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

NAME OF BOARD/COMM: Wayland Economic Development Committee

FILED BY: Sarkis Sarkisian, Town Planner

DATE OF MEETING: Monday, August 27, 2012

TIME OF MEETING: 7:00 p.m.

PLACE OF MEETING: 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

Note: Items may not be discussed in the order listed or at the specific time estimated.

- 1) Public Comment
- 2) Approve meeting minutes
- 3) EDC Administrative
 - a) New EDC member(s)
 - b) Administrative assistant update
- 4) EDC Priorities
 - a) Route 20 Septage Facility / DPW Site senior housing proposal
 - i) Market Study preliminary results
 Pam McKinney, Byrne McKinney and Associates
 - ii) Environmental Phase I and follow-up progress
 - b) Improve existing commercial districts
 - i) Design Review Board feedback
 - ii) Route 20 sidewalks 2012 MassWorks application program now open
 - iii) Wastewater solution for Wayland Center -- update
- 5) New Business