

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

Michael Lowery, Chair  
Clifford Lewis, Vice Chair

Jon Mishara  
Mike Wegerbauer  
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:	Monday August 17, 2020
TIME OF MEETING:	5:00 PM
PLACE OF MEETING:	TOWN BUILDING (REMOTE) 41 Cochituate Rd. Wayland, MA 01778

**AGENDA**

NOTE: In compliance with the revised Open Meeting Law requirements, the meeting will be live streamed on WayCAM Education channel Comcast channel 8 and Verizon channel 37, Public comment will be received by phone at 508-358-6814 for this meeting. The phone number will be active during the public comment portion of the meeting. All calls during the public comment period will be addressed. Thank you in advance for your patience and understanding.

- 5:00 Announcements
- 5:02 Public Comment
- 5:05 Discussion and possible vote on motion to enable Selectmen to grant easements for River's Edge
- 5:15 Old South Landfill Visioning Committee Update
- 5:20 DPW - specific COVID updates (playgrounds, AMR installation)
- 5:30 Election of BoPW Chair/Vice-Chair
- 5:33 Designate BoPW representative to CPC (three year term)
- 5:35 Consideration of Allowing Drip Irrigation
  - Discussion of the definition of Drip Irrigation in the by-law and whether or not drip irrigation is considered an outdoor underground water sprinkler system
  - Does the by-law require clarification/amendment - Discussion and Possible Vote
- 5:45 Irrigation Permit for drip and spray irrigation for James Signorovich at 15 Training Field Road - discussion and possible vote
- 5:50 Turn back of Surplus Capital Appropriations - discussion and possible vote
- 6:00 Inclusion of Orange Bags in New Resident Welcome Pack - discussion and possible vote

6:10 Director's Operational Review & Financial Review

- Permitting - Old South Landfill - Wayland Conservation, DEP, NHESP
- Rt. 27 Bridge Deck & Columns
- Old Stone Bridge Reconstruction
- AMR installation schedule
- Dudley Pond Access Ramp
- MWRA alternative study
- Status of Water Withdrawal Permit
- Repaving of Rt. 20

6:20 Board Members' Reports, Concerns, and Updates

- Rationale for new Water Rates – review final draft and possible vote
- Sedgemoor Water Main Reconstruction
- Water Quality Report – seeing trends over time
- How to Improve Notification – Water Conservation Restrictions

6:30 Topics Not Reasonably Anticipated by the Chair 48 Hours Prior to Posting, if any

6:33 Review and Approve Minutes of the 6/30/2020 Meeting

6:35 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