

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, October 5, 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, September 10th, 2015
Approval of payroll & bills

7:15: Guest – Alex Torres to discuss Eagle Scout Project for Town Beach

7:30: Guest – Anne Knight to discuss the Library proposal & plans

7:45: Department Finances

- Filing for special legislation – Warrant Article for Special Fall Town Meeting
- Town meeting preparation – letters, power point, user meetings

8:15: Staffing Proposal

- Follow-up from Personnel Board meeting

8:30: FY16 & FY17 Capital Improvement Project Updates

- Review/Revise list of Capital projects to spend FY15 & FY16 on
- Upcoming Fin. Comm. meetings to discuss FY17 CIP Requests
- Oxbow Meadows (Nike Site Design) – \$20,000
 - Survey status, Design Proposals / Contracts
- Dudley Woods Trails & Parking – \$85,000
 - Survey status, historical & archeological studies, Design Proposals / Contracts

8:45: Field Master Plan discussion

- Follow up from meeting with the School Finance Sub-Committee and Ben Keefe & Paul Stein
 - Capital planning of school recreational assets & inter-departmental agreement
 - H/S Turf Field Carpet Replacement discussion

9:15: Beach Policies & Rules for 2016 Season

- Dogs – draft rules
- Floating Raft – purchase new one?
- Crew Regatta Floats – share the cost of transport? Future process and plan.

9:30: Fall Department Updates

- Touch A Truck follow up
- Draft Facility Use Reservation & Fee policy for all properties. Event coordination in town.

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

9:50: Public Comment

9:55: 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.