

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:	BOARD OF PUBLIC WORKS
DATE OF MEETING:	Tuesday December 19, 2023
TIME OF MEETING:	6:30 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. In addition to common abbreviations, the BoPW uses DPW for the Department of Public Works, MWRA for the Massachusetts Water Resources Authority and PFAS for per-and-polyfluoroalkyl.

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 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.

- 6:30 Opening Remarks and Roll Call – 5 minutes
- 6:35 Announcements – 5 minutes
 - 12/10 Breakfast Training at DPW Garage
- 6:40 Public Comment – 5 minutes
- 6:45 Water Abatement 14 Glezen Lane
 - Proponent – 10 minutes
 - Board Discussion – 5 minutes
- 7:00 MWRA Status and MWRA Outreach Update
 - Tom Holder, Cliff Lewis -5 minutes
- 7:05 PFAS Update
 - Tom Holder – 5 minutes
- 7:10 Route 20 South Landfill Visioning Committee Update
 - Cliff Lewis – 3 minutes
- 7:13 Cochituate Road Sidewalk Ribbon Cutting Update
 - Tom Holder – 3 minutes

- 7:16 Proposed Water Department Regulation Revisions for Shut-off of Water for non-payment of non-residential accounts
- Sherri Greenbaum – 10 minutes
 - Board Discussion – 10 minutes
- 7:36 Draft memo regarding non authorized materials stored at 195 Main Street
- Cliff Lewis – 5 minutes
 - Board Discussion – 5 minutes
- 7:46 Sidewalk Inventory
- Joe Doucette, Tom Holder– 10 minutes
 - Board Discussion – 10 minutes
- 8:06 Capital Budget
- Tom Holder – 15 minutes
 - Board Discussion – 10 minutes
- 8:31 Operating Budget
- Tom Holder – 25 minutes
 - Board Discussion – 10 minutes
- 9:06 Board Member Concerns – 10 minutes
- Schedule to set Cemetery Fees
 - Turf Field Maintenance
 - Town Pool Water Bill
 - Lakeshore Drive Drainage
- 9:16 Approve Minutes Board of Public Works (BoPW)– 5 minutes
- August 15, 2023
- 9:21 Set dates for Upcoming Meetings – Board – 5 minutes
- 9:26 Topics Not Reasonably Anticipated by the Chair 48 Hours Prior to Posting, if any – 5 minutes
- 9:31 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