## 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: April 6, April 7, April 8, Town Meeting

IN CASE OF BAD WEATHER April 7, 8 and/or 9, 2015

TIME OF MEETING: 7:00 pm

PLACE OF MEETING: High School Field House

<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.

## **Proposed Agenda**

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

- 6:30 Public Comment
- 6:35 Approve minutes from March 18, March 10, March 2<sup>nd</sup>, February 25<sup>th</sup> meetings, Cliff, Dave, Kent, Maryanne
- 6:50 Plan for April 20 Meeting with BOS regarding investment policy All
- 7:10 Legal update Kent
- 7:30 Town Meeting
- 12:00 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.

If the meeting is cancelled, it will be rescheduled for the date indicated following the heading of "IN CASE OF BAD WEATHER"