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:	May 7, 2019
TIME OF MEETING:	7:00 PM
PLACE OF MEETING:	DPW Facility – 66 River Road

<u>NOTE:</u> Notices and agendas are to be posted at least 48 hours in advance of the meetings <u>excluding</u> 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 Board Vote(s) to Appoint Chair and Vice Chair
- 7:15 Discussion of Actions and Results of 2019 Annual Town Meeting
- 7:30 Discussion on DPW Public Outreach
- 7:45 DPW Director's Operational Report
 - Possible Summer Tree Hearing
 - Water Rate Setting process
 - Transfer Station Update
 - Route 20 Water Main Project
 - New GIS is operational
- 8:00 Board Members' Reports, Concerns, and Updates
- 8:20 Topics Not Reasonably Anticipated by the Chair 48 Hours Prior to Posting, if any
- 8:25 Review and Approve the Minutes of the 4/22/2019 Meeting
- 8:30 Set or Confirm Future Meeting Dates & Topics / To-Do List
- 8:35 Adjourn

<u>NOTE</u>: 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