

**TOWN OF WAYLAND**  
**NOTICE OF MEETING**

Clifford Lewis, Chair  
Michael 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](http://www.mass.gov/ago/openmeeting)

<b>NAME OF BOARD:</b>	<b>BOARD OF PUBLIC WORKS</b>
	<b>Incorporating Attendance at Finance Committee meeting</b>
DATE OF MEETING:	Tuesday December 14, 2021
TIME OF MEETING:	6:00 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.

- 6:00 Meeting Information and Remote Roll Call
- 6:02 Public Comment
- 6:05 Announcements  
New Finance Committee Liaison – Cliff – 1 minute
- 6:06 PFAS Update – Mike Wegerbauer and Bob Goldsmith – 5 minutes
- 6:11 South Route 20 Landfill Visioning Committee Update on Test Pits – Cliff and Tom – 2 minutes
- 6:13 Town Pool Past-Due Water Bill  
Discussion and Possible Vote to instruct the Town Administrator to provide Bill reconciliation – Mike Lowery – 4 minutes  
Discussion and Possible Vote to instruct the Town to fully reimburse the Water Enterprise Fund for the outstanding balance – Mike Lowery – 4 minutes
- 6:21 Discussion to establish a BoPW Subcommittee in conjunction with our MOU regarding field maintenance  
Background – Cliff, Mike Wegerbauer and Mike Lowery – 8 minutes  
Present Status – Cliff, Mike Lowery – 10 minutes  
Vote to establish Subcommittee – Full Board – 5 minutes
- 6:44 Discussion and Vote of CIP to install increased parking area at Alpine Field  
Presentation – Cliff – 10 minutes

Vote – Full Board – 1 minute

Adjourn at 6:55PM

BoPW Reconvenes in conjunction with Finance Committee at 7:00PM

7:05 Discussion with Finance Committee and possible vote on capital items and operating budget – 90 minutes

8:35 Adjourn Joint Finance Committee meeting

8:40 Reconvene BoPW Meeting

8:45 Board Members' Reports, Concerns and Updates – 5 minutes

8:50 Topics Not Reasonably Anticipated by the Chair 48 Hours Prior to Posting, if any – 5 minutes

9:00 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