

**TOWN OF WAYLAND - TOWN CLERK'S OFFICE**  
**NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS**

Posted in accordance with the provisions of the Open Meeting Law

[www.mass.gov/ago/openmeeting](http://www.mass.gov/ago/openmeeting)

PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: \_\_\_\_\_ Board of Public Works \_\_\_\_\_

FILED BY: \_\_\_\_\_ Diane Gorham \_\_\_\_\_

DATE OF MEETING: \_\_\_\_\_ December 19, 2011 \_\_\_\_\_

TIME OF MEETING: \_\_\_\_\_ 6:00 PM \_\_\_\_\_

PLACE OF MEETING: \_\_\_\_\_ Town Building \_\_\_\_\_

NOTE: Notices and agendas are to be posted at least 48 hours in advance of the meetings excluding Saturdays, Sundays, and legal holidays. Please keep in mind the Town Clerk's business hours of operation and make the necessary arrangements to be sure this notice is received and stamped in an adequate amount of time.

**Board of Public Works**

**Meeting**

**AGENDA**

6:00 Open Meeting

6:05 Meeting of Permanent Municipal Building Committee

(Note: from 6pm to approximately 8pm will be a meeting of the PMBC. Because there are members of the BoPW on the PMBC we are posting the BoPW meeting to start at 6pm, but no BoPW topics will be discussed until the PMBC meeting has finished its business)

8:05 Public Comment

8:10 Review of construction at 27/126

8:30 Traffic Signal Maintenance Agreement

9:00 Discussion of Water Dept. as Enterprise Fund

9:30 Ice Rink Update

9:45 Hawthorne Road land request

9:50 Rocky Point land request

9:55 Recycle Bin usage for winter months

10:00 Follow up on action items from previous meeting

10:10 Review and approve minutes

10:15 Topics not reasonably anticipated by the Chair prior to posting, if any

10:20 Adjourn

NOTE: Per changes to the Open Meeting Law, notice of any meeting of a public body shall include "A listing of topics that the chair reasonably anticipates will be discussed at the meeting". AG's Office guidelines state that the list of topics shall have sufficient specificity to reasonably advise the public of the issue to be discussed. Please list those topics on the above agenda.