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

NAME OF BOARD:

DATE OF MEETING: TIME OF MEETING: PLACE OF MEETING: BOARD OF PUBLIC WORKS Tuesday December 21, 2021 7:00 PM ZOOM ONLY

<u>AGENDA</u>

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

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.

7:00 Announcements, Meeting Information and Remote Roll Call

- 7:02 Public Comment
- 7:07 Irrigation Permits1 Barber Way 5 minutes3 Barber Way 5 minutes
- 7:17 Kleinfelder MWRA Study Presentation – Kirsten Ryan - 30 minutes Discussion – 60 minutes
- 8:47 Operating Budgets

- DPW

- Presentation Tom Holder 5 minutes
 Discussion and Possible Vote 10 minutes
- Transfer Station
 - Presentation 5 minutes
 Discussion and Possible Vote 10 minutes

- Water

- Presentation Tom Holder 5 minutes
 Discussion and Possible Vote 10 minutes
- Outcome of December 14th Finance Committee Meeting
 - Discussion and Possible Vote 10 minutes

- 9:47 Water Meter Update Tom Holder 5 minutes
- 9:42 Approve Minutes BoPW Meeting 10/19/2021 5 minutes
- 9:47 Board Members' Reports, Concerns and Updates 5 minutes
- 9:52 Topics Not Reasonably Anticipated by the Chair 48 Hours Prior to Posting, if any 5 minutes

9:57 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