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: COA / COMMUNITY CENTER ADVISORY COMMITTEE

FILED BY: William Sterling, CO-chair DATE OF MEETING: Thursday, July 30, 2015

TIMES OF MEETINGS: 7:00 pm

PLACES OF MEETINGS: 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.

7:00 PM at Town Building-The COA/CC Advisory Committee will be guided by the following agenda:

- 1) Public Comment (7:00pm)
- 2) Members' Response to Public Comment (7:05pm)
- 3) Review meeting notes with motion to accept (7:10pm)
- 4) Review draft of proposals for site engineering, alternative site analysis and building conditions reporting services (7:25pm)
- 5) Review the Phase I report by CMG & additional testing recommended 7:30 PM)
- 6) Consider voting to approve CMG 's Invoice (8:15 PM)
- 7) Report on Recreation Department meeting (8:30 PM)
- 8) Report on River Stewardship Council meeting (8:45 PM)
- 9) Topics not reasonably anticipated by the co-chairs 48 hours in advance of the meeting, if any. (9:00pm)
- 10) Establish date/time schedule for subsequent meetings. (9:10pm)
- 11) Adjourn (9:15 PM)