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: Thursday, June 8, 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 5/17/17
- Discuss Any Additional Public Comments Received After 5/17/17
- Discuss & Finalize Committee's Report
- 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 Close Out Matters Including Disc of All Materials In Bibliography & Hard Copies of Documents, Production of Draft Final Report, Web Page
- Matters Not Reasonably Anticipated By The Chair 48 Hours In Advance Of The Meeting
- Discuss Dates for Future Meetings If Necessary
- 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.