

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: April 28, 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 DPW Director's Report
- 7:25 Discussion on Water Rate Setting for FY2015
- 7:45 Discussion on Water Abatement Policy Concerning Irrigation Issues
- 8:00 Discussion on Transfer Station Fees for FY2015
- 8:10 Construction in Zone I Wellhead Protection Areas – Town Regulations and Review Procedures
- 8:20 DPW Director Transition Process
- 8:30 Administrative Items:
 - Designate representative to the TA Search Committee
 - Designate representative to meet with HR/TA/Personnel Board regarding DPW Director transition
 - Consider assigning BoPW member portfolios/responsibilities
 - (Wegerbauer/Lowery) BoPW Electronic To-Do List
 - Schedule Traffic Calming Hearings
- 8:45 Status of DEP Transfer Station Access Road Appeal
- 8:50 Board Members Reports, Concerns, and Updates
- 9:05 Topics not reasonably anticipated by the Chair 48 hours prior to posting, if any
- 9:15 Review and Approve Minutes (delivered in advance of the meeting)
- 9:25 Adjourn

Thanks & Farewell to Don Ouellette

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