

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
PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: Conservation Commission

FILED BY: B. Monahan, Conservation Administrator

DATE OF MEETING: Thursday, September 4, 2014

TIME OF MEETING: 8:30 am

PLACE OF MEETING: Wayland Town Building – 41 Cochituate Road

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.

Proposed Agenda

Proposed Special Meeting Agenda –Thursday September 4, 2014

Items without a specific time noted may be taken out of order at any time during the meeting.

1. **8:30 a.m. – Citizens Time:** This is a time for input to the Commission regarding items that are *not* on the agenda.
2. **Review of Submission Requirements**
3. **Discussion of 5 Year Capital Budget**
4. **Land Management**
 - a. Historic Society Presentation at Heard Farm
 - b. Community Gardens
 - c. Other
5. **Request for Performance Guarantees or Other 53G Funds**
248 Lakeshore Drive, DEP File 322-682
6. **Issuance of Order of Conditions [310 CMR 10.05 (6)]/Chapter 194 Permits (Pending closing of hearings)**
 - a. 7 Lincoln Road; DEP File 322-826
 - b. Others
7. **Executive Session** - Discussion of Pending Litigation re: the Matter of the Landfill Access Road, DEP Office of Appeals and Dispute Resolution Docket No. WET 2014-012.”
8. **Adjournment**

The next regular Conservation Commission Meeting is scheduled for Thursday, **September 18, 2014** in the Wayland Town Building.

NOTE: 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.