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

NAME OF BOARD/COMM:	Wayland Real Asset Planning Committee ("WRAP")
FILED BY:	Anette Lewis
DATE OF MEETING:	Monday, July 11, 2016
TIME OF MEETING:	7:30 p.m.
PLACE OF MEETING:	Wayland Town Building 41 Cochituate Road

PROPOSED AGENDA

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
 - Public Comment
 - Review & Approve Minutes 6/6/16 & 6/16/16
 - Re-cap of Meeting with Town Staff and Open Space & Recreation Plan Consultants
 - Report On & Discussion of Committee Members' Assignments Including Demographics, Condition of Existing Buildings, Town-Owned Land Data Base, Web Page, Property Restrictions, Planning Process for Major Capital Projects, Decision Matrices
 - Discussion of Affordable Housing Trust's Interest in Identifying Parcels Suitable for Single & Multi-Family Affordable Housing
 - Matters Not Reasonably Anticipated By The Chair 48 Hours In Advance Of The Meeting
 - Discuss Dates for Future Meetings
 - 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.