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: August 23, 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   Water Use Restriction Exemption Request – 12 Goodman Lane

7:10   Discussions of 2018 Fall Town Meeting: Potential Capital Items, and Possible Warrant Articles (Including Potential Vote on AMI System Article)

7:20   Review and Potential Vote on Letter to Conservation Commission re: Certificate of Compliance for Open Order of Conditions at Baldwin Pond Well

7:30   Discussion of the Potential Consolidation of Waste Water Operations within the DPW

7:55   Initial Review and Discussion of FY2020 DPW Capital Budget

8:05   DPW Director's Financial Report

8:15   Board Members' Reports, Concerns, and Updates

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 7/24/2018 Meeting

8:45   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