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: September 29, 2015

TIME OF MEETING: 7:00 pm

PLACE OF MEETING: Town Building

<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.

7:00 Public Comment

7:15 Approve Minutes - All

Kent 2 sets of very old minutes & 7/15/2015

Maryanne 5/20/15 Kent 7/15/2015 Jay 8/26/2015 Jay 9/23/2015

7:30 Review of Warrant Article - All

8:30 Discussion of wrapping up the OPEB Committee and Handoff of Continuing Responsibilities – All plus Nan Balmer

9:00 Review of the Final Committee Report – Cliff and all

9:30 Items not reasonably foreseen by the Chair

9:45 Public comment

10:00 Adjourn

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.