

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, January 12, 2015

TIME OF MEETING: 7:00 pm

PLACE OF MEETING: Wayland 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 payroll & bills
- 7:10 Approval of previous meeting minutes – December 9th, 2014
- 7:15 Department Finances & Structure
 - o Mark Abrahams Report – Revolving Fund
 - o Capital Improvement Requests – Fin Comm. comments
 - o CPC Requests – Dudley Woods & Nike Site
 - o “Shared Dept. Responsibilities” – meeting follow up with DPW, Schools, Facilities
- 8:15 Field Master Plan discussion
 - o Turf Field – location, future plans
 - o Loker site – plans, GALE Associates
 - o Calypit – baseball field conversion/irrigation
- 8:45 Facility & Field Use Policies & Fee Structure
 - o Field Fees
 - o Facility/Gym Fees
 - o Beach Fees
- 9:00 Community Center Update & Plans
- 9:15 Public comment
- 9:25 Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
- 9:30 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.

Future Agenda Items: