

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: _____ December 12, 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.

Board of Public Works - MEETING AGENDA

- 7:00 Announcements
- 7:01 Public Comment
- 7:15 Discussion and Potential Board Vote Concerning Irrigation Application Approval Process
- 7:35 Discussion and Potential Board Vote Concerning the Potential Funding of the Repair of the North Cemetery Stone Wall as a CPC Project
- 7:55 Discussion Regarding Potential Advanced Metering Infrastructure Water Meter Reading Systems
- 8:10 Discussion Regarding WWMDC & High School Treatment Plant Costs as well as Proposed Waste Water Operations Manager Position
- 8:25 DPW Director's Operational Report
- 8:40 Board Members' Reports, Concerns, and Updates
- 9:00 Topics not Reasonably Anticipated by the Chair 48 Hours Prior to Posting, if any
- 9:05 Review and Approve Minutes of the 11/28/17 Meeting
- 9:10 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