## 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: Wednesday, July 13, 2016

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
- Claypit Hill Windows Project: Status/Review/Approval of Invoices
- DPW Project: Status/Approval final change order/Approval G&R invoice, Requisition # 21
- Library Project Update
  - 1. Review Status Site Selection Process/Matrix
  - 2. Schedule Update
  - 3. Fee Budget/Expenditures
  - 4. Review Status of Community Process Session #3: July 26th
- Library Project Invoice approval
- Upcoming Library related PMBC Meetings: August 2<sup>nd</sup>; September 6<sup>th</sup> (TBD)
- Approval of Minutes
- Members' concerns
- Other business not reasonably anticipated 48 hours prior to the meeting
- Adjourn.

