

**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](http://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: \_\_\_\_\_ August 05, 2013 \_\_\_\_\_

TIME OF MEETING: \_\_\_\_\_ 7:00 PM \_\_\_\_\_

PLACE OF MEETING: \_\_\_\_\_ Town Building \_\_\_\_\_

**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 AGENDA**

- 7:00 Open Meeting
- 7:05 Public Comment
- 7:15 Wayland Economic Development Committee – discussion on Rt20 / River Rd Site Comparison Cost Analysis (Siting of Proposed New DPW Facility)
- 7:30 Draft Water Fund Study Report – The Abrahams Group
- 9:00 Physical Alteration Permit, 150 Main St (former Finnerty's / proposed CVS site)
- 9:10 Director's Report
- 9:30 Board Members Reports, Concerns and Updates:
  - o Transfer of Rocky Point Land to Conservation - M.Lowery
  - o Separate metering and separate billing rates for landscape irrigation – M.Lowery
  - o Traffic calming alternatives to traffic humps/speed bumps – M.Lowery
  - o Clarify activities, uses, materials on the BoPW land on Rt 20 between the land fill access road and the former septage facility – M.Lowery
- 9:50 Topics not reasonably anticipated by the Chair 48 hours prior to posting, if any
- 10:00 Review and approve minutes; status of posting to web page
- 10:15 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.