## TOWN OF WAYLAND NOTICE OF MEETING

Michael Lowery, Chair Clifford Lewis, Vice Chair Jon Mishara Mike Wegerbauer Bob Goldsmith

Posted in accordance with the provisions of the Open Meeting Law\* www.mass.gov/ago/openmeeting

NAME OF BOARD:

DATE OF MEETING:

BOARD OF PUBLIC WORKS

Monday August 10, 2020

TIME OF MEETING: 2:00 PM

PLACE OF MEETING: TOWN BUILDING (REMOTE)

41 Cochituate Rd. Wayland, MA 01778

## **AGENDA**

\*In compliance with the revised Open Meeting Law requirements, we will live stream the meeting via Zoom as well as WayCAM. The Zoom meeting can be entered using the following link: <a href="https://zoom.us/j/96153387563?pwd=YU9qZGVIcEY0bEVaYktBQVRvbTVIQT09">https://zoom.us/j/96153387563?pwd=YU9qZGVIcEY0bEVaYktBQVRvbTVIQT09</a> Password: 082462 The meeting may be viewed live on the WayCam Government channel (Comcast 9, Verizon 38).

Public Comment will be received either through Zoom\*\* or by phone at 508-358-6812 for this meeting. The phone number will be active during the public comment portion of the meeting. Thank you in advance for your patience; we intend to address all calls that come in during the Public Comment period.

In addition to being live streamed, WayCam will record the meeting and this recording will be made available to the public as soon after the meeting as is practicable. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings.

- \*\*To make a public comment via Zoom, perform a virtual "hand raise". The meeting moderator will contact you via a chat message to acknowledge your request and will inform the chair of your request to comment. Instructions for performing a virtual "hand raise" can be found at <a href="https://support.zoom.us/hc/en-us/articles/205566129-Raising-your-hand-In-a-webinar">https://support.zoom.us/hc/en-us/articles/205566129-Raising-your-hand-In-a-webinar</a>
- 2:00 Announcements
  - Welcome Bob Goldsmith
- 2:05 Public Comment
- 2:10 2020 ATM, Spencer Circle Easements
  - Possible vote to pass over the article per Board of Selectmen's status on easements.
- 2:25 River's Edge Easements on Transfer Station Access Road
  - Report from Lowery/Lewis on informal meeting 7/26 and Board of Selectmen meeting 07/27
  - Discussion and possible vote to enable Selectmen to grant easements on Transfer Station Access Road provided that BoPW motion, STM article, and surveyed plans are available.
- 2:45 Topics Not Reasonably Anticipated by the Chair 48 Hours Prior to Posting, if any
- 3:00 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