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:

Tuesday February 15, 2022

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.

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.

- 7:00 Announcements, Meeting Information and Remote Roll Call 5 minutes
- 7:05 Public Comment 5 minutes
- 7:10 Acting Town Administrator Stephen Crane Introduction Stephen Crane 8 minutes Followed by BoPW Member Introductions BoPW 5 minutes
- 7:23 Wrap up the PFAS program and PFAS Working Group Discussion Tom, Stephen, BoPW 7 minutes Possible Vote 2 minutes
- 7:32 PFAS Project

Update – Tom – 8 minutes Discussion of Plans Going Forward – BoPW, Tom – 8 minutes General Discussion and Possible Votes – 5 minutes

- 7:53 Monitoring Well Data Discussion
 Update Mike, Bob and Tom 2 minutes
 Discussion 5 minutes
- 8:00 Whittemore Lane Taking Town Meeting Article
 Update Tom 8 minutes
 Discussion and Possible Vote 5 minutes

8:13	Stonebridge Road Town Meeting Article Background and Status – Tom, Cliff – 5 minutes Discussion and Possible Vote – 5 minutes
8:23	Update on MWRA study with latest information on Natick Review Kleinfelder Draft – BoPW, Tom – 30 minutes
8:53	Town Pool Water Liens Status – Mike Lowery – 5 minutes Discussion and Possible Vote – 5 minutes
9:03	Operational Budget DPW Presentation – Tom Holder – 5 minutes Discussion and Possible Vote – 5 minutes
9:13	Operational Budget Transfer Station Incorporating Recycle Revenue Presentation – Tom Holder – 5 minutes Discussion and Possible Vote to Approve – 5 minutes
9:23	Route 20 South Landfill Background and Update – Cliff – 5 minutes Review Test Pit Report and Discussion – Tom – 10 minutes
9:38	Set dates for Upcoming Meetings – Board – 5 minutes Include Date for Special Meeting for PFAS Remediation Equipment Startup
9:43	Approve Minutes BoPW Meeting 12/21/2021 – 5 minutes
9:48	Board Members' Reports, Concerns and Updates – 5 minutes
9:53	Topics Not Reasonably Anticipated by the Chair 48 Hours Prior to Posting, if any

9:58 Adjourn

- 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