## **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:	March 17 <sup>th</sup> 2020
TIME OF MEETING:	7:00 PM
PLACE OF MEETING:	DPW Facility
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**
- 7:05 **Public Comment** 
  - Stan Robinson (by email), unpublished paper for IEEE Access: Electromagnetic Radiation due to Cellular, Wi-Fi, and Bluetooth
- 7:10 Spencer Circle Street Layout and Warrant Article – Discussion and possible vote to Layout and to confirm article language
  - (easement agreements must be settled to DPW satisfaction and received in time for review)
- 7:20 Route 27 Bridge CIP Revision – Discussion and Possible Vote
- 7:30 Town Meeting – Allocation of Board Member roles
- 7:45 **Transfer Station Discussion** 
  - Mattress Disposal Discussion and Vote
  - **Discuss Organics Recycling**
  - Discuss Cardboard Recycling
  - Marketing/Outreach
  - Financial status & modeling
- 8:00 **Director's Operational Report** 
  - Rt. 20 Construction update
  - Old Stone's Bridget update (Facilities/PMBC project) DPW participation
  - Lokerville Green signage and illumination
- 8:20 Board Members' Reports, Concerns, and Updates
  - Chapter 193 Stormwater & Land disturbance regulations Status
  - Water regulations Update, discussion, set hearing date
  - AMR Update
  - PFAS regulations Concern/Update
  - MWRA study Update
  - "Branding/Wayfinding" Update
  - DPW impacts if COA/CC locates in 'Town Center' property Concern
  - Future joint discussion with School Committee re: Bus parking on land S. of Rt. 20.

- 8:50 Topics Not Reasonably Anticipated by the Chair 48 Hours Prior to Posting, if any
  8:55 Review and Approve the Minutes of the 2/26/2020 Meeting
  9:00 Set or Confirm Future Meeting Dates & Topics/To-Do List
- <u>NOTE</u>: 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

9:05

Adjourn