

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: Kenneth Keefe, Public Buildings Director
DATE OF MEETING: Tuesday, May 5, 2015
TIME OF MEETING: 7:00 p.m.
PLACE OF MEETING: Town Building

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2015 APR 29 PM 12: 11

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.

- Call to Order
- Public Comment
- Approval of Claypit Hill Windows Project Invoices
- Claypit Hill Windows MSBA Project Funding Agreement – Status update
- Status / Review of Progress on the DPW Project
- Approval of DPW proposed change orders:
 1. CR#17 – Credit Vehicle Loop Detectors at Overhead Doors = (\$1,000)
 2. CR #23 – Duct the Kitchen Exhaust Hood = \$1,972
 3. CR #25 - Kitchen Counters and Cabinets = \$10,518
- Approval of DPW Project invoices
- Approval of March 3 and April 1 Meeting Minutes
- Discussion of Committee Members' expiration of terms
- Members' concerns
- Other business not reasonably anticipated 48 hours prior to the meeting
- 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. Revised Meeting Notice/June 23, 2010