TOWN OF WAYLAND NOTICE OF MEETING

Clifford Lewis, Chair Michael 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:

DATE OF MEETING: TIME OF MEETING: PLACE OF MEETING: BOARD OF PUBLIC WORKS Tuesday June 21, 2022 6:00 PM ZOOM ONLY

<u>AGENDA</u>

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

One may watch or may participate remotely with the meeting link that can be found at <u>https://www.wayland.ma.us/public-body-meeting-information-virtual-inperson-and-hybrid</u>

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted via remote participation. No in person attendance by members of the public will be permitted. This meeting may be recorded which will be made available to the public on WayCAM as soon after the meeting as is practicable.

- 6:00 Announcements, Meeting Information and Remote Roll Call 5 minutes
- 6:05 Public Comment 5 minutes
- 6:10 Water Abatement 7 Elizabeth Road Presentation by Proponent – 5 minutes Discussion and Possible Vote – 5 minutes
- 6:20 Water Abatement 163 Old Connecticut Path Presentation by Proponent – 5 minutes Discussion and Possible Vote – 5 minutes
- 6:30 FY23 Water Rates PUBLIC HEARING (advertised to begin at 6:30 PM)
 Presentation Paul Brinkman 15 minutes
 Discussion by BoPW and the Public 15 minutes
 Possible Vote on New Water Rates BoPW– 5 minutes
- 7:05 Pemberton Road Traffic Calming Request Update – Tom Holder – 5 minutes
- 7:10 Weed Harvester Status
 Update Cliff Lewis 5 minutes
 Discussion Tom Holder & BoPW 5 minutes
- 7:20 MS4 Stormwater Permit Update – Tom Holder – 10 minutes

- 7:30 National Grid Grant of Location for Gas Line on Sherman's Bridge Road
 Update Tom Holder 8 Minutes
 Possible BoPW Vote 2 minutes
- 7:40 PFAS System Update – Tom Holder – 5 minutes Possible BoPW Vote – 2 minutes
- 7:47 Possible Summer Water Shortage Discussion – 10 minutes Possible BoPW Vote – 2 minutes
- 7:59 Discussion of Long Term Water Supply Plans 30 minutes
- 8:29 Director's Report Tom Holder 10 minutes
- 8:39 Election of Officers 10 minutes
- 8:49 Approve Minutes BoPW Meetings 20 minutes - 03/08/2022 - 04/19/2022
 - 04/28/2022 (evening meeting)
 - 05/14/2022
 - 05/15/2022
- 9:09 Set dates for Upcoming Meetings Board 5 minutes
- 9:14 Board Members' Reports, Concerns and Updates 5 minutes
- 9:19 Topics Not Reasonably Anticipated by the Chair 48 Hours Prior to Posting, if any - 5 minutes

9:24 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