

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: May 21, 2019

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 Discussion on the Status of Town Stormwater Infrastructure (Kleinfelder representative in attendance)

7:35 Initial Discussion of FY20 Water Rates and Billing Practices (Town Engineer Paul Brinkman in attendance)

8:05 Discussion on the Status of the Route 20 South Landfill Site

8:25 Discussion and Potential Board Vote Regarding the Town's GIS Access Policy

8:40 DPW Director's Financial Report

8:50 Discuss Delays in Obtaining Legal Support for DPW Projects/Issues

8:55 Discuss Outstanding Purchase Orders Approvals for DPW Projects/Issues

9:00 Discuss Changes in the Purchasing Process for the Remainder of FY2019 and in FY2020

9:05 Board Members' Reports, Concerns, and Updates

9:25 Topics Not Reasonably Anticipated by the Chair 48 Hours Prior to Posting, if any

9:30 Review and Approve the Minutes of the 4/22/2019 Meeting

9:35 Set or Confirm Future Meeting Dates & Topics / To-Do List

9:40 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