## 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:	January 21 <sup>st</sup> 2020
TIME OF MEETING:	7:00 PM
PLACE OF MEETING:	DPW Facility

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
7:02	Public Comment
7:05	Shredding Feasibility/Desirability/Finances Discussion
7:15	Transfer Station Finances/Policies Discussion
8:00	ATM Warrant Article – Street Acceptance – Spencer Circle, Discussion and Vote Board Intention to Lay Out Roadway
8:10	Response to feedback provided – Chapter 193 draft regulations by Conservation Commission
8:15	Sidewalks/Complete Streets Process
8:20	Director's Financial Report
8:30	Discuss and possible vote on FinCom request for reductions in FY2021 operating budget
8:45	Board Members' Reports, Concerns, and Updates
•	Water Regulations progress (awaiting revised draft from TA) AMR - Status Update
9:00	Topics Not Reasonably Anticipated by the Chair 48 Hours Prior to Posting, if any
9:05	Review and Approve the Minutes of the 12/18/2019 and 1/7/2020 Meetings
9:10	Set or Confirm Future Meeting Dates & Topics / To-Do List
9:15	Adjourn
NOTE:	Par changes to the Open Meeting Law, notice of any meeting of a public body shall include "A licting of tonics that the chair reasonably

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

 $\underline{\text{NOTE:}} \hspace{0.5cm} \textbf{Times are approximate and the Agenda Items may not be discussed in the exact order listed}$