

**TOWN OF WAYLAND**  
**NOTICE OF MEETING**

Michael Wegerbauer, Chair  
Clifford Lewis, Vice Chair

Jon Mishara  
Michael Lowery  
Bob Goldsmith

Posted in accordance with the provisions of the Open Meeting Law\*  
[www.mass.gov/ago/openmeeting](http://www.mass.gov/ago/openmeeting)

<b>NAME OF BOARD:</b>	<b>BOARD OF PUBLIC WORKS</b>
DATE OF MEETING:	Tuesday December 8, 2020
TIME OF MEETING:	5:00 PM
PLACE OF MEETING:	TOWN BUILDING (REMOTE) 41 Cochituate Rd. Wayland, MA 01778

**AGENDA**

\*In compliance with the revised Open Meeting Law requirements, we will live stream the meeting via Zoom as well as WayCam. The Zoom meeting can be entered using the following link:

<https://zoom.us/j/98442984645?pwd=ajNsUXJoZzdBMVJRMmloV1A3ZHErUT09> Password: 438508

The meeting may be viewed live on the WayCam Public/Education channel (Comcast 8, Verizon 37).

Public Comment will be received either through Zoom\*\* or by phone at 508-358-6812 for this meeting. The phone number will be active during the public comment portion of the meeting. Thank you in advance for your patience; we intend to address all calls that come in during the Public Comment period.

In addition to being live streamed, WayCam will record the meeting and this recording will be made available to the public as soon after the meeting as is practicable. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings.

\*\*To make a public comment via Zoom, perform a virtual "hand raise". The meeting moderator will contact you via a chat message to acknowledge your request and will inform the chair of your request to comment. Instructions for performing a virtual "hand raise" can be found at <https://support.zoom.us/hc/en-us/articles/205566129-Raising-your-hand-In-a-webinar>

- 5:00 Opening, Remote Roll Call, & Announcements
- 5:02 Public Comment
- 5:05 Transfer Station Future Financial Structure – Discussion and Vote
- 5:25 Transfer Station Initiatives – Discussion and Possible Vote
- 5:35 Proposed CPC Projects – Discussion and Possible Vote
- 5:45 Director's Operational Report
- 6:05 October Financials (Subject to availability from Finance)
- 6:15 Board Members' Reports, Concerns and Updates
  - Cochituate Field, Gate/Closing
  - Traffic Calming Policy Review
  - Wayland Town Pool Water Balance
- 6:30 Short/Long Term Goals - Parking Lot/Follow Up Items - Annual/Recurring Items Schedule

- 6:35 Topics Not Reasonably Anticipated by the Chair 48 Hours Prior to Posting, if any
- 6:40 Review and Approve Minutes of the 11/24/2020 Meeting
- 6:45 Set Future Meeting Dates
- 6:50 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