

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, September 6, 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 - REVISED

- 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. Approve and Hold Minutes of July 5, August 16, and August 31, 2017 and Approve Minutes of June 7, 2017
- 8:33 Approve Minutes of June 7, July 5, August 16, and August 31, 2017
- 8:40 Treasurer's Report: Brian
August 31 Financial Statements
Audited Financial Statements for FY Ended June 30, 2017 and 2016
D&O Insurance Discussion
- 8:55 Review and Approval of Annual Report
- 9:10 Plan for October 4 Meeting (Weston Trust Invited to Attend)
- 9:15 Adjourn