

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: Thursday, September 10, 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 – August 19th & 31st, 2015
Approval of payroll & bills

7:15: COA/CC Guest – Bill Sterling
o Discuss Community Center updates and “Pop Up Park” Event

7:40: Department Finances
o Filing for special legislation – Warrant Article for Special Fall Town Meeting
o BOS & Fin. Comm. meeting follow up discussion
o Staffing proposal and how it fits into financial model
o Town meeting preparation – letters, power point, user meetings

8:15: FY17 Capital Improvement Projects (CIP Requests)
o Vote to approve list of Capital projects to propose for Spring 2016 Town Meeting - September 14th submission deadline to Fin. Comm.

8:45: FY16 Capital Project Update
o Oxbow Meadows (Nike Site Design) – \$20,000
▪ Survey status, Design Proposals / Contracts
o Dudley Woods Trails & Parking – \$85,000
▪ Survey status, historical & archeological studies, Design Proposals / Contracts
o Capital Field Maintenance funds – \$75,000
▪ Updated list of completed projects

9:00 Field Master Plan discussion
o Field & Building Rental Fees (2016 rates, dates for submissions)
o EMASS Softball meeting follow up

9:15 Fall Department Updates
o Touch A Truck – September 26th

9:30 Art Fair, September 19th
o Permission to rent booths for fundraising purposes for the non-profit group, Wayland Arts.

9:40 Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any

9:45 Public Comment

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.