

**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](http://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: Thursday, February 23, 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 – 2/16/17
  - Review & Discuss List of Anticipated Major Capital Projects -- Riley
  - Discuss Recommendations for "Site Consideration Properties" – including Alpine Field & Orchard Lane
  - Outline for Town Counsel Concerning Restrictions On Use of Properties, Best Practices for Acquisition of Properties, Practicality of Assigning Control to a Particular Board/Use, & Discussion of How to Proceed – Riley
  - 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, School Bus Parking, 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 – 3/2/17
  - 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.