## TOWN OF WAYLAND - TOWN CLERK'S OFFICE NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS

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PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: Route 20 South Landfill Visioning Committee

FILED BY: Thomas J. Fay
DATE OF MEETING: March 29, 2024

TIME OF MEETING: 8:00 a.m.

PLACE OF MEETING: Remote Participation Only

Note: Items may not be discussed in the order listed or at the specific time estimated. Times are approximate. All topics may be subject to deliberation and vote.

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

Pursuant to Chapter 2 of the Acts of 2023, and other pertinent statutes, this meeting will be conducted via remote means, in accordance with applicable law. This meeting may be recorded which will be made available to the public on WayCAM as soon after the meeting as is practicable.

When required by law or allowed by the Chair, persons wishing to provide public comment or otherwise participate in the meeting, may do so remotely by accessing the meeting remotely, as noted above. We request public comment be limited to two minutes per person.

## **AGENDA**

- 8:00 a.m. 1. Call to Order; review agenda
- 8:01 a.m. 2. Public Comment
- 8:03 a.m. 3. Discussion of minutes of March 6, 2024, meeting, and potential vote to approve
- 8:05 a.m. 4. Discussion regarding March 6, 2024, presentation by Ed Shoucair, President of The Collaborative, regarding The Collaborative's work in exploring the best uses of the South Landfill, and his company's recommendations. The discussion may include a presentation by committee member Cliff Lewis regarding proposed next steps. The discussion may also include consideration and possible vote to approve the effectuation of a joint agreement involving Weston and Sampson, and The Collaborative ("Agreement"), to further explore and develop the concepts and ideas outlined by Mr. Shoucair, including a possible vote to recommend expenditures of monies, from available funds, for the work outlined in the Agreement.
- 9:30 a.m. 5. Topics not Reasonably Anticipated 48 hours in advance, if any
- 9:31 a.m. 6. Adjourn