## 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  $\label{eq:condition} % \begin{center} \begin$ 

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 12, 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

	<u>AGENDA</u>
7:00	Open Meeting
7:05	Public Comment
7:15	Follow up on action items from previous meeting
7:20	Review and approve minutes
7:25	Policy on opting out of wireless meter program
7:40	Adjourn to meet jointly with Board of Selectmen
8:00	Joint meeting with Board of Selectmen & Recreation Commission
8:45	Adjourn from joint meeting to continue with Board of Public Works meeting
8:50	CPA Article Discussion
9:00	DPW Zoning Article Discussion
9:10	Retained Earnings Discussion
9:30	Policy on water budget
9:40	Responsibilities for ATM Articles
9:50	Board members reports & concerns
10:00	Topics not reasonably anticipated by the Chair prior to posting, if any
10:10	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.