

TOWN OF WAYLAND
NOTICE OF MEETING

Clifford Lewis, Chair
Michael Wegerbauer, Vice Chair

Sherre Greenbaum
George Uveges
Tsong 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, April 25, 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.***

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 – Cliff – 5 minutes
- 6:40 Public Comment – 5 minutes
- 6:45 Water Enterprise Fund Cost Study
 - Introduction – Tom – 2 minutes
 - Presentation – Matt Abrahams – 20 minutes
- 7:07 MWRA Water Cost Study
 - Introduction – Tom – 2 minutes
 - Presentation – Matt Abrahams – 20 minutes
- 7:29 Discussion of Water Enterprise Fund and MWRA Cost Study – Board – 25 minutes
- 7:54 Irrigation Permit – 51 Claypit Hill Road
 - Applicant – 5 minutes
 - Board Discussion and Possible Vote – 5 minutes
- 8:04 Town Meeting Article 12 MWRA Admission Application – Approval to Proceed
 - Review of Article opening remarks – Cliff & Board – 15 minutes
 - Review of possible questions and answers – Board – 15 minutes
 - Discussion of TM activities RE: Articles 12 & 13 – Board – 15 minutes

- 8:49 2023 Water Ban
Presentation – Don – 5 minutes
Board Discussion and Possible Vote – 5 minutes
- 8:59 Cochituate Ball Field Team Areas (i.e. “Dugouts” built on-grade, not actually dug out).
Presentation – Joe – 5 minutes
Discussion and Possible Vote – Board – 5 minutes
- 9:09 Major Project Updates
PFAS – Tom – 2 minutes
AMI – Tom – 2 minutes
- 9:13 Transfer Station Finances
Introduction – Tom – 10 minutes
Discussion – Board – 10 minutes
- 9:33 Review and Approve Meeting Minutes – 5 minutes
- February 23, 2023
- 9:38 Shipping Containers at 195 Main Street
Update and Possible Vote – Cliff & Board – 2 minutes
- 9:40 Board Member’s Reports, Concerns and Updates – 5 minutes
- 9:45 Dates for Next Meetings – 5 minutes
- 9:50 Topics Not Reasonably Anticipated by the Chair 48 Hours Prior to Posting – 5 minutes
- 9:55 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