

**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: August 25, 2015

TIME OF MEETING: 7:00 PM

PLACE OF MEETING: DPW Facility – 66 River Road

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 Announcements and Agenda Review
- 7:05 Public Comment
- 7:10 Irrigation Application Review – 23 Marshall Terrace
- 7:15 Water Abatement Requests
  - 3 Folsom's Pond
  - 1 Nolan Farm
  - 31 Overlook
  - 3 Pesce
  - 197 Stonebridge
  - 10 Catherine's Farm
- 7:45 Discussion & Possible Vote on the Transportation of Rowing Docks for the Wayland-Weston Crew Team to Boston
- 7:50 Discussion of Municipal-Use Water Meters & Town Reimbursements to the Water Enterprise Fund
- 8:00 Discussion of & Possible Vote on Policy for the Transfer Station Revolving Fund Balance
- 8:10 Discussion of BoPW Positions on Fall Town Meeting Articles
- 8:15 DPW Director's Financial Report
- 8:30 Board Members' Reports, Concerns, and Updates
- 8:45 Topics not Reasonably Anticipated by the Chair 48 Hours Prior to Posting, if any
- 8:55 Review and Approve Executive Session Minutes for Release and Posting to BoPW Website
  - **June 11, 2014 Executive Session** re: Discussion of BoPW Interest in Pending Litigation of Moss and Borner v. Lingleys regarding 'Crown Path'
  - **July 9, 2014 Executive Session** re: Approve the Executive Session Minutes of 6/11/14
  - **September 10, 2014 Executive Session** re: Review Landfill Access Road Appeal WET-2014-012
  - **October 8, 2014 Executive Session** re: Approve Executive Session Minutes from the 9/10/2014 Meeting
- 9:05 Review and Approve Minutes (Delivered in Advance of the Meeting)
- 9:10 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