

WAYLAND WASTEWATER MANAGEMENT DISTRICT COMMISSION

MEETING OF 29 May 2014

DRAFT MINUTES

In attendance: Fred Knight, Sam Potter, Rick Greene
Absent:
Guests: Damon Seligson, Mark Lanza
Location of meeting: Selectmen's Meeting Room, Wayland Town Building

Fred Knight called the meeting to order at 7:00 PM.

- 7:00 1. Executive Session with the Board of Selectmen on litigation with 20Wayland and potential litigation with other users
- Canceled due to Board of Selectmen canceling their meeting.
- 7:00 2. Executive Session on litigation with 20Wayland and potential litigation with other users
- Sam 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, and potential litigation by a group of WWMDC users as threatened by their lawyer.
 - 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 and potential litigation mentioned in communication from Kurt Fliegauf, who represents a group of users.
 - CHAIR: Roll call vote. Mr. Greene. Aye. Mr. Potter. Aye. Chair votes aye. Motion passes.
 - CHAIR: The Board invites attendance by Town Counsel Mark Lanza and special Counsel Damon Seligson. The Board will return to open session in approximately 75 minutes.
 - Discussion of status and next steps for litigation and potential litigation.
 - 8:40 Motion to exit executive session by Mr. Potter. Roll call vote. Mr. Greene. Aye. Mr. Potter. Aye. Chair votes aye. Motion passes.
- 8:40 3. Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any.

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- None
- 8:40 4. Any action based on executive session
 - None
- 8:41 5. Calendar: upcoming meetings and events, including hearings.
 - 11 June 2014, rate hearing
- 8:42 6. Public Comment
 - None
- 8:42 7. Adjourn

Respectfully submitted,
Fred Knight

Distribution:

Fred Knight,
Sam Potter,
Board of Selectmen,
Web site,
File