

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 March 19, 2024
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, 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.

- 6:30 Opening Remarks and Roll Call – 5 minutes
- 6:35 Announcements – 5 minutes
- 6:40 Public Comment – 5 minutes
- 6:45 Transfer Station Operations
 - Update on Town Department Charges - Tom Holder - 5 Minutes
 - Board Discussion and possible vote – 5 minutes
 - Discuss Possible Operating Models for Town Waste Systems as outlined in attached memo
 - o Opening Remarks - Cliff Lewis and Tom Holder – 5 minutes
 - o Board Discussion – 25 minutes
- 7:25 Transfer Station Town Meeting Handout
 - Electric Sign Board Update – Board Discussion 5 minutes
 - Town Meeting Handout Board Discussion and possible vote – 15 minutes
- 7:45 Collection of Past Due Water Bills
 - Remarks – Cliff Lewis – 2 minutes
 - Board Discussion and possible vote on of Memo to Select Board – 10 minutes
- 7:57 Town Meeting Article OO – Establish Athletic Fields Planning Committee
 - Board Discussion re Pro, Con Warrant Arguments and possible vote – 10 minutes

- 8:07 Update on South Route 20 Visioning Committee Meeting
- Cliff Lewis and Tom Holder – 10 minutes
 - Board Discussion and possible vote – 10 minutes
- 8:27 195 Main Street Progress on Site Clean-up
- Remarks - Cliff Lewis and Tom Holder– 5 minutes
 - Memo to School Committee, Presentation, discussion and possible vote – Cliff Lewis and Board - 5 minutes
- 8:37 Water Update
- Model Status - Cliff Lewis and Tom Holder– 5 minutes
 - Lead Pipe Initiative – Don Millette - 5 minutes
- 8:47 Board Member Concerns – 10 minutes
- 8:57 Approve Minutes Board of Public Works (BoPW)– 10 minutes
- December 19, 2023
 - January 23, 2024
- 9:07 Set dates for Upcoming Meetings – Board – 5 minutes
- 9:12 Topics Not Reasonably Anticipated by the Chair 48 Hours Prior to Posting, if any – 5 minutes
- 9:17 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