

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: Feb 28 2011

TIME OF MEETING: 7:30pm

PLACE OF MEETING: Town Building

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

- 1) Welcome members of public/introductions (5 minutes – Steve)**
- 2) Historical Commission Overview - Membership Drive (5 mins - Steve)**
- 3) Historic Railroad – Rail Trail Project (Rick Conard/Larry Kiernan – 15 mins)**
- 4) Historic Documents Project – Warrant Articles (Siobhan Zane– 10 mins)**
- 5) Archaeology Update (10 mins – Tonya Largy)**
 - a. Russell's Spring Event?**
- 6) Historic Homes – (Elisa Scola - 10 mins)**
- 7) Historical Commission Web Site (Siobhan Zane – 5 mins)**
- 8) Conflict of Interest Law Update – acknowledgement form (Steve – 2 mins)**
- 9) Monument Preservation (Siobhan Zane - 5 mins)**
 - a. Old Town Bridge, Footstones, Town Signage**
- 10) Budget/Expenses (Steve Curtin – 2 mins)**
- 11) New business (Steve/All – 10 minutes)**
 - a. 1976 Walking Tours Book – CPC \$ for reprint?**
 - b. Other?**
- 12) Meeting close – approx target 9pm**

NOTE: 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.