## 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:		December 17, 2012
TIME OF MEETING:		6:00 PM
PLACE	OF MEETING:	Town Building
<u>NOTE:</u> Town Cl		ted at least 48 hours in advance of the meetings <u>excluding</u> Saturdays, Sundays, and legal holidays. Please keep in mind the d 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
6:00	Open Meeting	
6:05	CNG presentation - Mike Manning from AVSG	
7:00	DPW Garage – Current Status and Public Education	
7:15	Status of 20W HDC punch list – and pole relocation schedule	
7:25	Confirmation of appointment to Temporary Tree Study Committee	
7:30	Joint meeting with the Planning Board for traffic/safety impact review by TEC consultant - Finnerty's & Danforth.	
8:30	Capital & Operating Budget - review FinCom, Town Administrator, Don's comments	
8:45	BoPW Town Meeting possible articles - Dog walking in cemetery - warnings/fines - Watering ban - application to private irrigation wells - Registration of pre-2008 underground sprinkler systems	
9:00	10 Dudley Road License	
9:05	Revised Goals and Objectives	
9:25	Board Members Reports and Concerns	
9:30	Review and approve minutes and set meeting schedule	
9:35	Topics not reasonably anticipated by the Chair prior to posting, if any	
9:40	2 <sup>nd</sup> Public Comment	
9:45	Adjourn	

<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.