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: Commissioners of Trust Funds

FILED BY: Frederic E. Turkington, Jr., Town Administrator

DATE OF MEETING: Monday, August 12, 2013

TIME OF MEETING: 6:55 p.m.

PLACE OF MEETING: Wayland Town Building

<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.

Proposed Agenda

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

A portion of the meeting (joint session with Selectmen) likely will be broadcast and videotaped for later broadcast by WayCAM.

6:55 p.m.	1.)	Call to order in Treasurer's Office
6:56	2.)	Public comment
7:08	3.)	Recess and reconvene in Selectmen's Meeting Room
7:10	4.)	Conduct joint meeting with Board of Selectmen to interview candidates and make appointment of voter to fill vacancy created by resignation of Jared Hobson • James C. Murphy (to fill seat until April 2014 Town election)
7:18	5.)	Recess and reconvene in Treasurer's Office
7:20	6.)	Consider and act on Open Meeting Law complaint filed by George Harris dated July 29, 2013 alleging that the commissioners failed to post advance public notice of joint meeting with Selectmen on July 22, 2013
7:39	7.)	Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any
7:40	8.)	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