

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 13, 2016

TIME OF MEETING: _____ 7:00 PM

PLACE OF MEETING: _____ DPW Facility – 66 River Rd

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
- 7:02 Public Comment
- 7:05 Water Ban Exemption Request – 19 Happy Hollow Road
- 7:10 Water Ban Exemption Request – 250 Old Connecticut Path
- 7:15 Interview with DPW Director Candidate Richard Sullivan
- 7:45 Board Discussion of DPW Director Candidate
- 7:55 Discuss Special Town Meeting DPW/BoPW Articles and Articles Affecting DPW/BoPW
- 8:05 Board Review and Vote on DPW Capital Requests
- 8:35 Update on Status of Potential DPW Lay-Down Area
- 8:40 Library Drainage Project Update
- 8:45 Board Comment & Review of BOPW & DPW Annual Reports
- 8:55 DPW Director's Financial Report
- 9:00 Board Members' Reports, Concerns, and Updates
- 9:10 Topics not Reasonably Anticipated by the Chair 48 Hours Prior to Posting, if any
- 9:15 Review and Approve Minutes (Delivered in Advance of the Meeting)
- 9:20 Executive Session to Review and Approve the Executive Session Minutes of the 8/8/16 Meeting
- 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