

TOWN OF WAYLAND - TOWN CLERK'S OFFICE
NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS

Posted in accordance with the provisions of the Open Meeting Law

www.mass.gov/ago/openmeeting

PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: _____ Board of Public Works

FILED BY: _____ Gay Hughes

DATE OF MEETING: _____ June 18, 2019

TIME OF MEETING: _____ 7:00 PM

PLACE OF MEETING: _____ DPW Facility – 66 River Road

NOTE: Notices and agendas are to be posted at least 48 hours in advance of the meetings excluding Saturdays, Sundays, and legal holidays. Please keep in mind the Town Clerk's business hours of operation and make the necessary arrangements to be sure this notice is received and stamped in an adequate amount of time.

Board of Public Works - MEETING AGENDA

- 7:00 Announcements
- 7:01 Public Comment
- 7:05 Water Abatement – 87 Old Connecticut Path
- 7:15 Preliminary Discussion – Possible future options for property at 195 Main Street
- 7:30 Directors Financial Report
- 7:45 Board Members' Reports, Concerns, and Updates
 - Review & Approve Draft of Letter to Selectmen regarding BOPW GIS Usage
 - Update on 6/10/19 draft of Town Manager Act as it would affect BOPW/DPW
 - Status of Spencer Circle Easement
 - Status of RFP for meters and AMR
- 8:15 Topics Not Reasonably Anticipated by the Chair 48 Hours Prior to Posting, if any
- 8:20 Review and Approve the Minutes of the 6/04/2019 Meeting
- 8:30 Set or Confirm Future Meeting Dates & Topics / To-Do List
- 8:35 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

NOTE: Times are approximate and the Agenda Items may not be discussed in the exact order listed