

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: May 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
- 7:10 Water Abatement Request – 7 Grove Street
- 7:20 Discussion on Ameresco Letter of Intent Regarding Potential Solar Energy Installation
- 7:50 Review Proposed Notice on Landscape Irrigation
- 8:05 DPW Director Transition Process - Discuss Desirable Characteristics and Requirements for DPW Director Position
- 8:20 Discussion on Water Rate Setting for FY2015
- 8:30 Transfer Rocky Point to Conservation per Town Meeting Authorization
- 8:35 Discuss Memorandum to ZBA Regarding Construction in Zone I Well Protection Area
- 8:45 Board Members' Reports, Concerns, and Updates
 - DEP Determination – Landfill Access Road
 - PMBC Report – DPW Garage
 - Tree Trimming & Line-of-Sight Issues – Rail Trail
 - Status of Testing of Sentinel Wells on Cow Common
- 8:55 Water Abatement Request – 153 Woodridge Road
- 9:05 Topics not reasonably anticipated by the Chair 48 hours prior to posting, if any
- 9:20 Review and Approve Minutes (delivered in advance of the meeting)
- 9:25 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

