TOWN OF WAYLAND NOTICE OF MEETING

Clifford Lewis, Chair Michael Wegerbauer, Vice Chair Sherre Greenbaum Michael Lowery

Posted in accordance with the provisions of the Open Meeting Law* www.mass.gov/ago/openmeeting

BOARD OF PUBLIC WORKS

NAME OF BOARD: DATE OF MEETING: TIME OF MEETING: PLACE OF MEETING:

Tuesday September 20, 2022 6:30 PM ZOOM ONLY

REVISED

(Revises agenda posted on September 16th 2022 at 8:21am) Board of Public Works – MEETING AGENDA – Revisions in Yellow

Note: Items may not be discussed in the order listed or at the specific time estimated. Times are approximate. All topics may be subject to deliberation and vote.

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.

- 6:30 Announcements, Meeting Information and Remote Roll Call 5 minutes
- 6:35 Public Comment 5 minutes
- 6:40 Irrigation Permit 6 Melody Lane
 Presentation from Proponent 5 minutes
 Discussion and Possible Vote Board 10 minutes
- 6:55 PFAS Project Update Current Status – Tom – 5 minutes Discussion – Board – 10 minutes
- 7:10 Discussion on PFAS Communications and Restarting PFAs Working Group Status – Cliff – 5 minutes
 Discussion and Possible Vote – Board – 5 minutes
- 7:20 Hultman Water Connection
 Status Tom 5 minutes
 Discussion Board 15 minutes
 Possible vote on attached letter to the Select Board requesting engineering funds
- 7:40 Update on MWRA Conversion
 Presentation of Advanced Treatment Specifics Tom 10 minutes
 Presentation of Phased Connection to MWRA Deep Tunnel Tom 10 minutes

Discussion – 10 minutes Set date for possible MWRA Deep Tunnel connection discussion with Kleinfelder

- 8:10 MassDEP review of Old South Landfill Test Pit Diggings Update – Tom – 5 minutes
- 8:15 Discussion of possible sidewalk connecting Cow Commons to Sedgemeadow and Concord Road
 Status – Cliff – 5 minutes
 Discussion – Board – 5 minutes
- 8:25 Discuss BoPW vacancies and attached letter to Select Board Discussion and Possible Vote – Board – 15 minutes
- 8:40 Discuss attached letter to Select Board regarding removal of containers and other items from 195 Main Street
 Discussion and Possible Vote Board 10 minutes
- 8:50 Removal of old signage Discussion – Board – 5 minutes
- 8:55 Resumption of possible in-person meetings Discussion and Possible Vote – Board – 10 minutes
- 9:05 Possible Continuation of Water Restrictions Discussion and Possible Vote – Board – 10 minutes
- 9:15 Director's Report Status – Tom – 10 minutes
- 9:25 Approve Minutes of July 12, 2022 and August 2, 2022 Meetings 5 minutes
- 9:30 Set Dates for Upcoming Meetings Board 5 minutes
- 9:35 Board Members' Reports, Concerns and Updates 5 minutes
- 9:40 Topics Not Reasonably Anticipated by the Chair 48 Hours Prior to Posting, if any 5 minutes
- 9:45 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