## **TOWN OF WAYLAND - TOWN CLERK'S OFFICE** NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS

Posted in accordance with the provisions of the Open Meeting Law

www.mass.gov/ago/openmeeting

PLEASE TYPE OR PRINT LEGIBLY

| NAME OF BOARD/COMM: | Board of Public Works        |         |
|---------------------|------------------------------|---------|
| FILED BY:           | Dan Cabral                   |         |
| DATE OF MEETING:    | February 13, 2018            |         |
| TIME OF MEETING:    | 7:00 PM                      | REVISED |
| PLACE OF MEETING:   | DPW Facility – 66 River Road |         |

NOTE: Notices and agendas are to be posted at least 48 hours in advance of the meetings excluding Saturdays, Sundays, and legal holidays. Please keep in mind the Town Clerk's business hours of operation and make the necessary arrangements to be sure this notice is received and stamped in an adequate amount of time.

| Board of Public Works - MEETING AGENDA |   |  |
|--|---|--|
| 7:00                                   | Announcements   |  |
| 7:01                                   | Public Comment  |  |
| 7:05                                   | Water Abatement Review: 7 Lingley Lane  |  |
| 7:15                                   | Discussion of and Possible vote(s) on 2018 ATM Articles and Omnibus Budget                                |  |
| 7:45                                   | DPW Director's Financial Report   |  |
| 8:00                                   | Discussion and Possible Board Vote to Respond to Selectmen Regarding Possible Appointment of BOPW Vacancy |  |
| 8:10                                   | Permitting Status of Potential DPW Projects   |  |
| 8:10                                   | Board Members' Reports, Concerns, and Updates   |  |
| 8:30                                   | Topics not Reasonably Anticipated by the Chair 48 Hours Prior to Posting, if any                          |  |
| 8:35                                   | Review and Approve the Minutes of the 1/23/18 Meeting   |  |
| 8:40                                   | Adjourn   |  |

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

Times are approximate and the Agenda Items may not be discussed in the exact order listed