

**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: August 6, 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 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**

**Draft**

**AGENDA**

- 7:00 Open Meeting
- 7:05 Public Comment
- 7:10 Water Abatements
- 7:20 Meadowview Well (ongoing)
- 7:30 Sage Hill Physical Alteration Permit Application
- 7:40 Physical Alteration Permit Process
- 7:45 - Board of Public Works Roles & Responsibilities (ongoing)
- 8:05 - Directors Report
- 8:20 Traffic Calming (carryover)
- 8:35 DPW Building (suggested by Don)
- 8:45 Capital Projects 5 yr plan
- 9:05 Happy Hollow Well Data Logging (carryover)
- 9:15 Board members reports & concerns
- 9:25 Follow up on action items from previous meeting
- 9:35 Topics not reasonably anticipated by the Chair prior to posting, if any
- 9:45 Public Comment
- 9:50 Review and Approve Minutes
- 9:55 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.