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

Municipal Affordable Housing Trust NAME OF BOARD/COMM:

FILED BY: Mary Antes

Wednesday, December 4, 2019 DATE OF MEETING:

7:00 pm TIME OF MEETING:

PLACE OF MEETING: Wayland Town Building

Notices and agendas are to be posted at least 48 hours in advance of the meetings excluding Saturdays, Sundays, and legal holidays. Please keep in mind the Town Clerk's business hours of operation and make the necessary arrangements to be sure this notice is received and stamped in an adequate amount of time.

<u>AGENDA</u>	
7:00	Open Meeting
7:01	Consider Public Comment
7:05	Review and Approve Minutes of October 23, 2019 and October 30, 2019
7:10	Treasurer's Report October and November Unaudited Financial States: Vote to Approve CDs Maturing January 5, 2020 (2) and January 6, 2020 (1): Vote to Authorize Reinvestments
7:25	Update on Proposed 40B Application for the Development of Additional 3-Bedroom Unit at 11 Hammond Way; Update on Other Potential Properties, including Alpine Road (2 Properties), 135 Old Connecticut Path, Bent Avenue, 70-74 Main Street, Launcher Way, Rivers Edge
7:40	Proposed Applications to Community Preservation Committee: Housing Consultant Services and Community Housing Workshop Consultant (Leading to Updated Housing Production Plan); Consider Funding Housing Production Plan
8:00	Update on Effort to Find Potential Real Estate Attorney Member
8:10	Set Date and Agenda for Next Meeting
8:15	Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting
8:16	Adjourn