

**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: \_\_\_\_\_ Dan Cabral \_\_\_\_\_

DATE OF MEETING: \_\_\_\_\_ April 16, 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 Review of Lincoln Road in relation to road condition inventory
- 7:25 Election of Chair, Vice-chair
- 7:30 Review of Pequot Road Traffic Calming Request
- 7:45 Review of Town Meeting Votes, FinCom relationship & related next steps
- 8:00 Discussion of Danforth Green Physical Alteration Permit with Baystone Development
- 8:15 Director's Update & Fields Update
- 8:25 Discuss Don's departure, selection process for new DPW Director
- 8:30 Board Members Reports, Concerns, and Updates
- 8:40 Topics not reasonably anticipated by the Chair 48 hours prior to posting, if any
- 8:50 Review and Approve Minutes (delivered in advance of the meeting)
- 8:55 Board members' responsibility focuses/portfolio
- 9:05 Schedule for next meeting, pattern of meeting dates, and specifically:
  - Water rate setting
  - Traffic Calming
- 9:15 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

NOTE: Times are approximate and the Agenda Items may not be discussed in the exact order listed

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