

**WAYLAND WASTEWATER MANAGEMENT DISTRICT COMMISSION**

**MEETING OF 28 MARCH 2012**

**MINUTES**

In attendance: David Schofield, Fred Knight by phone, Sam Potter,  
Bill Prendergast

Guests:

Location of meeting: Selectmen's Room ,Wayland Town Building

David Schofield called the meeting to order at 8:35 PM.

- 8:30 1. Public comment
- None
- 8:35 2. Executive session to discuss litigation
- Discussion of options for BoS
- 8:50 4. The Selectmen join executive session
- DEP meeting report from Mark Lanza
  - Options concerning funding of main and field
  - Selectmen outside of room
  - Motion to authorize David or Fred to sign agreement for settlement and application permit to DEP.
- 10:45 5. Adjourn

Respectfully submitted,  
Fred Knight

Distribution:  
Fred Knight  
David Schofield  
Sam Potter  
Board of Selectmen  
File