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:	June 11, 2014
TIME OF MEETING:	<u>7:00 PM</u>
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 ped

Please ke	rep in mind the Town Clerk's business hours of operation and make the necessary arrangements to be sure this notice is received and stamp quate amount of time.
Board of Public Works - MEETING AGENDA	
7:00	Agenda Review
7:05	Public Comment
7:10	Water Abatement Request – 3 Windy Hill
7:20	Water Abatement Request – 30 Oak Hill
7:30	Public Hearing – Water Rate Setting
8:00	Irrigation Application Review – 81 Sears Road
8:10	Discuss revised LOI with Ameresco (Energy Initiatives Committee)
8:20	Designate BoPW Representative to serve on River's Edge Advisory Committee
8:30	Consider Use of Town Email System for BoPW Members
8:40	DPW Director's Report
8:50	Board Members' Reports, Concerns, and Updates
	- DPW Selection Committee - Completion of Delayed Road Inventory
	- Report: Appeal Filed of Superseding Order of Conditions on Landfill Access Road
9:00	Topics not reasonably anticipated by the Chair 48 hours prior to posting, if any
9:10	Scheduling: Tree Hearings, Traffic Calming
9:15	Review and Approve Minutes (delivered in advance of the meeting)
9:25	Executive Session: Enter Executive Session to Discuss BoPW Interest in Pending Litigation of Moss and Borner v. Lingleys regarding 'Crown Path'
9:35	Adjourn

<u>NOTE</u>: 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