

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: Council On Aging-Community Center Advisory Committee

FILED BY: Julie Secord, Council On Aging Director

DATE OF MEETING: Thursday, July 16, 2015

TIME OF MEETING: 7:30pm

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 **AMENDED 7/15/2015**

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 (7:30 pm)
- 2) RESPONSE TO PUBLIC COMMENT (7:35pm)
- 3) REVIEW MINUTES of the July 6, 2015 MEETING, edit as needed with motion to accept. (7:40pm)
- 4) Review Environmental Assessment RFP (7:45pm)
- 5) Review possible need for archeological study (8:20pm)
- 6) Review Community Center initiatives in area communities. (8:30pm)
- 7) Discuss pre-programming of Recreation, COA and Historical Commission requirements for a COA-CC (8:45pm)
- 8) Topics not reasonably anticipated less than 48 hours in advance of the meeting – if any. (9:05pm)
- 9) Establish date and time of next meeting, including meetings with the Recreation Commission, Historical Commission and CPC.(9:10pm)
- 10) MOTION TO ADJOURN (9:15ppm)