

WAYLAND WASTEWATER MANAGEMENT DISTRICT COMMISSION

MEETING OF 09 Dec 2013

DRAFT MINUTES

In attendance: Fred Knight, Sam Potter

Absent:

Guests:

Location of meeting: Hallway and Selectmens' Room, Wayland Town Building

Fred Knight called the meeting to order at 6:40 PM.

- 6:40 1. Open the meeting in the hallway and move to enter executive session
- Potter: 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 litigation between Twenty Wayland, LLC 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 with respect to litigation between Twenty Wayland, LLC and the Commission and / or the Town of Wayland over sewer use charges as stated in open session of the Commission on May 19, 2011 in an open meeting may have a detrimental effect on the litigating position of the Town.
 - CHAIR: Roll call vote. Mr. Potter. Aye. Chair votes aye. Motion passes.
- 6:41 2. Executive session on litigation;
- Exit Executive session with roll-call vote in hallway at 7:15
- 7:15 3. Open session and any action resulting from executive session
- No action taken
- 7:15 4. Public Comment
- None (A crowd was waiting for next agenda item on Selectmens' meeting outside the room.)
- 7:15 5. Adjourn