

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: Wednesday, August 19, 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 – July 27th, 2015
Approval of payroll & bills
- 7:15: Open Space & Recreation Plan update – funding for consultant, town meeting article?
- 7:30: Department Finances
- o Filing for special legislation – draft Bill
 - o Upcoming meetings for discussion – Aug 24th (BOS 7pm), Fin Comm?
 - o Staffing proposal and how it fits into financial model
- 8:00: FY17 Capital Improvement Projects
- o List of Capital projects to propose for Spring 2016 Town Meeting - September 14th submission deadline to Fin. Comm.
 - o Loker Site – ECR Proposal for investigated irrigation well water use
 - o Other Warrant Article / Capital requests for FY17?
- 8:30: FY16 Capital Projects
- o Oxbow Meadows (Nike Site Design) – \$20,000
 - Survey, Design Proposals / Contracts
 - o Dudley Woods Trails & Parking – \$85,000
 - Survey, historical & archeological studies, Design Proposals / Contracts
 - o Capital Field Maintenance funds – \$75,000
 - Updated list of items
- 9:00 Field Master Plan discussion
- o Field & Building Rental Fees (2016 rates, dates for submissions)
- 9:15 Summer & Fall Department Updates
- o Touch A Truck – September 26th
 - o Beach
 - Closing / end of season update
- 9:30 Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
- 9:40 Public Comment
- 9:45 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.