

**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, March 30, 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 – 3/22/17
- Members Review & Discuss Portions of the Final Report & Potential Committee Recommendations including:
  - List of Anticipated Major Capital Projects – Riley
  - 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
  - Pieces of Long-range Facilities Plan & Capital Funding Plan – Lewis
  - Criteria for Priorities & Sequencing Including Demographics – Abdella
  - Recommendations – Schuler (lead)
- 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 – 4/6/17
- 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.