

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, July 18, 2016

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

7:15: Approval of previous meeting minutes – March, April, May, & June

7:20: Approval of bills and Payroll – April, May, & June

7:25: Recreation Revolving Fund Fees & Budgets

- Special Legislation / spending cap, future meeting with BOS?
- Proposed FY17 Field User Fee budget (revenue by facility)
- End of Year FY16 Revolving Figures

7:45: Capital Project Update / Discussion

- MOU Update
- Happy Hollow Playground – potential installation date
- Dudley Woods – upcoming meetings
- Oxbow Meadows – upcoming meetings
- Remaining Capital Maintenance Funds & Projects
 - High School Master Plan – Consultant to hire
 - High School Basketball Court & Middle School backstop
 - JV Baseball Field renovation
 - Alpine Field Design
 - TB Test Wells & Riverview irrigation
 - (Others outlined on list provided)
- Future development sites – meeting with Conservation Commission to discuss Greenways & Open Space & Recreation Plan (Date TBD)
- Irrigation System Bylaw & Water use (discuss with DPW?)
- 5 Year Capital Project Plan and funding sources

8:15: Fall Town Meeting

- Potential Fall Town Meeting Articles (Warrant articles open Aug. 24 – Sept. 1)
 - Water Use bylaw change?
 - Land ownership transfers – certain un-used School owned Parcels (Alpine)?
 - Stabilization Fund projects?
 - M/S site field feasibility study

- Field renovations

9:00: Summer 2016 Department Update

- Summer Staff, Camps, & Programs
- Outline of future needs (facility improvements – beach cameras, program expansion – summer camps)

9:15: Events that need approval / Discussion

- Touch A Truck – September 24th, 2016

9:20: 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.