

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
PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: Board of Selectmen
FILED BY: Frederic E. Turkington, Jr., Town Administrator
DATE OF MEETING: Tuesday, January 3, 2012
TIME OF MEETING: 7:00 pm
PLACE OF MEETING: Wayland Town Building

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.

Proposed Agenda

Note: Items may not be discussed in the order listed or at the specific time estimated. Times are approximate.

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| 7:00 pm | 1.) | Call to Order by Chair <ul style="list-style-type: none">• Announcements; Review Agenda for the Public• Presentation of Request for Playscape at Town Center to Recreation Commission, Board of Public Works, and Board of Selectmen by Jennifer Pearlman, 34 Pequot Road, on Behalf of Numerous Residents |
| 7:10 pm | 2.) | Joint Session with Board of Public Works and Recreation Commission to Review Duties and Responsibilities (Town Counsel to be Present); Review and Discuss Communications Issues |
| 7:50 pm | 3.) | Joint Session with Board of Public Works to Review Water Reserve; Future Capital Needs; Discuss Establishment of Enterprise Fund |
| 8:20 pm | 4.) | Public Comment |
| 8:30 pm | 5.) | Discussion on Notice from Twenty Wayland for Decision Within 90 Days on Option for Septic System for Municipal Parcel as Described in Section K.3(a) and (b) of the Development Agreement |
| 8:45 pm | 6.) | Consider and Approve Consent Calendar |
| 8:50 pm | 7.) | Review Correspondence |
| 9:00 pm | 8.) | Discussion on Response to Open Meeting Law Complaint of George Harris dated December 12, 2011, Relative to Distribution of Documents by Email |
| 9:20 pm | 9.) | Report of the Town Administrator |
| 9:30 pm | 10.) | Selectmen's Reports and Concerns <ul style="list-style-type: none">• Update on Selectmen's Goal of Enhanced Financial Reporting• Discussion of Research on Audit Committee Structure and Responsibilities• Update on Status of Completion of Work of Operational Review Committee• Review and Approve Proposed Op-Ed Piece on Energy Efficiency/Green Communities Initiatives• Discussion on Process for Annual Performance Review of Town Administrator |
| 9:59 pm | 11.) | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any |
| 10:00 pm | 12.) | 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. Revised Meeting Notice/June 23, 2010