

Revises Agenda Posted on December 21, 2021 at 7:51am

**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

NAME OF BOARD/COMM: Municipal Affordable Housing Trust

FILED BY: Michael Staiti

DATE OF MEETING: Tuesday, January 4, 2022

TIME OF MEETING: 6:30 pm

PLACE OF MEETING: Zoom

One may watch or may participate remotely with the meeting link that can be found at <https://www.wayland.ma.us/public-body-meeting-information-virtual-inperson-and-hybrid>

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted via remote participation. No in-person attendance by members of the public will be permitted. This meeting may be recorded which will be made available to the public on WayCAM as soon after the meeting as is practicable.

AGENDA

- 6:30 p.m. Open Meeting
- 6:31 p.m. Consider Public Comment
- 6:35 p.m. Review and Approve Minutes of November 30, 2021
- 6:40 p.m. Treasurer's Report
November and December 2021 Unaudited Financial Statements: Vote to Approve
- 6:45 pm Update on Proposed 40B Application to ZBA for the Development of Additional 3-Bedroom Unit at 11 Hammond Road including:
- Status of permits-ZBA and BOH
 - Board of Selectmen response on fee waiver request
 - Development of plans for RFP process
 - Funding options
- 7:15 p.m. Discuss Possible Funding for Sprinkler Issue at 89 Oxbow-NIKE Site.

- 7:35 p.m. Review and Discuss Potential Warrant Article for 2022 Annual Town Meeting Amending Wayland By-Law and Declaration of Trust for the Trust to Provide Language Covering Grants and Use of CPA Funding for Support of Community Housing Consistent with Current Massachusetts General Laws
- 7:45 p.m. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting
- 7:50 p.m. Confirm the February and March Meeting Dates and Discuss Agenda for February Meeting
- 7:55 p.m. Update and General Discussion of Other Potential Properties (discussion order to be determined at meeting)
- 212 Cochituate Road
 - 27 Sherman Bridge Road, Including Discussion and Possible Vote on a CPC Application submitted by Wayland Resident
 - Launcher Way
- 8:25 p.m. Adjourn