## 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: November 16, 2021

TIME OF MEETING: 5:00 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.

One may watch or may participate remotely with the meeting link that can be found at

https://www.wayland.ma.us/public-body-meeting-information-virtual-inperson-and-hybrid

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted via remote participation. No in person attendance by members of the public will be permitted. This meeting may be recorded which will be made available to the public on WayCAM as soon after the meeting as is practicable.

5:00	Meeting Information, Remote Roll Call & Announcements
5:05	Public Comment
5:10	American Recovery Act Summary & Update – Tom Holder – 5 minutes Discussion – 5 minutes
5:20	Weed Harvester Project Update – Cliff – 5 minutes
5:25	Curb Cut at 197 Stone Bridge Road – Sherre Greenbaum – 5 minutes
5:30	Review Rail Trail Crossing Plan in Conjunction with Planning Board – 15 minutes
5:45	Public Hearing: Scenic Road Tree hearing in Conjunction with Planning Board Review listed trees and possible vote – 15 minutes
6:00	Public Hearing: Shade Tree Hearing Review identified trees and possible vote – 35 minutes
6:35	Adjourn Tree Hearing followed by a 10 minute Break
6:45	Director's Operational Report – Tom – 10 minutes
6:55	Town Water Liens Discussion – 5 minutes Vote – 3 minutes

7:03	Town Pool Water Lien Discussion – 5 minutes Possible Vote – 3 minutes
7:11	Transfer Station Operational Budgeting Plan Incorporating Recycle Revenue (item from 10/19 meeting) – Full Board Discussion – 10 minutes.  Vote to respond to Alex Webb.
7:21	Field Maintenance Initiative Update – Cliff – 5 minutes Discussion with Full Board and possible vote – 10 minutes
7:36	Kleinfelder Update and Discussion Update – Tom – 10 minutes Discussion – Full Board – 10 minutes
7:56	PFAS Project Update – Mike, Bob, and Tom – 8 minutes Discussion – 7 minutes
8:11	Budget Discussion  Presentation of New Positions – Tom – 10 minutes  Presentation of Operating Budget – Tom – 10 minutes  Budget Discussion and Possible Vote – Full Board – 25 minutes
8:56	Review progress on Route 20 South Landfill Visioning Committee Update – Cliff – 5 minutes Discussion and possible vote for the BoPW to withdraw from the Committee – 5 minutes
9:06	Approve Minutes BoPW Meeting 9/21/2021 – 5 minutes
9:11	Board Members' Reports, Concerns and Updates – 5 minutes
9:16	Topics not reasonably Anticipated by the Chair 48 Hours Prior to Posting, if any – 5 minutes

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

9:21

Adjourn