

TOWN OF WAYLAND - TOWN CLERK'S OFFICE
NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS

Posted in accordance with the provisions of the Open Meeting Law

www.mass.gov/ago/openmeeting

PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: Board of Public Works
FILED BY: Anita Martin
DATE OF MEETING: December 10, 2019
TIME OF MEETING: 7:00 PM
PLACE OF MEETING: Town Building – 41 Cochituate Road (Selectmen's Hearing Room)

NOTE: Board of Public Works meetings are normally recorded for on-demand streaming by WayCam.

Board of Public Works - MEETING AGENDA

Items may not be taken up in the order shown. Items may require more or less time than shown.

- 7:00 Announcements
- 7:01 Public Comment
- 7:02 Scenic Tree Hearing
(Planning Board to convene in Selectmen's Hearing Room)
- 7:15 Sidewalks Discussion
- 7:20 Old south RT20 landfill discussion – materials management area & other uses
(Planning Board to leave Selectmen's Hearing Room and reconvene in COA)
- 7:30 Shade Tree Hearing
- 8:00 Shredding Discussion
- 8:10 Tree Warden Duty – Discussion of Appropriate Duties and Vote to Delegate Duties and/or Retain Services of William Joseph, Certified Arborist
- 8:20 Directors' Financial Report
- 8:30 Board Members' Reports, Concerns, and Updates
- Water Regulations - Status update; Possible hearing dates
 - AMR - Status Update
 - PFAS - USGS update, AWWA Briefing
 - Purchase Requisitioning - backlog status
- 8:45 Topics Not Reasonably Anticipated by the Chair 48 Hours Prior to Posting, if any
- 8:50 Review and Approve the Minutes of the 11/19/2019 Meeting
- 8:55 Set or Confirm Future Meeting Dates & Topics / To-Do List
- 9:00 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