

**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: February 9, 2016

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 Discussion on the Potential Transfer of Cremains from the Church of the Holy Spirit to Lakeview Cemetery
- 7:20 Discussion and Vote Position on STM Article 3
- 7:30 Discussion of ATM Articles
- 7:40 Discussion of Water Rates and Payments for Town-Owned & Community Facilities
- 7:50 Discussion of Library Drainage Project
- 8:00 DPW Director's Operational Report
- 8:15 Board Members' Reports, Concerns, and Updates
- 8:30 Topics not Reasonably Anticipated by the Chair 48 Hours Prior to Posting, if any
- 8:40 Review and Approve Minutes (Delivered in Advance of the Meeting)
- 8:50 Executive Session to Discuss Strategy with Respect to Recent Actions Regarding Bernstein et al v. Wayland Planning Board et al. and Review and Approval of the Executive Session Minutes of the 1/12/2016 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