

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: Wayland Board of Selectmen and
Sudbury Board of Selectmen

FILED BY: Frederic E. Turkington, Jr., Town Administrator

DATE OF MEETING: Wednesday, January 25, 2012

TIME OF MEETING: 6:00 pm

PLACE OF MEETING: Sudbury Grange Hall, 326 Concord Road, Sudbury

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

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

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| 6:00 pm | 1.) Convene meeting – Mr. O'Brien and Mr. Fay <ul style="list-style-type: none">• Announcements• Review Agenda Items with the Public |
| 6:05 | 2.) Discussion with NSTAR officials regarding electric system reliability, storm readiness and response, and power restoration protocols |
| 7:00 | Recess for social time and light dinner |
| 7:30 | Re-convene meeting – Mr. O'Brien and Mr. Fay |
| 7:35 | 3.) Discussion on Minuteman Regional Voc-Tech School capital project and allocation of costs among member towns |
| 8:10 | 4.) Discussion on potential housing project on former septage facility parcel and adjoining Town of Wayland land – shared benefits and mitigation strategies |
| 8:40 | 5.) Discussion on Major Strategic/Infrastructure Projects and Plans <ul style="list-style-type: none">• Wayland Town Center• Sudbury Wastewater Project• Solar panels at landfills• Replacement of Sherman's Bridge• Wayland major capital update• Sudbury major capital update |
| 9:15 | 6.) Collaboration Efforts and Ideas <ul style="list-style-type: none">• Shared recreation staff and programs• Regional telecommunications study• Shared electronic voting equipment or services |
| 9:30 | 7.) 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