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:	May 17, 2016
TIME OF MEETING:	7:00 PM
PLACE OF MEETING:	DPW Facility – 66 River Rd

<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
- 7:02 Public Comment
- 7:05 Irrigation application Review 16 Pleasant Street
- 7:10 Irrigation Application Review 35 Covered Bridge Lane
- 7:15 Board Review and Finalization of Letter from DPW to the Church of the Holy Spirit Regarding the Potential Transfer of Cremains to Lakeview Cemetery
- 7:30 Meeting with Representative from Finance Committee to Discuss Road Paving Strategy
- 7:45 Discussion and Possible Board Vote on Transfer Station FY17 Sticker Fees
- 8:00 DPW Director's Financial Report
- 8:10 Board Members' Reports, Concerns, and Updates
- 8:25 Topics not Reasonably Anticipated by the Chair 48 Hours Prior to Posting, if any
- 8:30 Review and Approve Minutes (Delivered in Advance of the Meeting)
- 8:40 Executive Session to Discuss Strategy with Respect to Recent Actions Regarding Bernstein et al v.
 Wayland Planning Board et al and to Review and Approve the Executive Session Minutes of the 4/26/2016 Meeting
- 8:50 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