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 www.mass.gov/ago/openmeeting PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM:	Wayland Real Asset Planning Committee ("WRAP")
FILED BY:	Colleen Sheehan
DATE OF MEETING:	Friday, December 11, 2015
TIME OF MEETING:	9:00 A.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.

9:00 AM Call To Order

- Public Comment
- Review & Approve Minutes -11/12/15 & 12/3/15
- Update of WRAP progress
- WRAP to Staff Staff to WRAP: what WRAP needs/what Staff needs from WRAP
- Confirmation of Goals for Annual Town Meeting
- Review of Scoring/Ranking
- Matters Not Reasonably Anticipated By The Chair 48 Hours In Advance Of The Meeting
- Adjourn

<u>NOTE:</u> 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.