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:	Thursday, May 4, 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 4/6/17
- Summary of Planning Board Comments on April 2017 Draft Final Report Riley & Lewis
- Report on Update Meeting with Finance Committee -- Lewis
- Discuss Presentation & Publicity for May 17 Community Forum
- 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
- Report On & Discussion of Committee Members' Assignments Including Web Page, Disc of All Materials In Bibliography, Production of Draft Final Report, Demographics
- 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.