## 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:	January 13, 2015
TIME OF MEETING:	7:00 PM
PLACE OF MEETING:	Town Building

<u>NOTE:</u> Notices and agendas are to be posted at least 48 hours in advance of the meetings <u>excluding</u> 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 Announcements and Agenda Review
- 7:05 Public Comment
- 7:10 River's Edge Property Discuss DPW Replacement Facilities for Current Uses Discuss Terms of Conveyance of Parcels to the BoS
- 7:20 Discuss Town Meeting Articles and Endorsements WFD – Private hydrant Bylaw (Chief Smith in attendance) Planning – Sidewalk from Depot to Town Center Entrance Rt27/Rt30 Intersection Takings Other Articles (if any)
- 7:35 Discussion on the Implementation of a DPW Facebook Page
- 7:45 Discussion of Water Billing Effects if Meters are not Read in Close to 6-Month Cycles
- 7:55 Review of 2015 DPW Road Resurfacing Program
- 8:05 DPW Director's Operational Report
- 8:15 Board Members' Reports, Concerns, and Updates Status of Landfill Access Road appeal Results of Zinc/Lead testing of raw water Dudley Road water main breaks (if not Covered in a Director's Report) Status of WHS Artificial Turf Field Drainage Study MAPC-Developed Model Groundwater Protection Bylaw & Regulations
- 8:40 Topics not Reasonably Anticipated by the Chair 48 Hours Prior to Posting, if any
- 8:50 Discuss Scheduling of Upcoming Traffic Calming Hearings
- 9:00 Review and Approve Minutes (Delivered in Advance of the Meeting)
- 9:10 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