## 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:	Historical Commission
FILED BY:	Steve Curtin
DATE OF MEETING:	Monday June 20
TIME OF MEETING:	8:00 pm
PLACE OF MEETING:	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.

## <u>AGENDA</u>

- 1) Review of Meeting Minutes from May Meeting- All members (5 mins)
- 2) Membership 5 mins
  - a. Openings applications
    - i. John, Gretchen, Elizabeth
    - ii. Next steps
- 3) Historic Railroad Rick (10 mins)
  - a. Progress on restoration for Freight House
  - b. Rail Trail Project Update?
- 4) Historic Homes/Signboards Elisa (5 mins)
  - a. Activity
  - b. June event
- 5) Historic Documents Project next steps (Siobhan) 10 mins)
- 6) Archaeology Update (5 mins) Tonya Largy
  - a. Fall event
  - b. Lab/archives
- 7) Historical Commission Web Site (Siobhan Zane 10 mins)
  - a. Restoration of old materials CD (steve)
- 8) Old Town Bridge Project
- 9) Footstones Project Wayland 375 Planning Summary- (John Dyer 5 mins)
- 10)1976 Walking Tours Book 5 mins
- 11) New Business?\_ 5 mins

<sup>&</sup>lt;u>NOTE:</u> 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. Please list those topics on the above agenda.