

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: _____ Anita Martin
DATE OF MEETING: _____ November 4, 2019
TIME OF MEETING: _____ 7:00 PM
PLACE OF MEETING: _____ TOWN HALL – 41 Cochituate Road (Conservation Dept. Meeting Room)

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

REVISED

(Revises agenda posted on October 30th 2019 at 11:00am)

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
- 7:02 Public Comment
- Susan Reed: Suggestion to provide shredding 2x yearly
 - Molly Faulkner: 1/3 acre for winter storage of compost
- 7:05 Director's Operational Report
- 7:30 *(Convene in Selectmen's Meeting Room)*
Joint meeting with the Board of Public Works to interview and vote to appoint to fill an open seat on the Board of Public Works, with a term ending upon the completion of Annual Town Meeting, April 2020. Candidates: Joseph Berkowitz, Robert Goldsmith, Patrick Murphy, Joseph Polizzotti.
- 8:15 *(Reconvene in Conservation Dept. Meeting Room)*
Director's Financial Report (presuming availability of data from Finance)
- 8:20 Board Members' Reports, Concerns, and Updates
- Removal/Shifting of DPW items from TA's 5-year capital plan
 - When will the Transfer Station Financials Meeting take place?
 - Status of purchasing process
 - AMR purchasing process
 - Status of Water Regulations
- 8:40 Topics Not Reasonably Anticipated by the Chair 48 Hours Prior to Posting, if any
- Discussion of Draft Water Regulations being sent to KP Law.
- 8:55 Review and Approve the Minutes of the 10/15/2019 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