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: Tuesday, September 17, 2013

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) Administrative
 - a) Open Meeting Law seminar 9/19/13
 - b) EDC Report for Town Annual Report due 9/30/13
- 4) EDC Priorities
 - a) River's Edge Wayland (Route 20 Septage / DPW Site proposal)
 - i) Wireless Communication District review
 - ii) Discuss Town Meeting 11/20/13 (Warrant due 9/19/13)
 - iii) Route 20 density alternatives review
 - (1) Scenarios comparison
 - (2) JCHE review of site
 - (3) Sample project tours
 - iv) Zoning and Design Guidelines changes
 - v) Wetlands / Con Comm review
 - vi) Potential equity sources
 - b) Solar / Energy Committee update
- 5) Adjourn