WAYLAND BOARD OF PUBLIC WORKS

High School Field House 264 Old Connecticut Path Wayland, MA 01778 November 15, 2016

MEETING MINUTES

Present: C. Brown (Chair), M. Lowery (Vice Chair), W. Baston

Absent: J. Mishara, M. Wegerbauer

Meeting opened at 6:49PM

[The Meeting was not recorded or broadcast live]

Brown asked for public comment – there was none.

Discuss Special Town Meeting DPW/BoPW Articles and Articles Affecting DPW/BoPW

The Board discussed a memo received from the attorney representing the owner of 8 Glezen Lane, noting that the septic system may not be replaced.

Lowery noted that he believes a Title 5 can be forced, since the system is located within a Zone 1.

Brown noted that it is the sense of the Board that Special Town Meeting Article 9: Appropriate Funds to Purchase 8 Glezen Lane for Water Resource Protection will still be passed over.

Selectman Joe Nolan noted that the Board of Selectmen voted 4-1 in favor of the Special Town Meeting Article 8: Appropriate Funds to Purchase 107 Old Sudbury Road for Water Resource Protection.

Brown made a motion to adjourn.

Baston 2nd, all in favor.

Meeting adjourned at 6:55PM.

Action Items for Future Discussion

Potential interview of DPW Director Candidate (11/22/2016 meeting).

Bow Road Traffic Calming Request Review (11/22/2016 meeting).

Heard Road Traffic Calming Request Review (11/22/2016 meeting).

Discuss streets proposed by the Planning Board for acceptance (11/22/2016 meeting).

Joint Meeting with Planning Board to Discuss Streets for Acceptance and MassDOT Complete Streets Program (12/13/2016 Meeting).

Discussion of Town Temporary Sign Policy (meeting date TBD).

Update on Water Enterprise Fund Analysis with Chris Woodcock (meeting date TBD).

Water rate setting (meeting date TBD).

Transfer Station rate setting (meeting date TBD).