

REVISED AGENDA POSTED 1/19/24
PREVIOUS AGENDA POSTED 1/18/24 11:10AM

MEETING NOTICE
TOWN OF WAYLAND

(As required by MGL Chapter 30A, sections 18-25)

Please email all meeting notices to townclerk@wayland.ma.us

Town Clerk Date Stamp

Board/Committee Name: Board of Health
Day/Date: January 22, 2024
Time of Meeting: 6:30 pm
Location: 41 Cochituate Road, Town Building, Wayland Ma

AGENDA

(Hybrid meeting; in person and via zoom)

One may watch or may participate remotely with the meeting link that can be found at <https://www.wayland.ma.us/public-body-meeting-information-virtual-inperson-and-hybrid>

Pursuant to Chapter 2 of the Acts of 2023, this meeting will be conducted in person and via remote means, in accordance with applicable law.

This meeting may be recorded which will be made available to the public on WayCAM as soon after the meeting as is practicable.

- 6:30 p.m. Public Comment
- 6:35 p.m. Discuss guaranteed deposit funds prepared for refund, vote to proceed
Provide authorization for Director to authorize refund of guaranteed deposits as per memorandum
- 6:50 p.m. Fee reviews and possible vote; septic fees, asbestos review fee for building projects, Camp Permit/review fees

Fee review for Subdivisions (Preliminary and Definitive) for drainage-initial discussion
- 7:15 p.m. Appoint Parivallal Thillaigovindan, MetroWest District Tobacco Control Program Manager, as Tobacco Control Agent
- 7:25 p.m. Regional Substance Use Coordinator Position, discussion regarding using grant funds to opt in
- 7:40 p.m. General business, Bills, Minutes August 21, 2023

Correspondence; ERM Consulting Engineering Remedy Operation Status Submittal for Former Raytheon Facility RTN 3-13302, 3-22408, South Landfill Phase I Cap Repairs at Boston Post Road Site specific Health and Safety Plan, Release Abatement Measure Status Report #2 RTN 3-13302 for construction activities at the planned Wayland CoACC
- 8:10 p.m. Health Director Updates; Update on Legal order for The Residence at Paine Estate 10 Green way, 14 Overlook Road status of Operation and Maintenance contract outstanding since 10/6/22 for Amphidrome, Budget update on HRS, Plans for Animal Keeping Regs Hearing for March 11, Tick testing program, BoH seats nomination papers, **Consultant review for St. Anne's Development project for groundwater mounding and dosing calculations, Update on MWRA connection, Food violations, CoaCC pre construction meeting**
- 8:25 p.m. Public Health Nurse Updates
- 8:40 p.m. Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, Adjourn

Next meeting: February 12, 2024

Please note: items may not be discussed in the exact order listed

NOTE: Notices and agendas are to be posted at least 48 hours in advance of the meetings excluding Saturdays, Sundays, and legal holidays. Please keep in mind the Town Clerk's business hours of operation and make the necessary arrangements to be sure this notice is received and stamped in an adequate amount of time.