

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 12, 2016

TIME OF MEETING: 7:00 PM

PLACE OF MEETING: DPW Facility – 66 River Road

REVISED

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 Review of Draft of Bylaw Change Concerning the Inspection, Testing, & Maintenance of Private Fire Hydrants and Underground and Exposed Piping (Fire Chief Houghton in Attendance)
- 7:15 **Update of Library Drainage Project (Tighe & Bond in Attendance)**
- 7:35 Discuss and Potentially Set Transfer Station Revolving Fund Target Balance
- 7:50 Preliminary Discussion of WRAP Requirements
- 8:20 Discussion of ATM Articles
- 8:30 **Discussions of Future Use of 195 Main Street**
- 8:45 DPW Director's Operational Report
- 8:55 Board Members' Reports, Concerns, and Updates
- 9:05 Topics not Reasonably Anticipated by the Chair 48 Hours Prior to Posting, if any
- 9:10 Review and Approve Minutes (Delivered in Advance of the Meeting)
- 9:15 Executive Session Pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(3) to Discuss Strategy with Respect to a Pending Action Regarding Bernstein et al v. Wayland Planning Board et al.
- 9:25 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