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: TIME OF MEETING: PLACE OF MEETING: Tuesday, March 21, 2023 6:30 PM 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 <u>https://www.wayland.ma.us/public-body-meeting-information-virtual-inperson-and-hybrid</u>

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.

- 6:30 Opening Remarks and Roll Call 5 minutes
- 6:35 Announcements Cliff 5 minutes
- 6:40 Public Comment 5 minutes
- 6:45 PFAS System Update – Tom – 5 minutes
- 6:50 Status of Water System Upgrades Don 5 minutes Chlorine Monitor, Baldwin Pond Well pump fence, Happy Hollow
- 6:55 Town Meeting Article E Water Enterprise Fund Update Tom 10 minutes
- 7:05 Town Meeting Article GG MWRA Admission Application Approval to Proceed MWRA Permanent Connection Article Status – George – 10 minutes
 Discussion – Board – 10 minutes
- 7:25 Water System Next Steps Community Outreach Forum April 11, 2023 Discussion – 20 minutes Other Steps Discussion – 10 minutes

7:55	Well Drilling and Moratorium Update – Cliff, Tom – 5 minutes
8:00	Water Service Fee Structure – Don – 5 minutes Discussion and Possible Vote – Board – 5 minutes
8:10	South 20 Landfill Town Meeting Capital Appropriation – Tom – 5 minutes Discussion on Next Steps – Board – 15 minutes
8:30	Shipping Container Inventory at 195 Main Street Status – Tom – 5 minutes
8:35	Update on Weston Day Care Center – Mike Wegerbauer – 5 minutes
8:40	Discussion of Abrahams Report Status – Tom – 10 minutes
8:50	Director's Report – Tom – 10 minutes
9:00	Review and Approve Meeting Minutes – 5 minutes - January 17, 2023
9:05	Board Member's Reports, Concerns and Updates – 5 minutes
9:10	Dates for Next Meetings – 5 minutes
9:15	Topics Not Reasonably Anticipated by the Chair 48 Hours Prior to Posting – 5 minutes

9:20 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