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:	PUBLIC CEREMONIES COMMITTEE
FILED BY	<u>RICHARD P. TURNER CHAIRMAN</u>
DATE OF MEETING:	February 12 2013
TIME OF MEETING:	<u>7:00 PM</u>
PLACE OF MEETING	Town Office 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.

AGENDA

NOTE ITEMS MAY NOT BE DISCUSSED IN ORDER

- Meeting Called To Order by Chair 7:00 PM
- 7:15 PM **Public Comment**
- Reading and approval of minutes from previous meeting 7:20 PM
- Reading of Correspondence /Invoices 7:30 PM

- <u>Old Business</u> 375th Update John Dyer 7:35 PM
- 7:45 PM New Business

Pre Planning for Memorial Day Filling of vacancies, Ex officio member /Student Member Discussion of Nominations For Lydia Maria Childs Award And Presentation of the award to last year's recipient Engraving of additional name on memorial

Topics not reasonably anticipated by chairman 48 hours in advance of the meeting 8:30 Pm Adjourn and set next meeting date

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.