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

PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM:	Board of Public Works
FILED BY:	Diane Gorham
DATE OF MEETING:	January 17, 2012
TIME OF MEETING:	7:00 PM
PLACE OF MEETING:	Town Building

NOTE: Notices and agendas are to be posted at least 48 hours in advance of the meetings <u>excluding</u> 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

7:00	Open Meeting
7:05	Public Comment
7:10	Water Abatements
7:30	Discussion about Wireless Meter Reading Program
8:00	Discussion regarding Water Fund balance
8:30	Traffic Signal Maintenance Agreement
8:40	Ideas for field capital improvements
9:00	Wellhead Protection Plan
9:10	Follow up on action items from previous meeting
9:20	Review and approve minutes
9:25	Topics not reasonably anticipated by the Chair prior to posting, if any
9:30	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.