

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: September 15, 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 Water Ban Exemption Request – 81 Sears Road
- 7:15 Water Abatement Request – 1 Nolan Farm Road
- 7:25 Physical Alteration Permit – 150 Main Street
- 7:35 Review of FY2017 Capital Budget Items
- 8:05 Review of DPW Submissions to Annual Town Report
- 8:15 Discussion of BoPW Positions on Fall Town Meeting Articles
- 8:20 DPW Director's Operational Report
- 8:30 Board Review and Acknowledgement of State Ethics Commission Conflict of Interest Law for Municipal Employees
- 8:35 Board Members' Reports, Concerns, and Updates
 - Tata & Howard Water Management Act Permit Renewal Application
 - Discuss/Vote to Confer with Brian Keveny on Transfers to Water Department for Municipal Water Use
 - Review of Draft Request to Police Department re: Stonebridge Road
 - Explanation of \$300,000 Transfer to Water Enterprise Fund, as Discussed by Brian Keveny at Recent FinCom Warrant Hearing.
 - Invitation to 9/30/15 Wayland Real Asset Planning Committee (WRAP) kickoff Meeting
- 8:50 Topics not Reasonably Anticipated by the Chair 48 Hours Prior to Posting, if any
- 8:55 Review and Approve Minutes (Delivered in Advance of the Meeting)
- 9:00 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