

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: Monday, July 27, 2015

TIME OF MEETING: 7:00 pm

PLACE OF MEETING: 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 previous meeting minutes – June 29th, 2015
Approval of payroll & bills

7:15: COA-CC committee guests with an update on proposed community center

7:45: Department Finances

- Finance Director's recommendation letter to the BOS and Finance Committee
- Recreation Director's comments on proposed recommendation
- Filing for special legislation – draft Bill
- FY16 & beyond financial projections
- Upcoming meetings for discussion – Aug. 4th (daytime) & Aug 24th (BOS 7pm)
- Staffing proposal and how it fits into financial model

8:30: FY16 Capital Projects

- Oxbow Meadows (Nike Site Design) – \$20,000
 - Survey, Design Proposals / Contracts, Bee Hive Request
- Dudley Woods Trails & Parking – \$85,000
 - Survey, historical & archeological studies, Design Proposals / Contracts
- Capital Field Maintenance funds – \$75,000
 - Updated list of items
- Community Center Update
 - List of needs within a new building. Fall town meeting plans.

9:00 FY17 Capital Improvement Projects

- List of projects to submit
- Plan to gather proposals by September 14th submission deadline to Fin. Comm.

9:15 Field Master Plan discussion

- Loker site – Well Water / LSP Proposal
- Field & Building Rental Fees (2016 rates, dates for submissions)

9:30 Spring & Summer Department Updates

- Beach
 - Floating Dock
 - Painting storage containers

9:45 Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any

9:50 Public Comment

10:00 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.