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:	July 24, 2018
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 Discussion with WWMDC representatives on the possible shifting of operational and management WWMDC functions to the DPW
- 7:25 Preliminary Discussions of 2018 Fall Town Meeting: Process Changes, Schedule, Potential Capital Items, and Possible Warrant Articles (including AMI)
- 7:45 DPW Director's Operational Report
- 7:55 317 Boston Post Road Administrative Abatement Review
- 8:00 Certificate of Compliance for Open Conservation Order of Conditions DEP 322-683 Baldwin Pond Wells - Condition 44 - Land Restriction.
- 7:05 Board Members' Reports, Concerns, and Updates
 Request: BoH The timing of catch basin cleaning relative to larviciding
 Request: Inadvertent loss of outdoor art signboard
- 8:25 Town Email Addresses for BoPW Members
- 8:30 Discuss Request for DPW to Take Over Maintenance of Fence Erected by 1st Parish Church on Town Road Right of Way Property.
- 8:35 Topics not Reasonably Anticipated by the Chair 48 Hours Prior to Posting, if any
- 8:40 Review and Approve the Minutes of the 7/10/2018 Meeting
- 8:45 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