TOWN OF WAYLAND NOTICE OF MEETING

Clifford Lewis, Chair Michael Wegerbauer, Vice Chair Sherre Greenbaum

Posted in accordance with the provisions of the Open Meeting Law* www.mass.gov/ago/openmeeting

NAME OF BOARD:DATE OF MEETING:

BOARD OF PUBLIC WORKS
Tuesday November 15, 2022

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.

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 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.

- 6:00 Opening Remarks and Remote Roll Call 5 minutes
- 6:05 Announcements 2 minutes
- 6:07 Public Comment 5 minutes
- 6:12 PFAS Update

Current Status – Tom – 5 minutes Discussion – Board – 5 minutes

6:22 Emergency Hultman Connection Update

Status – Tom – 5 minutes

Discussion – 2 minutes

6:29 Developing a Comprehensive Near-Term Water Plan

Discussion - 10 minutes

6:39 Permanent MWRA Metro West Deep Tunnel Update

Status – Tom – 5 minutes

Discussion – 5 minutes

6:49 Wayland Board of Public Works and the Town Manager Act

Status – Sherre – 10 minutes

Discussion - 10 minute

Next Steps – Board Discussion – 5 minutes

| 7:14 | South Landfill Status and summary of MassDEP directives – Tom – 10 minutes Discussion – 10 minutes Next Steps – Board Discussion – 5 minutes | | | | |
|------|--|--|--|--|--|
| 7:39 | Mattress and Boxspring Fee Adjustment Proposal – Tom – 5 minutes Discussion and Possible Vote – 5 minutes | | | | |
| 7:49 | Discuss DPW Capital Budget Discussion with Tom and the Board – 10 minutes | | | | |
| 7:59 | Discuss DPW Operating Budget Discussion with Tom and the Board – 10 minutes | | | | |
| 8:09 | Discussion of Cemetery Budget, Costs, Endowment and Fees – Tom, Joe – 10 minutes | | | | |
| 8:19 | Update on Weston Day Care Center – Mike Wegerbauer – 3 minutes | | | | |
| 8:22 | Website Update – Status – Tom – 3 minutes | | | | |
| 8:25 | Director's Report – Tom – 10 minutes | | | | |
| 8:35 | Project Update – Tom – 10 minutes | | | | |
| 8:45 | Water at the Schools – Tom – 2 minutes Discussion – 3 minutes | | | | |
| 8:50 | Cost and Value of Food Scrap Recycling Program – Joe, Sherre – 2 minutes Discussion – 3 minutes | | | | |
| 8:55 | Shredding Event Statistics and Plan for 2023 – Joe – 2 minutes Discussion – 3 minutes | | | | |
| 9:00 | Status of Town Pool Water Bill – Tom – 2 minutes | | | | |
| 9:02 | Set dates for Upcoming Meetings – 5 minutes Include special hybrid Meeting on November 21 st with the Select Board to fill BoPW vacancies | | | | |
| | Include mention of special MWRA Permanent Metro West Tunnel Connection Meeting with Kleinfelder | | | | |
| 9:07 | Board Member's Reports, Concerns and Updates – 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