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

www.mass.gov/ago/openmeeting

PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: <u>COA / COMMUNITY CENTER ADVISORY COMMITTEE</u>

FILED BY:

Julie Secord, COA Director

DATE OF MEETING:

Monday, March 16, 2015

TIME OF MEETING:

6:30pm

PLACE OF MEETING:

Wayland Town Building

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. Public Comment
- 2. Members' Response to Public Comment
- 3. Review/edit draft minutes of previous meeting with motion to approve.
- 4. Discuss educational options to inform residents about Warrant Article 26 (Due Diligence and Feasibility Design for a COA-Community Center at Wayland Town Center.)
- 5. Topics not reasonably anticipated by the Co-Chairs 48 Hours in Advance of the Meeting ...if any.
- 6. Establish date/time schedule for subsequent meeting(s).
- 7. Adjourn COA-CC Meeting to attend the Board of Selectmen's meeting.

COA-CC is scheduled to appear before the BOS at approximately 7:35pm to clarify any questions/concerns prior to the BOS voting on the article.