

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

NAME OF BOARD:	BOARD OF PUBLIC WORKS
DATE OF MEETING:	Tuesday January 12, 2021
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 Call, & Announcements
- 5:02 Public Comment
- 5:05 Playgrounds/Fields – Town Administrator in Attendance
- 5:25 FY22 Capital Budget Review – Discussion and Possible Vote – Town Administrator in Attendance
- 5:35 MWRA Study – Timeline, BoPW scope review, Evaluation Committee BoPW representative – Discussion and Possible Vote – Town Administrator in Attendance
- 5:40 Capital Appropriations for Closeout – Discussion and Possible Vote
- 5:45 November Financials (Subject to availability from Finance)
- 5:50 Director's Operational Report
- 6:00 CPC Requests for CPA Funds – Update and Possible Vote
- 6:05 Historical Commission CPA Cemetery Initiative Support Request – Discussion and Possible Vote

- 6:10 Transfer Station – Curbside Pickup Study – working group establishment – Possible Vote
- 6:15 Transfer Station – Short Term Initiatives – book shed/metal container access – Discussion and Possible Vote
- 6:20 Traffic Calming Policy – Review proposed updates – better define cautionary (traffic calming) measures vs. regulatory (traffic control) measures – Discussion and Possible Vote
- 6:30 Board Members’ Reports, Concerns and Updates
- Route 20 South Landfill Updates
 - Wayland Town Pool – Overdue Balance Review
- 6:35 Topics Not Reasonably Anticipated by the Chair 48 Hours Prior to Posting, if any
- 6:40 Review and Approve Minutes of the 12/08/2020 Meeting
- 6:43 Set Future Meeting Dates
- 6:45 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

NOTE: Times are approximate, and the Agenda Items may not be discussed in the exact order listed