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

NAME OF BOARD/COMM: River's Edge Advisory Committee

FILED BY: Jerome Heller, Chair

DATE OF MEETING: Tuesday, October 21, 2014

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 <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.

AGENDA

Note: Items may not be discussed in the order listed or at the specific time estimated.

- Public Comment
- Approval of Meeting Minutes: October 14.2014
- Enter into Executive Session pursuant to MGL Chapter 30A, Section 21(a), to review River's Edge Legal Services RFP Responses: First to complete the qualitative Committee Recommendation, and thereafter with Town Administrator joining Executive Session, to review Bid Proposals. [Executive Session is required for compliance with MGL Chapter 30B, Section 6, to keep the contents of proposals confidential until the completion of the evaluations.]
- Resume open meeting
- Schedule peer review consultant Ed Marchant attendance for future meeting
- Discuss proposed list for site tours
- Continue discussion on criteria to be included in RFP to developers
- Any topics not reasonably anticipated by the Committee 48 hours in advance of meeting, if any.
- 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