

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")

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

FILED BY: Anette Lewis

DATE OF MEETING: Thursday, June 16, 2016

TIME OF MEETING: 9:30 a.m.

PLACE OF MEETING: Wayland Town Building
41 Cochituate Road

PROPOSED AGENDA & TOWN STAFF FORUM

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

9:30 a.m. Overview of Charge and Progress to Date

- Charge -- To create a process for the development of a comprehensive long-range facilities siting and capital funding plan; and recommend most appropriate uses for municipal-owned land and buildings

Staff Comment On:

- Siting Criteria
- Project Evaluation Criteria
- Determining Sequencing of Projects
- Overall Process of Long-Range Planning
- Capital Funding Considerations

10:20 a.m. Follow-on Discussion with Consultants for Wayland's Open Space & Recreation Plan Concerning Possible Ways to Improve Those Resources

- 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.