

# TOWN OF WAYLAND

## Wayland Wastewater Management District Commission

### Meeting Minutes

June 2, 2014

In Attendance: Sam Potter, Rick Greene, Cindy Cincotta

DATE OF MEETING: Monday, 2 June 2014

TIME OF MEETING: 6:15 PM

PLACE OF MEETING: School Committee Meeting Room

- 6:15 1. Public Comment  
None.
- 6:30 – 2. Executive Session with the Board of Selectmen on litigation with 20Wayland and  
8:10 potential litigation with other users

### MOTION TO GO INTO EXECUTIVE SESSION

MOVER: 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 WWMD 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 Fliegau, 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, special Counsel Damon Seligson, and Board of Selectmen. The Board will return to a second executive session in approximately 75 minutes.

- 8:10 3. Motion to Exit Executive Session on litigation with 20Wayland and potential  
litigation with other users
- 8:10 4. Adjourn