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:	Gretchen Schuler
DATE OF MEETING:	Monday, October 17, 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 10/04/16
 - Access to Available GIS Data Layers as per Brendan Decker
 - Finalize Outline for Final Report
 - Review STM Articles
 - 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, Capital Funding Process, Decision Matrices, Timeline for Deliverables
 - Matters Not Reasonably Anticipated By The Chair 48 Hours In Advance Of The Meeting
 - Discuss Dates for Future Meetings 11/1
 - 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.