

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: _____ October 23, 2018

TIME OF MEETING: _____ 7:00 PM

PLACE OF MEETING: _____ DPW Facility – 66 River Road

REVISED

10/22/2018

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 **Assess Current Issues Relevant to Oversight of WWMDC; Potential Jurisdiction Transition Alternatives (with Possible Participation by Members of other Town Boards)**
- 8:05 Discussion of Selectman's decision not to include AMI article in the warrant
 - Discussion of whether to proceed with meter RFP and installation this fall
 - Discussion of schedule for adoption of quarterly billing per DEP WCS
 - Discussion of the disparity between Finance and BoPW water retained earnings projections
 - Preliminary discussion of AMI article or capital item at spring town meeting.
- 8:25 DPW Director's Operational Report
- 8:40 Board Members' Reports, Concerns, and Updates
- 9:00 Topics not Reasonably Anticipated by the Chair 48 Hours Prior to Posting, if any
- 9:05 Review and Approve the Minutes of the 10/9/2018 Meeting
- 9:10 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

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