TOWN OF WAYLAND NOTICE OF MEETING

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

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

NAME OF BOARD: DATE OF MEETING: TIME OF MEETING: PLACE OF MEETING:

BOARD OF PUBLIC WORKS

Tuesday April 13, 2021 5:00 PM TOWN BUILDING (REMOTE) 41 Cochituate Rd. Wayland, MA 01778

<u>AGENDA</u>

*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:

https://zoom.us/i/96518017341?pwd=M05IZW5NaDdSSFg1OFpNNFRMeDVMUT09 Password: 081591

The meeting may be viewed live on the WayCam Public/Education channel (Comcast 8, Verizon 37).

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 https://support.zoom.us/hc/en-us/articles/205566129-Raising-your-hand-In-a-webinar

- 5:00 Meeting Information, Remote Roll Call & Announcements
- 5:02 Public Comment
- 5:05 Spencer Circle Street Acceptance Hearing Discussion and Vote (Town Counsel in attendance)
- 5:30 Wayland PFAS Response Discussion
 - Status, Response, Testing, Remedial options, Funding Options, Communications
 - PFAS Working Group BoPW Designees Discussion and Possible Vote
- 6:00 Water Rates Discussion
- 6:10 Transfer Station Rates Discussion and Possible Vote

- 6:20 Director's Operational Report
 - AMI Project Update
 - MWRA Study
 - Water Management Act Permit OARS Public Comment
 - Begin BoPW meetings in person
- 7:00 February Financials
- 7:10 Board Members' Reports, Concerns and Updates
 - Route 20 South Landfill Visioning Committee Update
 - Tree Hearing Discussion
 - WayCam meeting Removal
- 7:20 Topics Not Reasonably Anticipated by the Chair 48 Hours Prior to Posting, if any
- 7:25 Review and Approve Minutes of the 3/09/2021 Meeting
- 7:27 Set Future Meeting Dates
- 7:30 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