

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 ASSESSORS
FILED BY: ELLEN M. BRIDEAU
DATE OF MEETING: MONDAY, June 1st, 2015
TIME OF MEETING: 7:15 PM
PLACE OF MEETING: TOWN BUILDING

RECEIVED
TOWN OF WAYLAND
TOWN CLERK
2015 MAY 28 PM 1:58

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.

AGENDA

7:15 pm	Meeting called to order
7:15 pm	Review of minutes from May 4 th , 2015
7:20 pm	Full List and Measure Capital Account Review of Account Balance and outstanding projects
7:30 pm	IT Security Update from Director on department on database security
7:40 pm	Solar Project Update from Director
7:45 pm	Enter into Executive Session pursuant to MGL Chapter 30A, Section 21a(3) for Director to provide status update and discuss strategy with respect to Pending Appellate Tax Board Case.
8:00 pm	Correspondence and Documents for BOA Signature To include: Month End Reports Warrants/Commitments: FY15 Supplemental Real Estate 3 rd Warrant for Excise Bills Circuit Breaker Applications
8:05 pm	Topics not reasonably anticipated by the Chair 48 hours in advance of Meeting, if any
8:10 pm	Thoughts and Concerns from BOA members
8:15 pm	Public Comment
8:20 pm	Meeting Adjourned

(Agenda Items may be discussed at times other than listed)

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.