

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: Wednesday, April 1, 2015
TIME OF MEETING: 7:00 p.m.
PLACE OF MEETING: Wayland Town Building

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.

Proposed REVISED Agenda

Note: Items may not be discussed in the order listed or at the specific time estimated. Times are approximate. The meeting likely will be broadcast and videotaped for later broadcast by WayCAM.

- Call to Order
- Public Comment
- Approval of Claypit Hill Windows Project Invoices
- Solar Project Review re Clamps/Ameresco
- Status/Review of Progress on the DPW Project
- **Approval to Award the Contract for Commissioning Services for the New DPW Project**
- Approval of DPW Project Invoices
- Approval of January 6, February 3 and March 3 Meeting Minutes
- Discussion: Committee Members' Expirations of Term
- 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