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 27, 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 Water Abatement Requests 5 Ellen Mary 11 Old Weston 12 Park 3 Pesce 16 Saddlebrook
- 7:30 Public Discussion for use of former Nike Site
- 7:45 Discussion of Proposed Hydro-Raking of Mill Pond by SWQC (Tom Largy Speaking)
- 7:55 Update on River's Edge Property
- 8:05 Discussion of Town Public Skating Areas
- 8:20 Discussion of seasonality of water pumping
- 8:30 DPW Director's Financial Report
- 8:45 Discuss Scheduling Traffic Calming Hearings for Pelham Island and Glen Road
- 8:50 Board Members' Reports, Concerns, and Updates
- 9:00 Topics not Reasonably Anticipated by the Chair 48 Hours Prior to Posting, if any
- 9:05 Review and Approve Minutes (Delivered in Advance of the Meeting)
- 9:15 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