

**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](http://www.mass.gov/ago/openmeeting)

<b>NAME OF BOARD:</b>	<b>BOARD OF PUBLIC WORKS</b>
<b>DATE OF MEETING:</b>	Tuesday August 25, 2020
<b>TIME OF MEETING:</b>	5:00 PM
<b>PLACE OF MEETING:</b>	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/96153387563?pwd=YU9qZGVlcEY0bEVaYktBQVRvbTVlQT09> Password: 082462

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 508-358-6814 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 Announcements
- 5:02 Public Comment
- 5:05 2020 ATM, River's Edge Easements on Transfer Station Access Road
  - Discussion and vote to enable Selectmen to grant easements on Transfer Station Access Road
- 5:25 Dedication of container for clean cardboard collection at the Transfer Station
  - Discussion and possible vote
- 5:35 Capital Appropriations for closeout – Discussion and possible vote
- 5:40 Topics Not Reasonably Anticipated by the Chair 48 Hours Prior to Posting, if any
- 5:43 Review and Approve Minutes of the 8/10/2020 Meeting
- 5:45 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

**BoPW Meeting 8/25/2020**

**Announcements**

# **BoPW Meeting 8/25/2020**

## **Public Comment**

## **BoPW Meeting 8/25/2020**

**2020 ATM, River's Edge Easements on  
Transfer Station Access Road -  
Discussion and vote to enable  
Selectmen to grant easements on  
Transfer Station Access Road**

## **BoPW Meeting 8/25/2020**

**Dedication of container  
for clean cardboard collection  
at the Transfer Station  
- Discussion and possible vote**

## **BoPW Meeting 8/25/2020**

**Topics Not Reasonably Anticipated by  
the Chair 48 Hours Prior to Posting,  
if any**

**BoPW Meeting 8/25/2020**

**Review and Approve Minutes  
of the 8/10/2020 Meeting**

# **WAYLAND BOARD OF PUBLIC WORKS**

Posted in accordance with the provisions of the Open Meeting Law  
[www.mass.gov/ago/openmeeting](http://www.mass.gov/ago/openmeeting)

Town Building  
41 Cochituate Road  
Wayland, MA 01778  
August 10, 2020

## **MEETING MINUTES**

Present: M. Lowery (Chair), C. Lewis (Vice Chair), J. Mishara, M. Wegerbauer, B. Goldsmith

Town Administrator: L. Miller

DPW Staff in Attendance: Tom Holder (DPW Director), Paul Brinkman (Town Engineer)

Other: Katherine Lord Klein (KP Law)

Meeting opened at 2:02 PM.

Lowery called the meeting to order and pointed out that this meeting was being held in compliance with the revised Open Meeting Law requirements. The meeting will be live streamed via Zoom as well as WayCAM (Comcast 9, Verizon 38), with all BoPW members participating by teleconference. Public comment would be received by phone at 508-358-6812. The phone number would be active during the public comment portion of the meeting.

Lowery reviewed the agenda and advised that Holder would be covering a Water Conservation Restriction during Topics Not Reasonably Anticipated.

### **Announcements**

Lowery formally welcomed Bob Goldsmith to the Board of Public Works following his recent election.

### **Topics Not Reasonably Anticipated by the Chair 48 Hours Prior to Posting, if any**

Holder explained that current data received from various flow gauges and the Baldwin Pond Pumping Station is causing the DPW to implement a full water ban. Present levels of pumping cannot be sustained.

A full water ban differs from the water ban presently in operation in that sprinklers of any type are not allowed at any time, on any day. Only hand watering is allowed.

Wegerbauer queried if Holder had been authorized to implement such a ban without first bringing it to the Board. Lowery assured him that earlier the Board had authorized Holder to take what action he deemed necessary.



Mishara asked Holder for a date of completion for the work on Rice Road. Holder confirmed that the final phase of the project should be complete near the end of August.

### **Public Comment**

Tom Fay, of the Board of Selectmen, commented on the need that exists for a DPW laydown area and that the South Landfill was a possible location. He realized that it would take some time to work through all the issues but he wished to state that the South Landfill was worth exploring and that he looked forward to discussing the issue further.

### **2020 Annual Town Meeting, Spencer Circle Easements**

Lowery asked for a vote to formally pass over the Town Meeting article per Board of Selectmen's status on easements.

Lewis so moved. Mishara 2<sup>nd</sup>, and a roll call was taken.

Mishara aye, Wegerbauer aye, Goldsmith aye, Lewis aye, Lowery aye.

### **River's Edge Easements on Transfer Station Access Road**

Wegerbauer left meeting at 3:18 PM.

Following an extensive discussion Lowery made a motion to advise the Board of Selectmen of the BoPW's intention to proceed with a motion substantially similar to the one offered by the Town Administrator subject three issues within its purview to be resolved prior to a final motion:

1. Assuring that traffic handling would not significantly impact transfer station customers during peak weekend time. It was suggested that this involve DPW staff and a professional firm.
2. Assuring that DPW and Conservation staff be allowed to review and comment on draft easements prior to them being issued by the Selectmen.
3. Adjusting the BoPW motion language to clarify that other than the specific contemplated easements for River's Edge, the BoPW continues to have the same custody and control of the transfer station roadway as it has today.

Lowery further moved that the next meeting should be moved to August 17, 2020 and the revised motion language to be reviewed at that time.

Mishara 2<sup>nd</sup>, and a roll call was taken.

Mishara aye, Goldsmith aye, Lewis aye, Lowery aye.

### **Adjourn**

Mishara made a motion to adjourn. Lewis 2<sup>nd</sup>, and a roll call was taken.

Lewis aye, Goldsmith aye, Mishara aye, Lowery aye.

Meeting adjourned at 3:23 PM.

Respectfully submitted,  
Anita Martin  
Business Manager

DRAFT

## **BoPW Meeting 8/25/2020**

**Adjourn**