

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

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PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: COA / COMMUNITY CENTER ADVISORY COMMITTEE
FILED BY: Julie Secord, COA Director
DATE OF MEETING: Monday, Nov. 24, 2014
TIME OF MEETING: 7:00pm
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.

AGENDA

Please note: Agenda items may not be discussed in the order listed or at times identified. Times are approximate.

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.

1. The COA.CC Advisory Committee is scheduled to meet with the Historical Commission at 7pm. The intent is to pursue discussion of the site at Town Center being considered for a COA-Community Center. The Planning Board site plan concept will be reviewed to facilitate discussion of the Historical Commission's programmatic potential for areas in and around the building (archaeological artifact display, demonstration areas, self guided tours with markers, etc.)
 2. Following the discussion with the Historical Commission, the COA.CC Advisory Committee will continue their meeting guided by the following agenda:
 - a) Public Comment
 - b) Members' Response to Public Comment
 - c) Review and clarification of BOS Charge
 - d) Review of emails/letters submitted re: COA-Community Center ; discuss merits, priorities, etc
 - e) Discuss Historical Commission's interest in the COA-Community Center project.
 - f) Schedule an informal Con Com review of potential options at Town Center
 - g) Topics not reasonably anticipated by the Co-Chairs 48 Hours in Advance of the Meeting ...if any.
 - h) Establish date/time schedule for subsequent meetings. Adjourn
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