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 23, 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 Irrigation Application Review 51 Maiden Lane
- 7:15 Water Rate Discussion with David Fox
- 8:00 Review of Recent WWMDC Oversight Meeting
- 8:10 Update on Status of Spencer Circle
- 8:25 DPW Director's Operational Report
- 8:35 Board Members' Reports, Concerns, and Updates
- 8:55 Topics not Reasonably Anticipated by the Chair 48 Hours Prior to Posting, if any
- 9:10 Review and Approve Minutes (Delivered in Advance of the Meeting)
- 9:15 Executive Session to Discuss the Potential Release of the Unreleased Executive Session Minutes of the 9/8/15, 10/7/15, 1/12/16, 2/9/16, 3/8/16, 3/22/16, 5/17/16, 8/8/16, 9/13/16, and 12/20/16 Meetings
- 9:30 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