



**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](http://www.mass.gov/ago/openmeeting)  
PLEASE TYPE OR PRINT LEGIBLY

**NAME OF BOARD/COMM: WAYLAND CULTURAL COUNCIL**

**FILED BY: Kathryn Grey, Chair**

**DATE OF MEETING: September 15<sup>th</sup> 2014**

**TIME OF MEETING: 7pm - 9pm**

**PLACE OF MEETING: Wayland Town Building (Selectmen's Meeting Room)**

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**

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.

- I. Call to Order**
- II. Welcome to Selectmen's WCC Board Appointments**
- III. Attendees, Quorum present**
- IV. Agenda**
- V. Discussion of FY2015 Grant Cycle**
- VI. Discussion of FY2015 Council roles and responsibilities:  
Chair/Co-Chairs, Recording Secretary, Corresponding Secretary,  
Treasurer, Publicity, Community Out Reach, WCC Locally Funded  
Activity, The NAC Gallery**
- VII. Treasurer's Meeting with Town Finance**
- VIII. Joan Bacon Memorial**
- IX. Vote Board Positions**
- X. Next meeting dates**