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 July 18, 2023 6:30 PM ZOOM ONLY

REVISED 7/17/2023 at 9:30 am (Revises agenda posted on July 14th 2023 at 8:51 am) Board of Public Works – REVISED MEETING 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 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 Introduction, Sustainability Manager Abigail Shute Remarks – 10 minutes Board Introductions – 5 minutes
- 7:00 Water Irrigation Permit Application 15 Highgate Road Application Presentation – 10 minutes Board Discussion and Possible Vote – 5 minutes
- 7:15 Water Abatement 210 Glezen Lane
 Application Presentation 5 minutes
 Board Discussion and Possible Vote 5 minutes
- 7:25 Massachusetts Water Resources Authority (MWRA) Update and Next Steps Massachusetts Department of Environmental Protection (Mass DEP) Updates Per-and polyfluoroalkyl (PFAS) substances update Tom Holder – 10 minutes Board Discussion on Study Scope– 5 minutes

- 7:40 FY24 Water Rates Water Rate Model Status – Tom Holder, Cliff Lewis – 5 minutes Board Discussion on Future Steps– 5 minutes
- 7:50 Transfer Station Possible Ideas to Increase Community Awareness and Use Board Discussion– 30 minutes
- 8:20 Route 20 South Landfill Update and Discussion – Tom Holder – 5 minutes Board Discussion – 5 Minutes
- 8:30 Artisan Daycare Center
 Update and Discussion Mike Wegerbauer 5 minutes
 Board Discussion 5 minutes
- 8:40 Director's Report Tom Holder – 10 minutes Board Discussion – 5 minutes
- 8:55 Water Ban Discussion Don Millette – 5 minutes Board Discussion – 5 minutes
- 9:05 Approve Minutes Board of Public Works (BoPW) Meetings 5 minutes
 April 11, 2023
 April 25, 2023
- 9:10 Board Members' Reports, Concerns and Updates 10 minutes Loker Field Irrigation Permit & well evaluations
 Lincoln Road Tree Cutting
 Review of crumb rubber clean ups at the turf field
- 9:20 Set dates for Upcoming Meetings Board 5 minutes
- 9:25 Topics Not Reasonably Anticipated by the Chair 48 Hours Prior to Posting, if any - 5 minutes
- 9:30 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