

WAYLAND BOARD OF PUBLIC WORKS

Wayland High School (Field House)

264 Old Connecticut Path

Wayland, MA 01778

April 29, 2019

MEETING MINUTES

Present: M. Lowery (Chair), C. Lewis (Vice Chair), J. Mishara, M. Wegerbauer, T. Holder (DPW Director)

DPW Staff in Attendance: Joe Doucette (DPW Superintendent), Don Millette (Water Superintendent)

Town Staff in Attendance: Mike McCann (IT Director)

Meeting opened at 6:45 PM

Discussion Annual Town Meeting Article(s)

Lowery introduced a memo from Dave Bernstein of Glezen Lane (present for discussion) regarding cyber security as it relates to the AMR article.

Lowery asked Holder and McCann if the language and content is feasible.

Holder stated that he has reached out to our Engineering firm, which stated that it could be incorporated into the project within the RFP.

Dave Bernstein stated that any AMR vendor should already have their software externally audited, which McCann agreed.

Mishara asked Bernstein if he would support the article if the added sentence from the memo was included in the motion. Bernstein indicated that he would.

Lowery made a motion to add the sentence "Customer self-monitoring via the internet shall not be enabled until the selected water reading equipment and software has passed a cybersecurity audit conducted by an independent cybersecurity audit firm" to the end of the AMR main motion

Mishara 2nd, all in favor.

Margo Melnicove of Lakeshore Drive (present for discussion) asked if the main motion could be changed on the Town's website.

Upon discussion, McCann stated it would be likely.

Discussion and Potential Board Vote to allow staff to open (chain gate) Mansion Road for access to Dudley Pond for the purpose of boat(s) launch.

Lowery recused himself from discussion and possible vote.

Wegerbauer made a motion to allow DPW staff to open the chain gate for the purpose of boat launches onto Dudley Pond with the understanding the residents in question would coordinate timing to minimize opening to no more than 3 times if at all possible.

Lewis 2nd.

Lewis, Mishara, Wegerbauer in favor. Lowery abstain.

Lowery made a motion to adjourn to attend Annual Town Meeting.

Lewis 2nd, all in favor.

Meeting Adjourned 7:00PM

Respectfully submitted,
Joseph Doucette
DPW Park & Highway Superintendent