

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 (BoPW)
DATE OF MEETING:	Tuesday February 27, 2024
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. In addition to common abbreviations, the BoPW uses DPW for the Department of Public Works, MWRRA 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.

- 6:00 Opening Remarks and Roll Call – 5 minutes
- 6:05 Announcements – 5 minutes
- 6:10 Public Comment – 5 minutes
- 6:15 Water Operations and Model
 - Opening Remarks - Tom Holder - 2 Minutes
 - Matt Abrahams - 20 minutes
 - Comments, Municipal Indoor Rate and Audit – Tom Holder – 10 minutes
 - Board Discussion – 10 minutes
- 6:57 Town Meeting Article OO – Establish Athletic Fields Planning Committee
 - Presentation – Dave Bernstein – 10 minutes
 - Comments from Tom Holder and Katherine Brenna – 10 minutes
 - "Board Discussion re Pro, Con Warrant Arguments and possible vote – 10 minutes"
- 7:27 Transfer Station Budget
 - Corrections of Misunderstandings – George Uvegas - 15 minutes
 - Board Discussion and possible vote – 10 minutes
- 7:52 Transfer Station Town Meeting Handout
 - Board Discussion and possible vote – 15 minutes

- 8:07 Cemetery Finances and Rates
- Presentation – Joe Doucette – 10 minutes
 - Board Discussion and possible vote – 10 minutes
- 8:27 Town Pool Water Bill
- Status – Tom Holder – 5 minutes
 - Board Discussion with possible representative from the Town Pool – 5 minutes
- 8:37 Proposed Water Department Regulation Revisions for Shut-off of Water for nonpayment of non-residential accounts
- Sherre Greenbaum and George Uvegaz – 10 minutes
 - Board Discussion and possible vote – 10 minutes
- 8:57 PFAS Update Including Possibility of Lease Extension
- Tom Holder - 5 minutes
- 9:02 Route 20 South Landfill Visioning Committee Update
- Cliff Lewis - 1 minute
- 9:03 Solar Update
- Cliff Lewis – 1 minute
- 9:04 Update on Memo regarding unauthorized materials stored at 195 Main Street
- Cliff Lewis – 2 minutes
- 9:06 Resident Request to Paint Murals on MWRA Emergency Connection Building
- Cliff Lewis– 1 minute
 - Tom Holder – 2 minutes
 - Board Discussion and possible vote – 2 minutes
- 9:11 Crosswalk Website Status
- Tom Holder - 1 minute
- 9:12 Update on Old Conn Path Crosswalk Resident Request
- Tom Holder - 2 minutes
- 9:14 Retain Website Domain Name “Wayland-MWRA.com”
- Presentation – Cliff Lewis – 1 minute
 - Board Discussion and possible vote – 5 minutes
- 9:20 Board Member Concerns – 10 minutes
- Lakeshore Drive Drainage

9:30 Set dates for Upcoming Meetings – Board – 5 minutes

9:35 Topics Not Reasonably Anticipated by the Chair 48 Hours Prior to Posting, if any
– 5 minutes

9:40 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