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:	Monday, June 17, 2013
TIME OF MEETING:	6:30 p.m.
PLACE OF MEETING:	Wayland Town Building

<u>NOTE:</u> Notices and agendas are to be posted at least 48 hours in advance of the meetings <u>excluding</u> 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. The meeting likely will be broadcast and videotaped for later broadcast by WayCAM.

6:30 p.m.	1.)	Call to order by chair
6:32 p.m.	2.)	Recess to attend School Committee executive session discussion on deployment of security devices or related strategies (School Committee Room)
7:10 p.m.	3.)	Executive session – strategy with respect to pending litigation (<i>Twenty Wayland v. Town of Wayland and WWMDC</i>) in joint session with Wastewater Management District Commission
8:25 p.m.	4.)	Approval and execution of license agreement with Habitat for Humanity related to Stonebridge Road affordable housing project
8:29 p.m.	5.)	Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any
8:30 p.m.	6.)	Adjourn

<u>NOTE:</u> 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