

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

NAME OF BOARD/COMM: Recreation Commission

FILED BY: Jessica Brodie

DATE OF MEETING: Tuesday, December 9, 2014

TIME OF MEETING: 7:00 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

- 7:00 Public Comment
- 7:05 Approval of payroll & bills
- 7:10 Approval of previous meeting minutes – November 24th
- 7:15 Dudley Woods Trails & Parking
Guests – Don Leighton, BETA Group
Property neighbors
- 8:15 Field Master Plan discussion
Quotes & Consultants
Field Locations
CIP & CPC Requests
Future meetings (CPC, School comm., conservation, BOH, BOS, Fin Comm)
- 8:45 Facility Use Policies, Department Policies, & Fee Structures – (approve fees, policies, ages, banners, guidelines for # of practices/reservations allowed per team, etc)
- 9:15 Department Financials
Capital Improvement Items – Approval for submission
CPC Funding requests – Approval for submission
Revolving Fund
- 9:30 Community Center Update
- 9:40 Public comment
- 9:45 Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
- 9:50 Adjourn

NOTE: Per changes to the Open Meeting Law, notice of any meeting of a public body shall include "A listing of topics that the chair reasonably anticipates will be discussed at the meeting". AG's Office guidelines state that the list of topics shall have sufficient specificity to reasonably advise the public of the issue to be discussed. Please list those topics on the above agenda.

Future Agenda Items: