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")
FILED BY:	Anette Lewis
DATE OF MEETING:	Tuesday, January 24, 2017
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 1/10/17
 - Report On & Discuss Status of Site Review for School Bus Parking Lewis
 - Review Property Abstracts, Discuss & Determine List of Parcels for Possible Future Uses, Create Additional "Site Consideration" Sheets
 - Discuss Missing Input On Town-Owned Buildings
 - Members Discuss Particulars for Their Assigned Portions of the Final Report & Potential Committee Recommendations
 - Report On & Discussion of Committee Members' Assignments Including Demographics, Condition of Existing Buildings, Town-Owned Land Data Base, Web Page, Planning Process for Major Capital Projects, Capital Funding Process, Timeline
 - Matters Not Reasonably Anticipated By The Chair 48 Hours In Advance Of The Meeting
 - Discuss Dates for Future Meetings 2/8/17 & 2/22/17
 - 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.