

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: _____ Anita Martin

DATE OF MEETING: _____ November 19, 2019

TIME OF MEETING: _____ 7:00 PM

PLACE OF MEETING: _____ DPW Facility – 66 River Road

NOTE: Board of Public Works meetings are normally recorded for on-demand streaming by WayCam.

Board of Public Works - MEETING AGENDA

Items may not be taken up in the order shown. Items may require more or less time than shown.

7:00 Announcements

- Welcome New Board Member – Patrick Michael Murphy

7:05 Public Comment

- Alpine Field playground condition / possible Town commercial center playground

7:10 Directors' Financial Report (subject to availability of data from Finance)

7:45 CPC Project Status and Planned Projects

7:50 Annual Town Meeting Topics

- FinCom Capital Budget Review (11/18)

8:00 Board Members' Reports, Concerns, and Updates

- Water Regulations - Status update; Possible hearing dates
- PFAS - USGS update, AWWA Briefing
- Purchase Requisitioning - backlog status

8:45 Topics Not Reasonably Anticipated by the Chair 48 Hours Prior to Posting, if any

8:50 Review and Approve the Minutes of the 11/04/2019 Meeting

8:55 Set or Confirm Future Meeting Dates & Topics / To-Do List

9:00 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