

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: _____ Dan Cabral _____

DATE OF MEETING: _____ January 13, 2014 _____

TIME OF MEETING: _____ 7:00 PM _____

PLACE OF MEETING: _____ Wayland 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 Agenda Review

7:05 Public Comment

7:15 Wayland Drinking Water - Sodium Content Report Discussion and Implications for Happy Hollow well field. Possible participation by Board of Health members.

7:45 Water Bill Abatement Issue – Billing Cycle Discrepancy

8:15 Economic Development Commission - River's Edge Development Discussion / Vote

8:45 DPW Capital Budget Review / Prep for Finance Committee

9:15 Review / Vote on Proposed Annual Town Meeting Warrant Articles

- Transfer of Rocky Point Parcel from Board of Public Works
- Add Regulation to Allow Private Irrigation Wells to be Subject to Water Bans
- Alter Chapter 191 Regulations with regard to Clarifying Irrigation on Multi-parcel Properties
- Capital Funding for Wetlands & Flood Control Mitigation for the Landfill Access Road
- Implementation of Wireless Water Meter System
- Alteration to Number of Members on Board of Public Works
- Alteration to Board of Public Works / Town Administrator Responsibilities regarding DPW Operations

9:45 Board Members Reports, Concerns, and Updates

10:00 Topics not reasonably anticipated by the Chair 48 hours prior to posting, if any

10:10 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