

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: _____ March 15, 2017

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.

This is an alternate date to be held only in the event that the meeting of Mar. 14 is canceled due to inclement weather

Board of Public Works - MEETING AGENDA

- 7:00 Announcements
- 7:01 Public Comment
- 7:05 Discussion on Status of Off-Site Mitigation Relating to 150 Main Street Project
- 7:15 Discussion and Review of Water Enterprise Fund Analysis / Water Enterprise Capital Plan
- 7:45 Discussion and Possible Votes on DPW and DPW-Related ATM Articles
- 7:50 Library Drainage Project Update
- 8:00 Discussion of Transfer Station Usage Fees and Rates
- 8:15 Five Paths Signal Update
- 8:20 DPW Director's Financial 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
- 8:55 Review and Approve Minutes (Delivered in Advance of the 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