

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: Municipal Affordable Housing Trust

FILED BY: Mary Antes

DATE OF MEETING: Wednesday, June 6, 2018

TIME OF MEETING: 7:30 pm

PLACE OF MEETING: Wayland 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.

AGENDA

- 7:30 Open Meeting
- 7:31 Consider Public Comment
- 7:35 Review and Approve Minutes of May 2, 2018
- 7:40 Treasurer's Report
 - May Financial Statements
 - Discuss CD Rollovers
 - Authorize engagement of Melanson Heath to conduct audit of Trust's financial statements for FYE 6/30/18
 - Approve reimbursement of B. O'Herlihy's out-of-pocket expenses (11 Hammond Road)
 - Update on Special Act re: Prevailing Wage
- 8:00 Updates Related to Capital Improvements to 11 Hammond Road; LAU Application for Existing House; Review LAU Application and 40B Application for Development of Additional 3-Bedroom Unit; Lease Agreement, and Other Related Information
- 8:20 Updates Related to Property on Launcher Way, 13 King Street, Former DPW Site / Alpine Road
- 8:30 Discussion Related to Relationship between the Town and the Trust, Including Legal Services, in Preparation for Meeting with Town Administrator Nan Balmer
- 8:45 Discuss Thank You Letter Drafted by Susan
- 8:50 Discuss Town website and ongoing posting issues
- 8:55 Schedule Summer Meetings and Agendas
- 9:00 Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
- 9:01 Adjourn