

**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: June 26, 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 Irrigation Application Review – 9 Parkridge Road
- 7:20 Water Abatement Request – 20 Meadow View
- 7:30 Water Abatement Request – 19 High Gate
- 7:40 Water Abatement Request – 81 Draper Road
- 7:50 150 Main Street, LLC Request for 1-Year Permit Extension
- 8:00 Ameresco LOI – Discussion and Board Vote
- 8:15 Discussion on Water Rate Setting for FY2015
- 8:45 Town Counsel Response on Whether Proposed Notice on Lawn Irrigation Systems can be Applied to Pre-2003 Systems.
- 8:55 Road Inventory & Methodology for Road Paving Decisions
- 9:05 Review and Approval of Sudbury Water Dist. Intermunicipal Agreement re: River Rd. Water Main
- 9:10 Directors' Report / Project Status Updates / Budget Status
- 9:25 Board Members' Reports, Concerns, and Updates
  - Scheduling: Traffic Calming, Water Abatement Considerations, and Tree Hearing
  - Status of DPW Director Selection Process
  - Castlegate Stone Monument Repair
  - NSTAR Tree Removal /Rail Trail Sight Lines
- 9:40 Topics not reasonably anticipated by the Chair 48 hours prior to posting, if any
- 9:55 Possible Vote to Release Executive Session Minutes from Last Meeting
- 10:05 Review and Approve Minutes (delivered in advance of the meeting)
- 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

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