

**IN BOARD OF SELECTMEN  
MONDAY, JULY 20, 1998**

Present: Chairman John C. Drobinski, Maryann K. Clark and Kirsten D. Roopenian, Selectmen.

The statutory requirements as to notice having been complied with, the special meeting was convened by Chairman Drobinski at 6:30 p.m. at the Wayside Inn.

**Joint Meeting with Wayland Selectmen**

Present: Wayland Selectmen Marcia P. Crowley, Mary M. Antes, Randy Hoes, Susan W. Pope, and Susan Weinstein; and Executive Secretary Jeffrey Ritter.

A joint meeting was held with Wayland's Selectmen and Executive Secretary to discuss issues of mutual concern. Subjects included in the discussion were grants, electric deregulation, and the joint septage facility.

**Septage Facility Agreement – Camp Dresser & McKee Inc.**

It was on motion unanimously

VOTED: To authorize the Town Manager to execute an agreement between the Towns of Sudbury and Wayland and Camp Dresser & McKee Inc. to engage the services of this firm to act as the Director of Operations for the Wayland-Sudbury Septage Disposal Facility for a twelve-month period for a fee not to exceed \$72,900.

The meeting was adjourned at 9:00 p.m.

Attest: \_\_\_\_\_  
Steven L. Ledoux  
Town Manager-Clerk