## 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:	March 5, 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 Hearing on proposed Wireless Water Meter Reading System
8:00	Close Public Hearing
8:05	Public Comment
8:15	Jay Sherry – CPA Article Discussion
8:25	Policy of inviting vendors to appear before the Board
8:30	Sodium levels at HH Wells
8:40	Cemetery Expansion Update
8:50	BoH vote on Wireless Meter Reading Program Update
9:00	New DPW facility Update
9:10	ATM Article Discussion
9:45	Board members reports & concerns
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

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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.