

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

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PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: Board of Public Works

FILED BY: Anita Martin

DATE OF MEETING: October 1, 2019

TIME OF MEETING: 7:00 PM

PLACE OF MEETING: DPW Facility – 66 River Road

NOTE: Board of Public Works meetings are normally videotaped for on-demand streaming by WayCam.

REVISED

(Revises agenda posted on September 25, 2019 at 10:29 am)

Board of Public Works - MEETING AGENDA – Revisions in yellow

Items may not be taken up in the order shown. Items may require more or less time than shown.

- 7:00 Announcements
- 7:01 Public Comment
- C. Plumb – Maintenance of Loker Conservation Area
- 7:05 Presentation & Discussion - Selectman Doug Levine on proposed *Select Board/Town Manager Act*
- 7:35 FY2021 Operating Budget - Discussion and Vote
- 8:05 Directors' Operational Report
- 8:20 Water Regulations – status, possible scheduling of a hearing
- 8:25 Materials Storage area S. of Rt. 20 – status of request to Selectmen
- 8:30 Consideration of possible recommendations to fill term of T. Abdella
- 8:40 Designate representative to Wayfaring and Signage initiative
- 8:45 Board Members' Reports, Concerns, and Updates
- Purchasing PO request turnaround time – status
 - (MW) Status of AMR procurement
 - (JM) Status update (if any) Spencer Circle
 - (MPL) Temporary signs placed in the road right of way
- 9:00 Topics Not Reasonably Anticipated by the Chair 48 Hours Prior to Posting, if any
- Designate participant for Stormwater Task Force
- 9:05 Review and Approve the Minutes of the 9/17/2019 Meeting
- 9:10 Set or Confirm Future Meeting Dates & Topics / To-Do List
- 9:15 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