

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")
 Council On Aging
 Council On Aging/Community Center Advisory Committee
 Library Trustees
 Recreation Commission

FILED BY: Anette Lewis

DATE OF MEETING: Wednesday, January 6, 2016

TIME OF MEETING: 7:00 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.

7:00 p.m. Call To Order & Introduction

- Invitees (Library, COA, Recreation, COA/CC) Break Into Groups for "Charrettes" on programs, space needs, hours/days of operation, staffing, ideal geographical location, any special requirements, projected capital requests, etc. (7:15 p.m.)
- Group Leaders Report on "Charrettes" (7:35 p.m.)
- Discussion & Feedback (8:05 p.m.)
- Matters Not Reasonably Anticipated By The Chair 48 Hours In Advance Of The Meeting
- Public Comment
- Review & Approve Minutes – 12/30/15
- 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.