## 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:	Gay Hughes
DATE OF MEETING:	June 10, 2013
TIME OF MEETING:	7:00 PM
PLACE OF MEETING:	Town Building

<u>NOTE:</u> 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 Open Meeting
- 7:05 Public Comment
- 7:15 Discussion with Brian Keveny, Finance Director on Water Enterprise Fund Issues
- 8:00 Water Rate Public Hearing
- 9:00 Director's Report
  - Traffic Calming Parkland Road
  - Input to Planning Board re: proposed development at West Plain Rd and Main St.
  - Action Item Updates
- 9:40 Discussion on use of Outside Consultant re: Water Enterprise Fund Issues
- 9:50 Communications
  - Proposed DPW Facility Documents M.Wegerbauer
- 10:00 Board Members Reports, Concerns and Updates
- 10:10 Topics not reasonably anticipated by the Chair 48 hours prior to posting, if any
- 10:20 Review and approve minutes; status of posting to web page
- 10:30 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.