

**TOWN OF WAYLAND**  
**NOTICE OF MEETING**

Michael Lowery, Chair  
Clifford Lewis, Vice Chair

Jon Mishara  
Mike Wegerbauer  
Patrick Murphy

Posted in accordance with the provisions of the Open Meeting Law  
[www.mass.gov/ago/openmeeting](http://www.mass.gov/ago/openmeeting)

<b>NAME OF BOARD:</b>	<b>BOARD OF PUBLIC WORKS</b>
DATE OF MEETING:	Wednesday, May 13, 2020
TIME OF MEETING:	2:00 PM
PLACE OF MEETING:	TOWN BUILDING 41 Cochituate Rd. Wayland, MA 01778

**AGENDA**

**NOTE: In compliance with the revised Open Meeting Law requirements, the meeting will be live streamed on WayCAM, with all BOA members participating by teleconference. Public comment will be received by phone at 508-358-6812 for this meeting. The phone number will be active during the public comment portion of the meeting. All calls during the public comment period will be addressed. Thank you in advance for your patience and understanding.**

- 2:00 Announcements
  
- 2:05 Town Administrator Update: 2020 Local Elections  
2020 ATM  
FY2021 Capital Appropriations
  
- 2:20 Cemetery Deeds: Vote to authorize Chair to sign on behalf of full Board during Remote Meeting Period
  
- 2:25 Transfer Station Finances: FY21 Fee Structure Discussion and Possible Vote
  
- 2:40 Water Enterprise Fund Financial/Rate Forecasting Discussion
  
- 2:55 Board Members' Reports, Concerns, and Updates  
(as necessary by members)
  
- 3:05 Topics Not Reasonably Anticipated by the Chair 48 Hours Prior to Posting, if any
  
- 3:10 Public Comment
  
- 3:15 Review and Approve the Minutes of the March 25, 2020 Meeting
  
- 3:20 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