## 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:	February 28, 2017
TIME OF MEETING:	7:00 PM
PLACE OF MEETING:	DPW Facility – 66 River Road

<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
- 7:01 Public Comment
- 7:05 Water Abatement Request 56 Draper Road
- 7:15 Discussion on Status of Off-Site Mitigation Relating to 150 Main Street Project
- 7:35 Vote Order of Layout for Dylan's Circle and Summer Lane
- 7:40 Discussion of Use of Old Dump Site (South of Rt. 20) for Lay Down Area and Possible Bus Parking
- 7:50 Update on Water Enterprise Fund Analysis
- 8:10 Discussion and Possible Votes on DPW and DPW-Related ATM Articles
- 8:15 DPW Director's Operational Report
- 8:25 Board Members' Reports, Concerns, and Updates
- 8:40 Topics not Reasonably Anticipated by the Chair 48 Hours Prior to Posting, if any
- 8:45 Review and Approve Minutes (Delivered in Advance of the 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