

TOWN OF WAYLAND
NOTICE OF MEETING

Clifford Lewis, Chair
Mike Wegerbauer, Vice Chair

Sherre Greenbaum
Michael Lowery
Bob Goldsmith

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

NAME OF BOARD:	BOARD OF PUBLIC WORKS – WATER RATES HEARING
DATE OF MEETING:	JULY 20, 2021
TIME OF MEETING:	7:00 PM
PLACE OF MEETING:	TOWN BUILDING (HYBRID - Council on Aging) 41 Cochituate Road, Wayland, MA 01778

AGENDA

Note: Items may not be discussed in the order listed or at the specific time estimated. Times are approximate.

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted in person and via remote means, in accordance with applicable law. This means that members of the public body as well as members of the public may access this meeting in person, or via virtual means. In person attendance will be at the meeting location listed above, and it is possible that any or all members of the public body may attend remotely, with in-person attendance consisting of members of the public. The meeting may also be accessed remotely via zoom at the link below:

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

When required by law or allowed by the Chair, persons wishing to provide public comment or otherwise participate in the meeting, may do so by in person attendance, or by accessing the meeting remotely, as noted above.

Additionally, the meeting will be broadcast live, in real time, via WayCAM which can be viewed online at <https://www.waycam.tv/live> or on one of their cable channels (Comcast 8, 9, or 99 & Verizon 37, 38 or 39). This meeting will also be recorded which will be made available to the public at the link above as soon after the meeting as is practicable.

Everyone in attendance should adhere the MA Department of Public Health's May 29 Mask Advisory that advises all unvaccinated residents to continue to wear masks in indoor settings and if attendees cannot socially distance: <https://www.mass.gov/info-details/covid-19-mask-requirements#effective-may-29:-updated-mask-requirements>

7:00	Meeting Information, Remote Roll Call & Announcements
7:05	Public Comment
7:10	Impact of 2022 Water Rates – Bob Goldsmith
7:20	Water Rate Possible Scenarios
7:35	Rate Hearing Discussion and Possible Vote
8:15	Well Sourcing Update – Mike Wegerbauer
8:20	Possible Meeting Venues and Recording Options Presentation – Mike Lowery

8:30 Possible Meeting Venues Discussion

8:40 Issues facing the BoPW

- Mid-Term Water Outlook
- Cross-Walks
- Fields
- Highway Materials Recycle Center
- South 20 landfill
- Communications
- Transfer Station
- Policies
- Compliance

9:25 Board Members' Reports, Concerns and Updates

9:30 Topics Not Reasonably Anticipated by the Chair 48 Hours Prior to Posting, if any

9:35 Future Meeting Dates

9:40 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