

**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, June 13<sup>th</sup>, 2016  
TIME OF MEETING: 6:00 pm  
PLACE OF MEETING: Town Beach (25 Parkland Drive)  
Dudley Pond Mansion Beach (12 Mansion Road)  
& 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**

6:00: Gather **at Town Beach** to discuss the following:

- Transfer of small piece of land at Lakeview Cemetery to DPW from Recreation – vote provided motion
- Old docks – value & vote as surplus
- Security Cameras – estimate from Facilities
- Fiber Internet instillation – estimate from Facilities / IT
- Crew House Electrical Panel
- Storage of High School Sailboats at Town Beach (June - April every year)
- Radio flier event at Beach in Spring & Fall - noise complaints
- Review Beach Staff Manual / Hiring Protocols
- Boat rack rentals – management procedures & fees
- Policy on staff beach passes

6:45: Gather **at Dudley Pond / Mansion Beach** to discuss the following:

- Dudley Pond boat racks – notice to remove old boats, new boat racks, management – possible vote
- Dudley Pond Ice Cream Social (June 12, 2-4), Fun Run (Sept. 18)

7:15: Meet **at Town Building** to continue meeting

7:20: Public Comment

7:25: Approval of previous meeting minutes – March, April, & May

7:30: Approval of bills and Payroll – April

7:35: Recreation Revolving Fund Fees, Budgets, & Special Fall Town Meeting

- Proposed FY17 Field User Fee budget – possible vote
- Priority list of field maintenance, renovation, & capital projects – possible vote
- Special Legislation, spending cap, future meeting with BOS?
- Potential Fall Town Meeting Articles (Warrant articles open Aug. 24 – Sept. 1)

8:00: Capital Project Update / Discussion

- Dudley Woods – consultant contract
- Oxbow Meadows – consultant contract
- Future development sites – schedule meeting with Conservation Commission in July to discuss Greenways and Cow Commons
- Current & Future Capital Maintenance Projects
  - Benches – Town Branding Meeting in June, date TBD
  - Field Renovations – well water, Riverview ball field

- 8:45: Summer 2016 Department Update
- Summer Staff, Camps, & Programs
  - MOU Update
- 9:00: Events that need approval / Discussion
- Wayland Men's BBQ, Cochrasset – June 26<sup>th</sup>
  - John Tanner Memorial 5K Run, Town Building – Oct. 2<sup>nd</sup>
  - NFL Punt, Pass, Kick Event – July 23<sup>rd</sup> 9-4pm, Turf Field
  - Class of 2018 BBQ – June 17<sup>th</sup>, WHS Softball Field
- 9:10: Public Comment
- 9:15: Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
- 9:20: 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.