

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, August 22, 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
- 7:05: Approval of previous meeting minutes – July
- 7:10: Approval of bills and Payroll – July
- 7:15: Library Planning & Design Study – guests from Library to provide updates
- 7:45: Town Beach
- Rules for Dogs at the Town Beach – resident guests to discuss possible rule changes
 - Plans for 2017
- 8:05: Irrigation System Bylaw change & Water Use – Vote draft Warrant Article
- 8:15: MOU Update – Vote current final version & signatures
- 8:25: Fall Town Meeting Warrant Articles
- Potential Fall Town Meeting Articles (Warrant articles open Aug. 24 – Sept. 1)
 - Field Irrigation bylaw change - vote
 - Stabilization Fund projects? – vote
 - Town Building Field renovation
 - Recreation Town Wide Strategic Plan
 - Specific site Feasibility Studies?
- 8:45: Capital Project Discussion
- Happy Hollow Playground – potential installation date (potentially Aug. 29th week)
 - Dudley Woods – upcoming meetings
 - Oxbow Meadows – upcoming meetings
 - Remaining Capital Maintenance Funds & Projects
 - Future development sites – meeting with Conservation Commission to discuss Greenways
 - 5 Year Capital Project Plan and funding sources (due 9/2) – Possible Vote
- 9:00: Recreation Revolving Fund Fees & Budgets
- Special Legislation / spending cap, future meeting with BOS?
 - Proposed FY17 Field User Fee budget (revenue by facility)
- 9:15: Summer & Fall 2016 Department Update
- End of summer update
 - Fall field use
- 9:20: Events that need approval / Discussion
- Touch A Truck – September 24th, 2016

9:25: Public Comment

9:30: Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any

9:35: 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.