

**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  
**PLEASE TYPE OR PRINT LEGIBLY**

NAME OF BOARD/COMM: Permanent Municipal Building Committee

FILED BY: Kenneth Keefe, Public Buildings Director

DATE OF MEETING: Tuesday, January 30, 2018

TIME OF MEETING: 7:00 P.M.

PLACE OF MEETING: Town Building

NOTE: 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.

- 7:00pm Call to Order
- 7:01pm Public Comment
- 7:05pm Energy & Climate Committee Resolution: Energy and carbon savings in municipal building construction.
- 7:20pm Library Project-Update, review design and estimate. Invoice approval
- 8:20pm High School Athletic Fields and Stadium Renovations – Project Update.
- 8:45pm Loker Recreation Field - Project Update
- 9:00pm Loker Windows and Doors – Update and invoice approval.
- 9:05pm Council on Aging and Community Center – Project Update.
- 9:35pm Approval of Minutes
- 9:40pm Members' Concerns
- 9:45pm Other business not reasonably anticipated 48 hours prior to the meeting
- 9:50pm Adjourn.

The listings of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law