

**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](http://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: \_\_\_\_\_ July 16, 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 Discussion – Possible future options for property at 195 Main Street
- 7:30 Water Rate Hearing
- 8:00 Directors' Financial Report
- 8:15 Appointment of BOPW Member to Community Preservation Committee
- 8:20 Board Members' Reports, Concerns, and Updates
  - GIS Coordinator – discussion of GIS & Data Issues
  - Update on 6/10/19 draft of Town Manager Act as it would affect BOPW/DPW
  - Permitting Software Procurement Process and Information for Fall Town Meeting
  - Transfer Station – update on planned changes
  - Updates on Easements for Spencer Circle
  - Status of Town Meeting/CPC funded Boat Access Ramp on Dudley Pond
  - PFAS Briefing – Wayland Water Department
- 8:40 Topics Not Reasonably Anticipated by the Chair 48 Hours Prior to Posting, if any
- 8:50 Review and Approve the Minutes of the 6/18/2019 Meeting
- 8:55 Set or Confirm Future Meeting Dates & Topics / To-Do List
- 9:00 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