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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NAME OF BOARD/COMM: COA / COMMUNITY CENTER ADVISORY COMMITTEE

FILED BY: DATE OF MEETING: TIME OF MEETING: PLACE OF MEETING: William Sterling, CO-chair Tuesday, Dec. 2, 2014 7:00pm 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.

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 will be guided by the following agenda:
 - a) Public Comment,
 - b) Members' Response to Public Comment,
 - c) Review and clarification of BOS Charge.
 - d) Review of Draft Capital Improvement Report in light 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) Report on ConCom update.
 - g) Review draft of warrant article to submit to BOS.
 - h) Topics not reasonably anticipated by the co-chairs 48 hours in advance of the meeting, if any.
 - i) Establish date/time schedule for subsequent meetings.