

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

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PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: Wayland Real Asset Planning Committee ("WRAP")

FILED BY: Anette Lewis

DATE OF MEETING: Wednesday, October 14, 2015

TIME OF MEETING: 7:30 p.m.

PLACE OF MEETING: Town Building

PROPOSED AGENDA

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

7:30 PM Call To Order

- Public Comment
- Re-cap of September 30 WRAP Forum
- Discuss Process for and Continue Work on Necessary Components of a Comprehensive, Long-range Facilities Plan (see tasks outlined in the Charge)
- Work on Timeline for Deliverables of: a) Committee Member's Assignments and b) a Report to Town Meeting
- Review & Approve Minutes – 9/3/15, 9/18/15, 9/30/15
- Go Over Tentative Meeting Dates: Wed. 10/28; Thurs. 11/12, 11/19, 12/3, 12/17
- Matters Not Reasonably Anticipated By The Chair 48 Hours In Advance Of The Meeting
- 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.