TOWN OF WAYLAND NOTICE OF MEETING

Clifford Lewis, Chair Michael Wegerbauer, Vice Chair Sherre Greenbaum George Uveges Tsung Chiang

Posted in accordance with the provisions of the Open Meeting Law*
www.mass.gov/ago/openmeeting

NAME OF BOARD:DATE OF MEETING:

BOARD OF PUBLIC WORKS
Wednesday January 4, 2023

TIME OF MEETING: 6:00 PM
PLACE OF MEETING: ZOOM ONLY

AGENDA

Note: Items may not be discussed in the order listed or at the specific time estimated. Times are approximate.

All topics may be subject to deliberation and vote.

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 20 of the Acts of 2021, this meeting will be conducted via remote participation. No in person attendance by members of the public will be permitted. This meeting may be recorded which will be made available to the public on WayCAM as soon after the meeting as is practicable.

- 6:00 Announcements, Meeting Information and Remote Roll Call 5 minutes
- 6:05 Public Comment 5 minutes
- 6:10 MWRA Permanent Connection: Summary and Recommendations Introduction and Summary Cliff 5 minutes
 The DPW Perspective Tom 5 minutes
 Kleinfelder Review and Recommendations 30 minutes

Board Discussion and Possible Vote – Full Board – 60 minutes

- 7:50 Board Members' Reports, Concerns and Updates 5 minutes
- 7:55 Topics Not Reasonably Anticipated by the Chair 48 Hours Prior to Posting, if any 5 minutes
- 8:00 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