive discussion back in April 2017, the WWMDDC had assumed that the transfers would take place very soon, but legal issues with the land title delayed the transfers to the proposed date of 17 Nov 2017. In order for this to occur, the WWMDDC needs to agree that charging for operations from WM will end on 1 April 2017, which is when the WWMDDC stopped charging WM. As the transfer documents are now written, this stipulation is assumed. If the charging were to extend to 17 Nov 2017, the extra amount would be \$546.30. However, to change the legal documents would cost this much or more and also further delay the closing, which is necessary for the WWMDDC to start charging the Town for the design flow and to obtain the approximately \$50,000 PILOB as stated in Article 19 of the 2016 ATM.

- 7:50 4. Calendar: upcoming meetings and events, including hearings.
- 7:51 5. **Topics not reasonably anticipated by Chair 48 hours in advance of meeting.**
  - A. Board signature on Lien Letter and potentially betterment apportionments for FY18.**
- 7:56 6. Public Comment
- 7:58 7. Adjourn