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: Thursday, December 17, 2015

TIME OF MEETING: 8:00 a.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) Administrative
 - a) Approve Meeting Minutes: November 12
 - b) Reminder: Open Meeting Law training due
- 3) Business Community Issues
 - a) Wayland Business Association coordination & discount cards (Seth, Sean)
 - b) Hardware store opening/PR (Jean)
 - c) Finnerty's / any path forward to improve site? (Jim)
 - d) Tree USA status (Sean)
- 4) River's Edge Wayland (Becky)
 - a) River's Edge Advisory Committee RFP and bid status
- 5) Town Center Municipal Pad
 - a) Senior/Community Center next steps (Jean)
 - b) Kayak Boathouse update (Seth)
- 6) EDC Goals list 2015-2016
 - a) Wayland Automotive tasks? (Group)
 - b) Short List
- 7) Adjourn