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: OPEB Advisory Committee

FILED BY: Clifford Lewis, Chairman

DATE OF MEETING: July 17, 2013

TIME OF MEETING: 7:00pm

PLACE OF MEETING: Town Building

NOTE: 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.

Proposed Agenda

Note: Items may not be discussed in the order listed or at the specific time estimated. Times are approximate.

- 7:00 Review and Approve Minutes from June 26th meeting
- 7:15 Evaluation of request for further information Kent George
- 7:25 Public Comment
- 7:35 Discussion of OPEB History Cliff Lewis and Dave Gutschenritter
- 8:00 Discussion of Current Personnel Policies Maryanne Peabody
- 8:30 Discussion of Segal Report and Legislative Contacts Jay Sherry
- 8:50 Discussion of OPEB Accounting Activities Kent George
- 9:15 Discussion of Next Steps and Meeting Schedule
- 9:50 Public Comment
- 10:00 Adjourn

<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.