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: Permanent Municipal Building Committee

FILED BY: John Moynihan, Special Projects Manager

DATE OF MEETING: Tuesday, February 3, 2015

TIME OF MEETING: 7:00 p.m.

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.

- Call to Order
- Public Comment
- Approval of Claypit Hill Windows Project invoices
- DPW Project: discussion of adding new radio equipment to the building.
- Status / Review of Progress on the DPW Project
- Approval of any proposed change orders
- Approval of DPW Project invoices
- Approval of December 4, 2014 Minutes
- Members' concerns
- Other business not reasonably anticipated 48 hours prior to the meeting
- Adjourn.

2015 JAN 29 AM 9: 11

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. Revised Meeting Notice/June 23, 2010