

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
PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: Municipal Affordable Housing Trust
FILED BY: Mary Antes
DATE OF MEETING: Wednesday, August 16, 2017
TIME OF MEETING: 7:30 pm
PLACE OF MEETING: Wayland 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

- 7:30 Open Meeting
- 7:32 Consider Public Comment
- 7:33 Enter into Executive Session Pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(6) to Consider the Purchase, Exchange, Lease, or Value of Real Property If the Chair Declares that an Open Meeting May Have a Detrimental Effect on the Negotiating Position of the Public Body and to Approve Executive Session Minutes of June 7, July 5, and July 18, 2017.
- 8:33 Approve Minutes of June 7, July 5, and July 18, 2017
- 8:40 Treasurer's Monthly Report: Brian
July 31 Financial Statements
Annual Report from Trust to CPC
D&O Insurance Discussion
- 8:50 Set Date and Agenda of Next Meeting, September 6 (Weston Trust Invited; Annual Report)
- 8:55 Adjourn