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:	August 20, 2012
TIME OF MEETING:	<u>7:00 PM</u>
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 PM Open Meeting
- 7:05 PM Public Comment
- 7:10 PM Water Abatements
- 7:30 PM Historical Commission Request No Metal detecting Signs
- 7:40 PM Sage Hill Physical Alteration Permit Application
- 7:50 PM Meadowview well condition & NSTAR Access
- 8:00 PM Route 27 Sidewalk Grant Application Sarkis Sarkasian Town Planner
- 8:15 PM Open Traffic Calming Items
- 8:30 PM Planning schedule for upcoming budget & goal cycle
- 8:40 PM Directors Report including
 - Baldwin Treatment plant status
 - Happy Hollow Well move status
- 8:55 PM Join BoS meeting to discuss MOU
- 9:20 PM Return for BoPW MOU discussion
- 9:30 PM Follow up on action items from previous meeting
- 9:35 PM Board members reports & concerns
- 9:40 PM Topics not reasonably anticipated by the Chair prior to posting, if any
- 9:45 PM _Public Comment 2nd
- 9:55 PM Review and Approve Minutes
- 10:00 PM Adjorn

<u>NOTE:</u> 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.