

TOWN OF WAYLAND
NOTICE OF MEETING

Michael Wegerbauer, Chair
Clifford Lewis, Vice Chair

Jon Mishara
Michael Lowery
Bob Goldsmith

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:	Tuesday February 9, 2021
TIME OF MEETING:	5:00 PM
PLACE OF MEETING:	TOWN BUILDING (REMOTE) 41 Cochituate Rd. Wayland, MA 01778

REVISED

(Revises agenda posted on February 5th 2021 at 9:59am)

Board of Public Works – MEETING AGENDA – Revisions in yellow

*In compliance with the revised Open Meeting Law requirements, we will live stream the meeting via Zoom as well as WayCam. The Zoom meeting can be entered using the following link:

<https://zoom.us/j/98442984645?pwd=ajNsUXJoZzdBMVJRMmloV1A3ZHErUT09> Password: 438508

The meeting may be viewed live on the WayCam Public/Education channel (Comcast 8, Verizon 37).

Public Comment will be received either through Zoom** or by phone at 508-358-6812 for this meeting. The phone number will be active during the public comment portion of the meeting. Thank you in advance for your patience; we intend to address all calls that come in during the Public Comment period.

In addition to being live streamed, WayCam will record the meeting and this recording will be made available to the public as soon after the meeting as is practicable. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings.

**To make a public comment via Zoom, perform a virtual “hand raise”. The meeting moderator will contact you via a chat message to acknowledge your request and will inform the chair of your request to comment. Instructions for performing a virtual “hand raise” can be found at <https://support.zoom.us/hc/en-us/articles/205566129-Raising-your-hand-In-a-webinar>

- 5:00 Meeting Information, Remote Roll Call & Announcements
- 5:02 Public Comment
- 5:05 Town Meeting Articles
 - ~~Transfer Station – Move from Revolving Fund – Discussion and Possible Vote~~
 - Spencer Circle Street Acceptance – Discussion and Possible Vote
 - Transfer Station
 - Financials Review
 - Proposed Restructuring Review – Discussion and Possible Vote
- 5:30 FY22 Capital Equipment Substitution (H20) – Discussion and Possible Vote
- 5:35 MassDEP Water Management Act Permit – Discussion
- 5:45 MWRA Study – Discussion
- 5:55 December Financials

- 6:05 Director's Operational Report
- Tree Removal/Replacement Update
 - Tree Inventory
 - Complete Streets
 - Wireless Water Meter Reading
- 6:20 Transfer Station Initiatives
- Book Shed Replacement – Discussion and Possible Vote
 - Public Access to Metal Container – Discussion and Possible Vote
 - Marketing/Revenue Initiatives
- 6:35 Board Members' Reports, Concerns and Updates
- Eversource Vegetation Management
 - Route 20 South Landfill Updates
 - CPC Updates – BoPW Request & Historical Commission Support
 - Transfer Station Curbside Pickup Study
 - Wayland Town Pool
 - ~~SWQC Harvester Request~~
 - SWQC Harvester Request & DPW Impact - Schedule
 - ~~Tree Replacement Coordination w/Planning Board~~
 - Tree Replacement Coordination w/Planning Board - Schedule
- 6:55 Topics Not Reasonably Anticipated by the Chair 48 Hours Prior to Posting, if any
- 7:00 Review and Approve Minutes of the 1/12/2021 Meeting
- 7:10 Set Future Meeting Dates
- 7:15 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