

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: September 12, 2012

TIME OF MEETING: 7:00 PM

PLACE OF MEETING: Water Treatment Plant_101 Old Sudbury Road

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

DraftAGENDA

- 7:00 Open Meeting
- 7:05 Public Comment
- 7:10 Water Abatements
- 7:30 Physical Alteration Permit application for 7 Cedar Crest Road.
- 7:45 - DPW garage – planning update
- 7:55 - Directors Report
 - Meeting with AESC – UTILITY CLOUD
 - FY 2014 Goals & Objectives
 - Status of Baldwin Treatment Plant
 - Plainview Road paving – unapproved road, funding status
 - Happy Hollow Well status update.
- 8:30 FY2014 – Capital & Operating Budget Planning
- 9:00 Traffic Calming Policy & Procedures
- 9:15 Board members reports & concerns
- 9:25 Follow up on action items from previous meetings
- 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.