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:		January 22, 2013
TIME OF MEETING:		7:00 PM
PLACE OF MEETING:		Town Building
<u>NOTE:</u> Town Cl		at least 48 hours in advance of the meetings <u>excluding</u> Saturdays, Sundays, and legal holidays. Please keep in mind the nake the necessary arrangements to be sure this notice is received and stamped in an adequate amount of time.
		Board of Public Works Revised Meeting AGENDA
7:00	Open Meeting	
7:05	Public Comment	
7:10	Pelham Island Road Traffic Calming Request	
7:30	Discuss TM action on Parcel 22-005 and BoPW actions to secure roadway access to proposed DPW building.	
7:40	20 Wayland Offsite Improvements - Status	
7:50	FY2014 Capital and Operating Budgets for Town Meeting	
8:05	Directors Report	
8:15	Board of Selectmen proposal to draft agreement re: Danforth Development -	
8:25	Board Members Reports, Concerns and updates	
8:50	Topics not reasonably anticipated by the Chair 48 hours prior to posting, if any	
9:00	2 nd Public Comment	
9:05	Review and approve minutes and set meeting schedule	
9:15	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.