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: Nancy McShea/Valerie Comeau-Palmer

DATE OF MEETING: Wednesday, January 22, 2014

TIME OF MEETING: 7:00pm

PLACE OF MEETING: Wayland Town building

<u>NOTE:</u> Notices and agendas are to be posted at least 48 hours in advance of the meetings <u>excluding</u> 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 vote payroll, bills

7:05 Review and approve minutes from Nov.18th and Jan 15th

7:20 Public Comment

7:35 Discuss Recreation fee schedule for hourly field rentals.

7:50 Discuss action plan for "Beach Opening" for spring 2014 Confirm amount of sand required for beach.

Discuss Pergola design for Beach house.

8:10 Discuss action plan for "Opening Fields" spring 2014

8:20 Review preliminary/possible field layout at Loker

8:45 Begin renewed discussions for Field Master Plans

9:00 Public comment

9:15 Adjourn

<u>NOTE:</u> 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.