

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

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PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: Board of Public Works

FILED BY: Dan Cabral

DATE OF MEETING: June 12, 2018

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

7:05 Irrigation Application: 131 Commonwealth Road

7:15 Initial Evaluation of Claypit Hill Traffic Calming Request

7:30 Discussion on Establishing a Municipal Water Rate

7:45 Continued Discussion on FY2019 Water Rate Setting (Paul Brinkman in attendance)

8:05 Discussion on Pursuing Beneficial Applications of Automated Meter Infrastructure

8:20 Discussion on Status of Route 20 South Former Landfill Site

8:35 DPW Director's Operational Report

8:45 Board Members' Reports, Concerns, and Updates

9:05 Topics not Reasonably Anticipated by the Chair 48 Hours Prior to Posting, if any

9:10 Review and Approve the Minutes of the 5/22/2018 Meeting

9:05 Executive Session to Discuss Recent Legal Actions Regarding Cochituate Commons Land Taking and 20 Meadowview Abatement Small Claims Case

9:20 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