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")

WEB PAGE: http://www.wayland.ma.us/Pages/WaylandMA BComm/WRAP/index

FILED BY: Anette Lewis

DATE OF MEETING: Monday, May 16, 2016

TIME OF MEETING: 7:30 p.m.

PLACE OF MEETING: Wayland Town Building

41 Cochituate Road

PROPOSED AGENDA & COMMUNITY FORUM

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

7:30 p.m. Call To Order

Community Forum

- Overview of Charge and Progress to Date
 - Charge -- To create a process for the development of a comprehensive longrange facilities siting and capital funding plan; and recommend most appropriate uses for municipal-owned land and buildings
- Public Comment On:
 - Siting Criteria
 - Project Evaluation Criteria
 - Determining Sequencing of Projects
 - Overall Process of Long-Range Planning
 - o Capital Funding Considerations
- Interactive Visual Planning Exercise -- Major Parcels & Potential Uses

Regular Meeting

- Re-cap of Community Forum & Schedule Next Meetings
- Review & Approve Minutes 4/27/16 (if remaining) & 5/11/16
- 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.