TOWN OF WAYLAND NOTICE OF MEETING

Clifford Lewis, Chair Mike Wegerbauer, Vice Chair Sherre Greenbaum Michael Lowery Bob Goldsmith

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

NAME OF BOARD: BOARD OF PUBLIC WORKS

DATE OF MEETING: October 19, 2021

TIME OF MEETING: 7:00 PM
PLACE OF MEETING: ZOOM Only

AGENDA

Note: Items may not be discussed in the order listed or at the specific time estimated. Times are approximate.

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted via remote means. Members of the public who wish to access the meeting may do so via zoom at the link below:

https://zoom.us/j/98442984645?pwd=ajNsUXJoZzdBMVJRMmloV1A3ZHErUT09 PW: 438508

No in-person attendance of members of the public will be permitted, and public participation in any public hearing conducted during this meeting shall be by remote means only.

The meeting will be broadcast live, in real time, via the Zoom link above. This meeting will also be recorded which will be made available to the public on WayCAM which can be viewed online at https://www.waycam.tv/ or on one of their cable channels (Comcast 8, 9, or 99 & Verizon 37, 38 or 39) as soon after the meeting as is practicable.

- 7:00 Meeting Information, Remote Roll Call & Announcements
- 7:05 Public Comment
- 7:10 Water Abatement 28 Clubhouse Lane Discussion and Vote Presentation by Proponent – 10 minutes Discussion and Possible Vote – 5 minutes
- 7:25 Historical Commission Cemetery Work Proposal Update
 Ann Gordon 5 minutes
- 7:30 Aquatic Weed Harvester Proposal

 Norm Marowitz representing The Dudley Pond Association 5 minutes
- 7:35 Rail Trail Accident and possible amelioration measures
 Presentation Larry Kiernan 10 minutes
 Discussion (with Board, Tom Holder, Larry Kiernan and Joe Doucette) and Possible Vote 10 minutes
- 7:55 Tree Hearing for November 16 Meeting Discussion and Possible Vote 5 minutes
- 8:00 PFAS Project Update –Tom Holder and PFAS Working Group members 10 minutes Discussion 5 minutes

8:15	MWRA Connection Discussion – 15 minutes
8:30	Field Improvement Plan Presentation – Cliff Lewis – 5 minutes Discussion – 5 minutes
8:40	BoPW Independent Zoom Meeting – Discussion and Possible Vote – 5 minutes
8:45	Transfer Station Operational Budgeting Plan incorporating recycle revenue – 10 minutes
8:55	Capital Budget FY23-FY27 – Discussion and Possible Vote – 15 minutes
9:10	Prior Year Capital Appropriation – Project Closeout Discussion and Vote – 5 minutes
9:15	DPW Operational Budget – Discussion – 5 minutes
9:20	Approve Minutes for BoPW Meetings 8/17/2021 and 9/1/2021 – 5 minutes
9:25	Discuss, amend and possible vote on Minutes from BoPW Meeting 9/21/2021 – with Tom Sciacca 10 minutes
9:35	Board Members' Reports, Concerns and Updates – 5 minutes
9:40	Topics Not Reasonably Anticipated by the Chair 48 Hours Prior to Posting, if any – 5 minutes
9:45	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