flexised

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 "Ben" Keefe, Public Buildings Director

DATE OF MEETING:

Tuesday August 2, 2016

TIME OF MEETING:

7:00 p.m.

PLACE OF MEETING:

Town Building School Committee Room

<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.

- · Call to Order
- Public Comment
- Library Project Update
 - 1. Review Status of Community Session #3: July 26th
 - 2. Review Status Site Selection Process
 - Final Site Recommendations
 - Matrix (Two sites to one)
 - 3. Final Site Direction by the PMBC
 - 4. Next steps: Conceptual Design / Geotech Borings / Perk Test / Site Survey
 - MBLC Letter of Intent October 7, 2016
- Library Project Invoice approval
- Upcoming Library related PMBC Meetings
 - 1. Sept 6th (TBD)
- Approval of Minutes
- Members' concerns
- Other business not reasonably anticipated 48 hours prior to the meeting
- Adjourn.

