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: January 7th 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

7:02   Public Comment

7:05   Transfer Station Finances Discussion
         Louise Miller (Town Administrator) and Brian Keveny (Finance Director) in attendance

7:35   Water Abatement – 23 Brooks Road

7:45   Shredding Finances Discussion

7:55   Request by George Bernard/Richard Turner to install a light on the WWII Memorial flagpole

8:00   ATM Warrant Article – Street Acceptance – Spencer Circle, Discussion and Vote

8:15   Director's Operational Report

8:25   Board Members' Reports, Concerns, and Updates

- Proposed Chapter 193 draft regulations by Conservation Commission
- Water Regulations Discussion
- Complete Streets Discussion
- AMR - Status Update
- Review of signage in neighboring town cemeteries

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 12/10/2019 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